



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:36pm.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff James Petersen
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 were seven people in the audience.

II. PLEDGE OF ALLEGIANCE

A. Approval of:

1. **Committee of the Whole meeting minutes, June 12, 2014.**
2. **Board of Trustees meeting minutes, June 12, 2014.**
3. **Summary of Claims for June 7, 2014 through July 3, 2014, 2014 in the amount of \$494,795.17.**
4. **Change Order #3 for 2014 Road Reconstruction Project.**
5. **Allocation of additional funds for 2014 Crack Sealing Program.**
6. **Cooperation Agreement with Milwaukee County for the 2014 through 2016 Community Development Block Grant Program.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, June 12, 2014, Board of Trustees meeting minutes; June 12, 2014, Summary of Claims for June 7, 2014 through July 3, 2014, 2014 in the amount of \$494,795.17; Change Order #3 for 2014 Road Reconstruction Project; and the Cooperation Agreement with Milwaukee County for the 2014 through 2016 Community Development Block Grant Program. Motion carried unanimously.

Item A (5.), the allocation of additional funds for 2014 Crack Sealing Program, was tabled at the Committee of the Whole meeting.

B. Acceptance of:

1. **June 2014 DCUS report.**
2. **June 2014 Police Department reports.**
3. **June 2014 Communications Center report.**
4. **June 2014 Financial and Investment Report.**
5. **2013 Village Audit and Comprehensive Annual Financial Report.**

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the June 2014 DCUS report; June 2014 Police Department reports; June 2014 Communications Center report, June 2014 Financial and Investment Report; and the 2013 Village Audit and Comprehensive Annual Financial Report. Motion carried unanimously.

C. Action on:

- 1. Application for "Class B" beer and Class "B" liquor license for Friends of Schlitz Audubon Nature Center, 1111 E Deer Road which has been approved by the Police Department.**

Attorney Jaekels stated the application for the Schlitz Audubon Nature Center liquor license could be granted under the premise of a society or lodge and the Board would need to waive the 300 ft limit for schools.

Trustee DeGraff questioned if the Board wanted to issue another full liquor license to the Friends of Schlitz Audubon Nature Center as that would allow the Center to have events which serve liquor at any time or place on the property that they wanted. Attorney Jaekels stated the Friends of Schlitz Audubon Nature Center would only be serving during the hours and the locations listed on the application and would be required to notify the Police Department if they were going to be serving at any other time.

Schlitz Audubon Nature Center Director Nathan Smallwood stated the Center had no intention of holding any other types of events that they currently hold at the Center and that the intent of the application request is to capture the revenue from the sales to use to fund the Center.

Motion by Trustee Petersen, seconded by Trustee Muchin, to waive the 300 foot limit for schools contingent that no alcohol will be present when children are on premise and approve the application for "Class B" beer and Class "B" liquor license for Friends of Schlitz Audubon Nature Center, 1111 East Brown Deer Road which has been approved by the Police Department. Motion carried six to one, with Trustee DeGraff voting nay.

- 2. Application for issuance of operator's license request for Mary K Potter, (Speakeasy), Destiny Hibbler, (Otto's Bayside), Maria Castillo, (Los Paisa), and Jipssy Colome, (Los Paisa) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Muchin, to approve the application for issuance of operator's license request for Mary K Potter, (Speakeasy), Destiny Hibbler, (Otto's Bayside), Maria Castillo, (Los Paisa), and Jipssy Colome, (Los Paisa) which have been approved by the Police Department. Motion carried unanimously.

III. 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**
 - a. Discussion/action on the request by John and Bethany Schlueter, 9016 N Bayside Dr. (parcel # 020-9980-007) for a special exception to build a boathouse contrary to Sec 106-192 (a) of the Village code.**

Manager Pederson stated the special exception is being requested due to the size of the boathouse being approximately 950 square feet which is contrary to the 500 square feet allowed in code. Trustee Petersen stated the Board of Zoning Appeals had approved the request. Trustee Barth stated the Architectural Review Committee had also approved the project contingent on Board approval.

Motion by President Dickman, seconded by Trustee Muchin, to approve the request by John and Bethany Schlueter, 9016 N Bayside Dr. (parcel # 020-9980-007) for a special exception to build a boathouse contrary to Sec 106-192 (a) of the Village code. Motion carried unanimously.

- 6. **Plan Commission** - No report.
- 7. **Architectural Review Committee** - No report.
- 8. **Library Board**

Trustee Petersen stated the Board met and hired Joe Rice as the new Library Director.

- 9. **North Shore Fire Department** - No report.
- 10. **Community Development Authority** - No report.

IV. **VILLAGE PRESIDENT'S REPORT**

- A. **Discussion/action on Resolution 14-_____, a Resolution recognizing observance of Spinal Cord Injury Awareness Month in the Village of Bayside.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Resolution 14-11, a Resolution recognizing observance of Spinal Cord Injury Awareness Month in the Village of Bayside. Motion carried unanimously by roll call vote.

V. **VILLAGE MANAGER'S REPORT** - No report.

VI. **VILLAGE ATTORNEY'S REPORT** - No report.

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

VIII. **CORRESPONDENCE**

- A. **Jeff Zembrosky**
- B. **Union Pacific Railroad**
- C. **ISO**

President Dickman acknowledged the above correspondence.

IX. **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),(Dispatch Union Negotiations), (Stormwater Management Intergovernmental Agreement), (Milwaukee County Radio System Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 7:00pm 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), (Dispatch Union Negotiations), (Stormwater Management Intergovernmental Agreement), (Milwaukee County Radio System Intergovernmental Agreement). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee DeGraff, to reconvene in open session pursuant to section 19.85(2). Motion carried unanimously.

A. Dispatch Union Agreement.

Motion by President Dickman, seconded by Trustee Barth, to ratify the 2014 Dispatch Union Agreement.

B. Stormwater Management Intergovernmental Agreement.

Motion by President Dickman, seconded by Trustee Barth, to approve the Stormwater Management Intergovernmental Agreement.

XI. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Muchin, to adjourn the meeting at 7:25pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 21, 2014