



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
November 25, 2014
Village Board Room, 6:00pm

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
Robb DeGraff
Dan Rosenfeld

Daniel Muchin
James Petersen-left at 6:25pm
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 two people in the audience.

II. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. **Discussion/action on Resolution 14-___ a resolution to amend the 2014 Budget to reflect changes in revenues and expenditures.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve Resolution 14-30, a resolution to amend the 2014 Budget to reflect changes in revenues and expenditures. Motion carried unanimously by roll call vote.

- b. **Discussion/action on Resolution 14-___, a preliminary resolution declaring intent to exercise special assessment police powers for water system improvements.**

Trustee Barth stated this resolution was required for the B Bond borrowing. Manager Pederson stated the special assessments would be for 478 homes.

Motion by President Dickman, seconded by Trustee Muchin, to approve Resolution 14-31, a preliminary resolution declaring intent to exercise special assessment police powers for water system improvements. Motion carried unanimously by roll call vote.

- c. **Discussion/action on the Intergovernmental Agreement with Milwaukee County permitting access to Milwaukee County's public safety radio system.**

Trustee Petersen questioned why the costs were increasing each year. Manager Pederson stated the County needed to offset their costs.

Motion by President Dickman, seconded by Trustee Petersen, to approve the Intergovernmental Agreement with Milwaukee County permitting access to Milwaukee County's public safety radio system. Motion carried unanimously.

III. 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 Rosenfeld, seconded by Trustee Walny, to adjourn to closed session at 6:26pm 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.

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

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to reconvene in open session at 6:30pm pursuant to section 19.85 (2). Motion carried unanimously.

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

No action was taken or motions made.

V. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Walny, to adjourn the meeting at 6:31pm. Motion carried unanimously.

Respectfully submitted,

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