



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00pm.

### ROLL CALL

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin -Excused  
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  
Police Chief Scott McConnell  
Communications Director Liane Scharnott  
Village Attorney Chris Jaekels  
There was one person in the audience.

## II. PLEDGE OF ALLEGIANCE

## III. PUBLIC HEARING

### A. Public Hearing on the Proposed 2015 Annual Budget and establishing the 2014 Tax Levy for Operating the Government and Administration of the Village of Bayside.

President Dickman read the above notice and called for public discussion at 6:01pm.

#### 1. Public Discussion

There was no public discussion.

#### 2. Board Discussion

Trustee Barth commended staff on the budget document.

President Dickman closed the public hearing at 6:01pm.

## 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. Committee of the Whole meeting minutes, October 9, 2014.
2. Board of Trustees meeting minutes, October 9, 2014.
3. Board of Trustees meeting minutes, October 13, 2014.

4. **Summary of Claims for September 27, 2014 through November 14, 2014 in the amount of \$264,269.74.**
5. **2015 Village strategic vision, mission, values and goals.**
6. **Resolution 14-24, a resolution amending Resolution 14-16 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes; October 9, 2014; Board of Trustees meeting minutes, October 9, 2014; Board of Trustees meeting minutes, October 13, 2014; Summary of Claims for September 27, 2014 through November 14, 2014 in the amount of \$264,269.74; the 2015 Village strategic vision, mission, values and goals; and Resolution 14-24, a resolution amending Resolution 14-16 revising the fee schedule as referenced by the Village of Bayside Municipal Code. Motion carried unanimously by roll call vote.

- B. Action on:**
  1. **Application for issuance of operator's license request for Monica H Jaekels, (Speakeasy) and Nicholas Horneck, (Otto's Bayside) which have been approved by the police department.**
  2. **Delinquent invoice charges to be placed on the tax bills.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Monica h Jaekels, (Speakeasy) and Nicholas Horneck, (Otto's Bayside) which have been approved by the police department and the Delinquent invoice charges to be placed on the tax bills. Motion carried unanimously.

## **VI. BUSINESS AGENDA**

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

1. **Community and Utility Services Committee**
  - a. **Discussion/acceptance of the October 2014 DCUS report.**

Director VanRegenmorter provided an overview of the Department of Community and Utilities Report.

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to accept the October 2014 DCUS report. Motion carried unanimously.

2. **Finance and Administration Committee**
  - a. **Discussion/action on Resolution 14-25, a resolution awarding the sale of \$7,500,000 General Obligation Corporate Purpose Bonds, Series 2014A.**

Motion by President Dickman, seconded by Trustee DeGraff, to approve Resolution 14-25, a resolution awarding the sale of \$7,500,000 General Obligation Corporate Purpose Bonds, Series 2014A. Motion carried unanimously by roll call vote.

- b. **Discussion/action on the Village Financial Policies.**

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the Village Financial Policies. Motion carried unanimously.

- c. **Discussion/acceptance of the October 2014 Financial and Investment report.**

Motion by President Dickman, seconded by Trustee Rosenfeld, to accept the October 2014 Financial and Investment report. Motion carried unanimously.

**d. Discussion/acceptance of the October 2014 Finance and Administrative Services report.**

Director Galyardt provided an overview of the October 2014 Finance and Administrative Services report.

Motion by Trustee DeGraff, seconded by President Dickman, to accept the October 2014 Finance and Administrative Services report. Motion carried unanimously.

**e. Discussion/acceptance of the Wisconsin Department of Natural Resources Recycling Excellence Award.**

Motion by President Dickman, seconded by Trustee DeGraff, to accept the Wisconsin Department of Natural Resources Recycling Excellence Award. Motion carried unanimously.

**f. Discussion/action on Resolution 14-26, a resolution adopting the 2015 annual budget and establishing the 2014 tax levy.**

Motion by Trustee Petersen, seconded by President Dickman, to approve Resolution 14-26, a resolution adopting the 2015 annual budget and establishing the 2014 tax levy. Motion carried unanimously by roll call vote.

**g. Discussion/action on Resolution 14-27, a resolution adopting the 2015 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.**

Motion by Trustee Petersen, seconded by President Dickman, to approve Resolution 14-27, a resolution adopting the 2015 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates. Motion carried unanimously by roll call vote.

**h. Discussion/action on Resolution 14-28, a resolution adopting the 2015 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.**

Motion by President Dickman, seconded by Trustee Rosenfeld, to approve Resolution 14-28, a resolution adopting the 2015 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate. Motion carried unanimously by roll call vote.

**3. Public Safety Committee**

**a. Discussion/acceptance on the October 2014 Communications Center report.**

Director Scharnott provided an overview of the Communications Center report.

Motion by Trustee Walny, seconded by Trustee Barth, to accept the October 2014 Communications Center report. Motion carried unanimously.

**b. Discussion/acceptance on the October 2014 Police Department report.**

Chief McConnell provided an overview of the October 2014 Police Department report noting

Eric Miller had been promoted to Lieutenant.

Motion by Trustee Walny, seconded by Trustee Barth, to accept the October 2014

- 4. Intergovernmental Cooperation Council**
- 5. Board of Zoning Appeals**
- 6. Plan Commission**
  - a. Discussion/action on the request for the proposed Certified Survey Map for Eileen Sherman for subdivision of Lot 4 in Block 3 of Orchard Highlands Addition No 1, 855 County Line Rd. (015-0050-000).**

Motion by Trustee DeGraff, seconded by Trustee Barth to approve the request for the proposed Certified Survey Map for Eileen Sherman for subdivision of Lot 4 in Block 3 of Orchard Highlands Addition No 1, 855 County Line Rd. (015-0050-000). Motion carried unanimously.

- b. Discussion/action on Ordinance 14-654, an Ordinance to amend Section 106-3 of the Zoning Code with regard to front and rear setbacks of homes.**

Motion by Trustee Rosenfeld, seconded by Trustee Barth to approve Ordinance 14-654, an Ordinance to amend Section 106-3 of the Zoning Code with regard to front and rear setbacks of homes. Motion carried unanimously by roll call vote.

- 7. Architectural Review Committee**
- 8. Library Board**
- 9. North Shore Fire Department**
  - a. Discussion/action on the 2015 North Shore Fire Department fees for service schedule.**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to approve the 2015 North Shore Fire Department fees for service schedule. Motion carried unanimously.

- 10. Community Development Authority**

**VII. VILLAGE PRESIDENT'S REPORT**-No report.

**VIII. VILLAGE MANAGER'S REPORT**

Manager Pederson noted the Village had received a \$25,000 grant from Department of Natural Resources Urban Forestry program.

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

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

**XI. CORRESPONDENCE**

- A. The Van Dyke Family**

- B. Bruce Brewer**
- C. MACC Fund**

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 (WEA Trust).**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to adjourn to closed session 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 (WEA Trust). 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 DeGraff to reconvene in open session pursuant to section 19.85 (2) at 6:33pm. Motion carried unanimously.

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

No action was taken or motions made in closed session.

**XIV. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 6:35pm. Motion carried unanimously

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | January 5, 2015