



**I. CALL TO ORDER AND ROLL CALL**

President Dickman called the meeting to order at 5:46pm.

**ROLL CALL**

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff James Petersen-excused  
Dan Rosenfeld Eido Walny

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Rebecca VanRegenmorter  
Director of Finance and Administration Lynn Galyardt  
Village Attorney Chris Jaekels  
There was no one in the audience.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING**

**A. Public Hearing on the 2015 Community Development Block Grant Funds-Proposed 2015 Village of Bayside Projects.**

There was no public discussion or Board discussion.

**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, May 15, 2014.
2. Committee of the Whole meeting minutes, May 15, 2014.
3. Summary of Claims for May 9, 2014 through June 6, 2014 in the amount of \$180,280.48.
4. Ordinance 14-\_\_\_\_, an Ordinance amending Sections 82-32 and 82-34 of the Municipal Code regard to Refuse and Yard Waste Collection and Disposal.
5. Ordinance 14-\_\_\_\_, an Ordinance to repeal Sec. 38-34 of the Municipal Code with regard to sounding of train mounted whistles, horns, or other sound warning devices.
6. Resolution 14-\_\_\_\_, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2013 Compliance Maintenance Annual Report.
7. Kapur and Associates design and construction management for nonpoint sources and Stormwater improvement in the Indian Creek watershed (UNPS & SW Program).
8. Submittal of Fire Code provisions to the State of Wisconsin for grandfathering consideration.

Motion by Trustee Walny, seconded by Trustee DeGraff, to approve the Board of Trustees meeting minutes, May 15, 2014; the Committee of the Whole meeting minutes, May 15, 2014; Summary of Claims for May 9, 2014 through June 6, 2014 in the amount of \$180,280.48; Ordinance 14-648, an Ordinance amending Sections 82-32 and 82-34 of the Municipal Code regard to Refuse and Yard Waste Collection and Disposal; Resolution 14-10, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2013 Compliance Maintenance Annual Report; Kapur and Associates design and construction management for nonpoint sources and Stormwater improvement in the Indian Creek watershed (UNPS & SW Program); Submittal of Fire Code provisions to the State of Wisconsin for grandfathering consideration. Motion carried unanimously by roll call vote.

Agenda item 5, an Ordinance to repeal Sec. 38-34 of the Municipal Code with regard to sounding of train mounted whistles, horns, or other sound warning devices was tabled at the Committee of the Whole meeting.

**B. Acceptance of:**

- 1. May 2014 DCUS report.**
- 2. May 2014 Police Department reports.**
- 3. May 2014 Communications Center report.**
- 4. May 2014 Financial and Investment Report.**
- 5. 2014 Distinguished Budget Award.**
- 6. 2014 GASB-45 Actuarial Valuation Report.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to accept the May 2014 DCUS report; the May 2014 Police Department reports; the May 2014 Communications Center report; the May 2014 Financial and Investment Report; the 2014 Distinguished Budget Award; the 2014 GASB-45 Actuarial Valuation Report. Motion carried unanimously.

**C. Action on:**

- 1. Application for Class "A" beer and "Class A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8828 N Port Washington Road.**
- 2. Application for "Class B" beer and Class "B" liquor license for Los Paisa, 600 W Brown Deer Road and Speakeasy, 600 W Brown Deer Road which have been approved by the Police Department.**
- 3. Application for issuance of operator's license request for Kayla Engel, (Sendik's Fresh 2 Go) Jacob P Adams (Sendik's Fresh 2 Go), Matthew Oelerich (Sendik's Fresh 2 Go), Cheryl Nimmer (Sendik's Fresh 2 Go), Brian Pederson (Sendik's Fresh 2 Go), Donny C Belle (Sendik's Fresh 2 Go), Mark Baker, (Speakeasy), Daeni Belling, (Speakeasy), Allison Arnold (Otto's Bayside) and Keith Luebke,(Otto's Bayside) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Walny, to recommend to the Village Board of Trustees issuance of a Class "A" beer and "Class A" liquor license for Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8828 N Port Washington Road; issuance of a "Class B" beer and "Class B" liquor license for Los Paisa, 600 W Brown Deer Road and Speakeasy, 600 W Brown Deer Road which have been approved by the Police Department; issuance of an operator's license for Kayla Engel, (Sendik's Fresh 2 Go) Jacob P Adams (Sendik's Fresh 2 Go), Matthew Oelerich (Sendik's Fresh 2 Go), Cheryl Nimmer (Sendik's Fresh 2 Go), Brian Pederson (Sendik's Fresh 2 Go), Donny C Belle (Sendik's Fresh 2 Go), Mark Baker, (Speakeasy), Daeni Belling, (Speakeasy), Allison Arnold (Otto's Bayside) and Keith Luebke,(Otto's Bayside) which have been approved by the Police Department. Motion carried unanimously with Trustee DeGraff recusing himself.

**VI. 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**
  - a. **Discussion/action on Ordinance 14-\_\_\_\_, an Ordinance to amend Section 14-4 of the Municipal Code to include 14-(b) (15) regarding generators.**

Trustee Barth stated that this ordinance would allow generators the size of air conditioners to be installed without Architectural Review Committee approval. Trustee Muchin requested noise levels of proposed generators be evaluated.

Motion by Trustee Muchin, seconded by Trustee Barth, to approve Ordinance 14-649, an Ordinance to amend Section 14-4 of the Municipal Code to include 14-(b) (15) regarding generators. Motion carried unanimously.

8. **Library Board** – No Report
9. **North Shore Fire Department** – No Report
10. **Community Development Authority** – No Report

**VII. VILLAGE PRESIDENT'S REPORT**

**A. Recommendation on 2014 Committee appointments.**

President Dickman recommended the 2014 Committee appointments.

Motion by Trustee Muchin, seconded by Trustee Barth to approve the 2014 Committee Appointments. Motion carried unanimously.

**VIII. VILLAGE MANAGER'S REPORT** – No Report

**IX. VILLAGE ATTORNEY'S REPORT** – No Report

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

None.

**XI. 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 (Police Union Negotiations)(Jankowski litigation).**
- B. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Stormwater).**

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 5:49pm 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 (Police Union Negotiations)(Jankowski litigation) and pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Stormwater). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session pursuant to section 19.85 (2) at 6:00pm. Motion carried unanimously by roll call vote.

**XIV. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by President Dickman, to adjourn the meeting at 6:11pm. Motion carried unanimously.

Respectfully submitted,



Lynn Galyardt, Director of Finance and Administration