



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:44pm.

ROLL CALL

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

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

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. CONSENT AGENDA

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

A. Approval of:

1. **Committee of the Whole meeting minutes, July 17, 2014.**
2. **Board of Trustees meeting minutes, July 17, 2014.**
3. **Summary of Claims for July 5, 2014 through August 1, 2014, in the amount of \$270,791.89.**
4. **Amended Cooperation Agreement with Milwaukee County for the Community Development Block Grant Program.**
5. **Emergency Operation Plan and Emergency Support Functions.**
6. **Resolution 14-____, A Resolution authorizing participation in the Urban County Community Development Block Grant Program from 2015 through 2017.**
7. **Establishing Trick or Treat hours for 2014.**
8. **Federal Railroad Administration petition to amend quiet zone hours.**

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, July 17, 2014; the Board of Trustees meeting minutes, July 17, 2014; Summary of Claims for July 5, 2014 through August 1, 2014, in the amount of \$270,791.89; Amended Cooperation Agreement with Milwaukee County for the Community Development Block Grant Program; Resolution 14-12, a Resolution authorizing participation in the Urban County Community Development Block Grant Program from 2015 through 2017; and establishing Trick or Treat hours for 2014. Motion carried unanimously.

Agenda item number 5 was tabled and no action was taken on agenda item number 8.

B. Acceptance of:

- 1. July 2014 DCUS report.**
- 2. July 2014 Police Department reports.**
- 3. July 2014 Communications Center report.**
- 4. July 2014 Financial and Investment report.**
- 5. July 2014 Finance and Administrative Services report.**

Motion by Trustee Petersen, seconded by Trustee Barth, to accept the July 2014 DCUS report; the July 2014 Police Department reports; the July 2014 Communications Center report; the July 2014 Financial and Investment report; the July 2014 Finance and Administrative Services report. Motion carried unanimously.

C. Action on:

- 1. Application for "Class B" beer and Class "B" liquor license for Ginza II Fox Point Inc., 333 W Brown Deer Road which has been approved by the Police Department.**
- 2. Application for issuance of operator's license request for Owen W. Schultz, (Otto's Bayside) which has been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Barth, to recommend issuance of a "Class B" beer and Class "B" liquor license contingent on approval of the conditional use permit for Ginza II Fox Point Inc., 333 W Brown Deer Road which has been approved by the Police Department and issuance of an operator's license for Owen W. Schultz, (Otto's Bayside) which has been approved by the Police Department. Motion carried unanimously.

V. 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**
 - a. Discussion/action on the request from Fang Ping Xiao on behalf of Ginza II Fox Point, Inc. for a Conditional Use Permit to operate a Japanese Cuisine restaurant to be located at 333 W. Brown Deer Rd. Suite 0, (053-9995-004).**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to recommend approval to the Board of Trustees on the request from Fang Ping Ziao on behalf of Ginza II Fox Point, Inc. for a Conditional Use Permit to operate a Japanese Cuisine restaurant to be located at 333 W. Brown Deer Rd. Suite 0, (053-9995-004). Motion carried unanimously.

- b. Discussion/action on the request from David L. and Constance A. Hoogerland and David J. and Cheryl A. Cunningham for a**

proposed Certified Survey Map for the purpose of re-division of Lots 4 and 5 in Block 4 of Fairy Chasm located at 9607 North Lake Drive (170500404000), and 9625 North Lake Drive (170500405001).

Motion by Trustee DeGraff, seconded by Trustee Petersen, to recommend approval to the Board of Trustees on the request from David L. and Constance A. Hoogerland and David J. and Cheryl A. Cunningham for a proposed Certified Survey Map for the purpose of re-division of Lots 4 and 5 in Block 4 of Fairy Chasm located at 9607 North Lake Drive (170500404000), and 9625 North Lake Drive (170500405001). Motion carried unanimously.

7. Architectural Review Committee – No report.

8. Library Board

Trustee Petersen stated the Village needed to provide two names of residents who are opinion makers to assist the Library Board in moving forward. Trustee DeGraff stated he would be willing to assist.

9. North Shore Fire Department – No report.

10. Community Development Authority – No report.

VI. VILLAGE PRESIDENT'S REPORT – No report.

VII. VILLAGE MANAGER'S REPORT – No report.

VIII. VILLAGE ATTORNEY'S REPORT – No report.

IX. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD – None.

X. CORRESPONDENCE

XI. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Petersen to adjourn the meeting at 6:54pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | October 10, 2014