



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:06pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin-excused
James Petersen
Eido Walny

Also Present: Village Manager Andy Pederson
Deputy Village Manager Alex Henderson
Director of Finance and Administration Lynn Galyardt
Management Assistant Rebecca VanRegenmorter
There were was no one in the audience.

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

V. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. **Board of Trustees meeting minutes, August 13, 2013.**
2. **Board of Trustees meeting minutes, August 20, 2013.**
3. **Committee of the Whole meeting minutes, September 17, 2013.**
4. **Board of Trustees meeting minutes, September 17, 2013.**
5. **Committee of the Whole meeting minutes, October 22, 2013.**
6. **Board of Trustees meeting minutes, October 22, 2013.**
7. **Public Safety meeting minutes, November 5, 2013.**
8. **Community and Utility Services meeting minutes, November 6, 2013.**
9. **Finance and Administration Committee meeting minutes, November 7, 2013.**
10. **Committee of the Whole Meeting minutes, November 19, 2013.**
11. **Board of Trustees meeting minutes, November 19, 2013.**
12. **Summary of Claims for November 8, 2013 through December 6, 2013 in the amount of \$81,074.45.**
13. **October and November 2013 Financial Statements and Investment reports.**
14. **Resolution 13-____, a resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**
15. **Appointment of Election Inspectors, Tabulators, Special Voting Deputies, Special Registration Deputies Chief Inspectors; s(6.875(4), 7.30(4)(a).**

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the Board of Trustees meeting minutes, August 13, 2013, Board of Trustees meeting minutes, August 20, 2013 Committee

of the Whole meeting minutes, September 17, 2013, Board of Trustees meeting minutes, September 17, 2013, Committee of the Whole meeting minutes, October 22, 2013, Board of Trustees meeting minutes, October 22, 2013, Public Safety meeting minutes, November 5, 2013, Community and Utility Services meeting minutes, November 6, 2013, Finance and Administration Committee meeting minutes, November 7, 2013, Committee of the Whole Meeting minutes, November 19, 2013, Board of Trustees meeting minutes, November 19, 2013, Summary of Claims for November 8, 2013 through December 6, 2013 in the amount of \$81,074.45, October and November 2013 Financial Statements and Investment reports, Resolution 13-32, a resolution to amend the 2013 Budget to reflect changes in revenues and expenditures, and the Appointment of Election Inspectors, Tabulators, Special Voting Deputies, Special Registration Deputies Chief Inspectors; s(6.875(4), 7.30(4)(a). Motion carried unanimously by roll call vote.

B. Acceptance of:

1. October and November 2013 Dispatch report.

Motion by Trustee Hersch, seconded by Trustee DeGraff, to accept the October and November 2013 Dispatch report. Motion carried unanimously.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Community and Utility Services Committee-No report.

2. Finance and Administration Committee

a. Discussion/action on Resolution 13-____, a Resolution amending final resolution levying special assessments against benefited property (BRWAA).

b. Discussion/action on Resolution 13-____, a Resolution amending final resolution levying special assessments against benefited property (East Ravine Baye).

c. Discussion/action on Resolution 13-____, a Resolution amending final resolution levying special assessments against benefited property (021-9969-000).

d. Discussion/action on Resolution 13-____, a Resolution amending final resolution levying special assessments against benefited property (022-0216-001).

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve Resolution 13-33, a Resolution amending final resolution levying special assessments against benefited property (BRWAA); Resolution 13-34, a Resolution amending final resolution levying special assessments against benefited property (East Ravine Baye); Resolution 13-35 a Resolution amending final resolution levying special assessments against benefited property (021-9969-000); and Resolution 13-36, a Resolution amending final resolution levying special assessments against benefited property (022-0216-001). Motion carried unanimously by roll call vote.

3. Public Safety Committee-No report.

4. Intergovernmental Cooperation Council-No report.

5. Board of Zoning Appeals-No report.

6. Plan Commission

- a. Discussion/action on the request from Knut E Feiker on behalf of the Healing Point Chiropractic, LLC to be located at 500 W. Brown Deer Rd., Suite 220 (022-9970-000) for a Conditional Use Permit to operate a Chiropractic office.**
- b. Discussion/action on the request from Bruce Gendelman on behalf of the Bruce Gendelman Company, Inc. to be located at 500 W. Brown Deer Rd., Suite 101 (022-9970-000) to operate an insurance agency.**
- c. Discussion/action on the name change of Sarano Promotional Services to Sarano Promotional Services/Mercury Promotions and Fullfilment.**
- d. Discussion/action on the name change of Wisconsin Radiology Specialists to Wisconsin Radiology Specialists Vein Center.**
- e. Discussion/action on the business use change of TCF Bank from branch bank with ATM and drive up to commercial lending office space and storage.**
- f. Discussion/action on the business use change of Falcon Industrial from corporate office and industrial fluid sales to include product testing.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve the request from Knut E Feiker on behalf of the Healing Point Chiropractic, LLC to be located at 500 W. Brown Deer Rd., Suite 220 (022-9970-000) for a Conditional Use Permit to operate a Chiropractic office; the request from Bruce Gendelman on behalf of the Bruce Gendelman Company, Inc. to be located at 500 W. Brown Deer Rd., Suite 101 (022-9970-000) to operate an insurance agency; the name change of Sarano Promotional Services to Sarano Promotional Services/Mercury Promotions and Fullfilment; the name change of Wisconsin Radiology Specialists to Wisconsin Radiology Specialists Vein Center; and the business use change of TCF Bank from branch bank with ATM and drive up to commercial lending office space and storage; and the business use change of Falcon Industrial from corporate office and industrial fluid sales to include product testing. Motion carried unanimously with Trustee Hersch abstaining.

7. Architectural Review Committee-No report.

8. Library Board-No report.

9. North Shore Fire Department

- a. Discussion/action on Resolution 13-____, a Resolution Approving Amendment No. 8 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve Resolution 13-37, a resolution approving Amendment No. 8 to the North Shore Fire Department Agreement to amend and restate the financing formula in Exhibit C. Motion carried unanimously by roll call vote.

10. Community Development Authority-No report.

VII. VILLAGE PRESIDENT'S REPORT-No report.

VIII. VILLAGE MANAGER'S REPORT

Manager Pederson noted he would like to recognize Alex Henderson for his six years of service with the Village of Bayside and wish him all the best in his new position as City Manager of the City of Kingsburg, CA.

IX. VILLAGE ATTORNEY'S REPORT-No report.

X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD-None

XI. CORRESPONDENCE

A. American Red Cross

President Dickman acknowledged the above correspondence.

XII. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Intergovernmental Agreement).

Motion by Trustee Petersen, seconded by Trustee Barth, to adjourn to closed session at 6:15pm pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Intergovernmental Agreement). Motion carried unanimously.

XIII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by Trustee Petersen, seconded by Trustee DeGraff, to reconvene in open session at 6:27pm pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items from closed session.

No motions were made or action taken in closed session.

XIV. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Petersen, to adjourn the meeting at 6:28pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 8, 2014