



I. CALL TO ORDER AND ROLL CALL

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

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
Dan Rosenfeld

Daniel Muchin-excused
James Petersen-excused
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 19 people in the audience.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

A. Public Hearing on Voluntary Municipal Water Special Assessments.

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

1. Public Discussion

There was no public discussion.

2. Board Discussion

Manager Pederson stated this Public Hearing was part of the formal B Bond process,

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

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, December 18, 2014.**
2. **Board of Trustees meeting minutes, December 18, 2014.**
3. **Summary of Claims for December 6, 2015 through January 2, 2015 in the amount of \$606,033.89**
4. **Resolution 15-___, a resolution proclaiming the celebration of International**

- Migratory Bird Day in the Village of Bayside.**
5. **Resolution 15-___, a resolution proclaiming the celebration of 2015 Arbor Day in the Village of Bayside.**
 6. **Resolution 15-___, a Preliminary resolution declaring intent to exercise special assessment police powers for water system improvements.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, December 18, 2014; the Board of Trustees meeting minutes, December 18, 2014; the Summary of Claims for December 6, 2015 through January 2, 2015 in the amount of \$606,033.89; Resolution 15-01, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside; Resolution 15-02, a resolution proclaiming the celebration of 2015 Arbor Day in the Village of Bayside; Resolution 15-03, a Preliminary resolution declaring intent to exercise special assessment police powers for water system improvements. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. **December 2014 Police Department report.**
2. **December 2014 Communication Center report.**
3. **December 2014 Finance and Administration Services report.**
4. **December 2014 DCUS report.**
5. **Wisconsin Department of Natural Resources Urban Forestry Grant.**
6. **American Transmission Company Community Planting Program grant.**
7. **Public Technology Institute Designated Citizen-Engaged Community award.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to accept the December 2014 Police Department report; December 2014 Communication Center report; December 2014 Finance and Administration Services report; December 2014 DCUS report; Wisconsin Department of Natural Resources Urban Forestry Grant; American Transmission Company Community Planting Program grant; Public Technology Institute Designated Citizen-Engaged Community award. Motion carried unanimously by roll call vote.

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**
 - a. **Discussion/action on the of the request for a Conditional Use Permit for Anne N Taylor of Ninehart and Associates dba Zounds Hearing located at 333 W. Brown Deer Rd. Unit 7 (053-9995-004).**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request for a Conditional Use Permit for Anne N Taylor of Ninehart and Associates dba Zounds Hearing located at 333 W. Brown Deer Rd. Unit 7 (053-9995-004). Motion carried unanimously.

- b. **Discussion/action on the request to amend the Conditional Use Permit for AT&T Mobility located at 8969 N Port Washington Rd. (022-9990-019).**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve the request for a Conditional Use Permit for AT&T Mobility located at 8969 N Port Washington Rd. (022-9990-019).

- 7. **Architectural Review Committee**-No Report
- 8. **Library Board**-No Report
- 9. **North Shore Fire Department**-No Report
- 10. **Community Development Authority**-No Report
- VII. **VILLAGE PRESIDENT'S REPORT**-No Report
- 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**
- XI. **CORRESPONDENCE**
- XII. **MOTION TO ADJOURN TO CLOSED SESSION**

There was no closed session.

- A. **Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Village Manager)**

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

- A. Action on items from closed session.

XIV. **ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to adjourn the meeting at 6:48pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | February 10, 2015