



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:29pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
Dan Rosenfeld

Daniel Muchin
James Petersen-excused
Eido Walny

Also Present: Village Manager Andy Pederson
Police Chief Scott McConnell
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
Village Attorney Chris Jaekels
There were three 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.

Mort Swerdlow stated he had met with the contractors who were doing the work for the Voluntary Municipal Water Project. Manager Pederson noted the contractors were working their way through the Village, meeting with 15-20 residents a day.

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, January 15, 2015.**
2. **Board of Trustees meeting minutes, January 15, 2015.**
3. **Summary of Claims for January 3, 2015 through January 31, 2015 in the amount of \$484,112.56.**
4. **Three party agreement between the Mequon Water Utility, Bayside Municipal Water Project Association #1 and the Village.**
5. **Resolution 15-____, a Resolution to amend the 2014 Budget to reflect changes in revenues and expenditures.**
6. **Resolution 15-____, a Resolution authorizing the partial redemption of special assessment B Bonds dated May 16, 2013.**
7. **Resolution 15-____, final Resolution authorizing construction of public improvements and levying special assessments against benefited property.**
8. **Resolution 15-____, a Resolution to amend the 2015 Budget to create Fund**

49 to record revenues and expenditures for the voluntary water project UA1.

- 9. 2015 Sanitary Sewer Rehabilitation Project Bid.**
- 10. 2015 Street Improvement Program Bid.**
- 11. 2015 Non-Point Source and Stormwater Improvement Bid.**
- 12. 2015 Tennis Court Project Bid.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve Committee of the Whole meeting minutes, January 15, 2015; Board of Trustees meeting minutes, January 15, 2015; Summary of Claims for January 3, 2015 through January 31, 2015 in the amount of \$484,112.56; Resolution 15-04, a Resolution to amend the 2014 Budget to reflect changes in revenues and expenditures; Resolution 15-05, a Resolution authorizing the partial redemption of special assessment B Bonds dated May 16, 2013; Resolution 15-06, final Resolution authorizing construction of public improvements and levying special assessments against benefited property; Resolution 15-07, a Resolution to amend the 2015 Budget to create Fund 49 to record revenues and expenditures for the voluntary water project UA1; 2015 Sanitary Sewer Rehabilitation Project Bid; 2015 Street Improvement Program Bid; 2015 Non-Point Source and Stormwater Improvement Bid; 2015 Tennis Court Project Bid. Motion carried unanimously by roll call vote.

The three party agreement between the Mequon Water Utility, Bayside Municipal Water Project Association #1 and the Village was tabled.

B. Acceptance of:

- 1. January 2015 Police Department report.**
- 2. January 2015 Communication Center report.**
- 3. January 2015 Finance and Administration Services report.**
- 4. January 2015 DCUS report.**
- 5. Preliminary December 2014 Financial and Investment Report.**
- 6. Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure.**

Motion by Trustee Muchin, seconded by Trustee Walny, to accept the January 2015 Police Department report; January 2015 Communication Center report; January 2015 Finance and Administration Services report; January 2015 DCUS report; Preliminary December 2014 Financial and Investment Report; Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure. 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**-No Report
- 7. **Architectoral Review Committee**-No Report
- 8. **Library Board**-No Report
- 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**

President Dickman thanked the Directors of the Voluntary Municipal Water Association for their efforts in the water project.

X. **CORRESPONDENCE**

- A. Suburban Giving Combined Campaign
- B. Hunger Task Force

President Dickman acknowledged the above correspondence.

XI. **MOTION TO ADJOURN TO 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).**
- B. **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; (Cell Tower Lease)&(Intergovernmental agreement with the City of Mequon).**

Motion by President Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 6:30pm 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) and 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; (Cell Tower Lease)& (Intergovernmental agreement with the City of Mequon). Motion carried by roll call vote.

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

Motion by President Dickman, seconded by Trustee Rosenfeld, to reconvene in open session pursuant to section 19.85 (2) at 7:19pm. Motion carried unanimously by roll call vote.

A. Action on items from closed session.

No action was taken or motions made in closed session.

XIII. ADJOURNMENT

Motion by Trustee Barth, seconded by President Dickman, to adjourn the meeting at 7:20pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 2, 2015