



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:17 pm.

## II. ROLL CALL

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff James Petersen  
William Hersch Eido Walny

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
There were three people in the audience.

## 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.

### A. Proclamation Recognizing William Hersch for his Contributions to the Village of Bayside in his fifteen years of service.

President Dickman presented the proclamation to Trustee William Hersch for his 15 years of service.

## III. 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, February 6, 2014.
2. Summary of Claims for January 31, 2014 through February 28, 2014 in the amount of \$152,421.91.
3. Resolution 14-\_\_\_\_, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
4. Resolution 14-\_\_\_\_, a resolution revising the fee schedule as referenced by the Village of Bayside Municipal Code.
5. Resolution 14-\_\_\_\_, a resolution to amend the 2014 Budget to reflect changes in revenues and expenditures.
6. Resolution 14-\_\_\_\_, a resolution recommending the North Shore Fire Department fees for service schedule.
7. Resolution 14-\_\_\_\_, a resolution requesting the State Legislature amend SB 566 to allow sharing of the 911 emergency dispatch fee amongst all consolidated dispatch entities.
8. Amendment number 1 to agreement for Public Health Services North Shore Health Department.
9. January and February 2014 Financial and Investment Reports.
10. Resolution 14-\_\_\_\_, a resolution approving the Metro Milwaukee Fire/Emergency Services Mutual Aid Agreement.

Motion by Trustee Petersen, seconded by Trustee Walny, to approve Board of Trustees meeting minutes, February 6, 2014; Summary of Claims for January 31, 2014 through February 28, 2014 in the amount of \$152,421.91; Resolution 14-1, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside; Resolution 14-2, a resolution revising the Fee schedule as referenced by the Village of Bayside Municipal Code; Resolution 14-3, a resolution to amend the 2014 Budget to reflect changes in revenues and expenditures; Resolution 14-4, a resolution recommending the North Shore Fire Department fees for service schedule; Resolution 14-5, a resolution requesting the State Legislature amend SB 566 to allow sharing of the 911 emergency dispatch fee amongst all consolidated dispatch entities; Amendment number 1 to agreement for Public Health Services North Shore Health Department; January and February 2014 Financial and Investment Reports; Resolution 14-6, a resolution approving the Metro Milwaukee Fire/Emergency Services Mutual Aid Agreement. Motion carried unanimously by roll call vote.

- B. Action on:**
  - 1. 2014 road repaving project.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the 2014 road repaving project. Motion carried unanimously.

- C. Acceptance on:**
  - 1. 2013 DCUS report.**
  - 2. January and February 2014 DCUS Report.**
  - 3. 2013 State of the Village.**
  - 4. January 2014 Police Department Report.**

Motion by Trustee Walny, seconded by Trustee Petersen, to approve the 2013 DCUS report; the January and February 2014 DCUS Report's; 2013 State of the Village; January 2014 Police Department Report. Motion carried unanimously.

#### **IV. BUSINESS AGENDA**

##### **A. COMMITTEE AND COMMISSION REPORTS**

- 1. Community and Utility Services Committee-** No report.
- 2. Finance and Administration Committee-** No report.
- 3. Public Safety Committee-** No report.
- 4. Intergovernmental Cooperation Council-** No report.
- 5. Board of Zoning Appeals-** No report.
- 6. Plan Commission-** No report.
- 7. Architectural Review Committee-** No report.
- 8. Library Board**

Trustee Petersen noted Dick Nelson, the North Shore Library Director, has retired. The interim director appointment selection could last up to six months.

- 9. North Shore Fire Department-** No report.

**10. Community Development Authority- No report.**

**V. VILLAGE PRESIDENT'S REPORT**

**A. Recommendation on appointing John Krampf to the Architectural Review Committee.**

Manager Pederson noted Mr. Krampf moved in to the Village a year ago and is very interested in being appointed.

Motion by Trustee Petersen, seconded by Trustee Walny, to approve recommendation of John Krampf for appointment on the Architectural Review Committee. Motion carried unanimously.

**VI. VILLAGE MANAGER'S REPORT**

Manager Pederson introduced Lianne Scharnott as the interim Communications Center Director. Acting Chief Scott Mc Connell was recognized for his work on the police department drug drop-off collection box.

**VII. VILLAGE ATTORNEY'S REPORT- no report.**

**VIII. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**

**IX. CORRESPONDENCE**

**X. MOTION TO ADJOURN TO CLOSED SESSION**

**A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Non-represented);**

**B. 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 (Labor Negotiations, Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee Hersch, to adjourn to closed session at 6:32 pm, Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Village Manager)and 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 (Labor Negotiations, Intergovernmental Agreement). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Hersch, to reconvene in open session Pursuant to Section 19.85 (2) at 6:55 pm. Motion carried unanimously by roll call vote.

**A. Action on items from closed session.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Personnel Manual

and the salary schedule for non-represented. Motion carried unanimously.

**XII. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 7:01pm.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 16, 2014