



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:29pm.

### ROLL CALL

**President:** Sam Dickman

**Trustees:** Michael Barth Daniel Muchin-excused  
Robb DeGraff James Petersen  
Dan Rosenfeld-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 was no one 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, February 9, 2015.**
2. **Board of Trustees meeting minutes, February 9, 2015.**
3. **Summary of Claims for February 1, 2015 through March 13, 2015 in the amount of \$ 369,166.47.**
4. **Ordinance 15-\_\_\_, Ordinance to amend Chapter 42 of the Municipal Code.**
5. **Memorandum of Understanding of the termination of the Nextel Cell Tower Contract.**
6. **Department of Natural Resources Urban Forestry Grant Private Property Tree Removal Program.**
7. **Intergovernmental Agreement for Purchase of New Election Equipment for Milwaukee County.**

### B. Acceptance of:

1. **2014 State of the Village report.**
2. **2014 Annual DCUS report.**
3. **2014 Annual Police Department report.**
4. **2014 Annual Communication Center report.**

5. **2014 Annual Finance and Administration Services report.**
6. **February 2015 Finance and Administration Services report.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Committee of the Whole meeting minutes, February 9, 2015; Board of Trustees meeting minutes, February 9, 2015; Summary of Claims for February 1, 2015 through March 13, 2015 in the amount of \$ 369,166.47; Ordinance 15-655, Ordinance to amend Chapter 42 of the Municipal Code; Memorandum of Understanding of the termination of the Nextel Cell Tower Contract; Department of Natural Resources Urban Forestry Grant Private Property Tree Removal Program; Intergovernmental Agreement for Purchase of New Election Equipment for Milwaukee Count; to accept the 2014 State of the Village report; 2014 Annual DCUS report; 2014 Annual Police Department report; 2014 Annual Communication Center report; 2014 Annual Finance and Administration Services report; February 2015 Finance and Administration Services report. Motion carried unanimously by roll call vote.

**C. Action on:**

1. **Application for issuance of operator's license request for Charles Strunk, (Otto's Bayside), Bianca Bolyn, (Speakeasy), which have been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the applications for issuance of operator's license request for Charles Strunk, (Otto's Bayside), Bianca Bolyn, (Speakeasy), which have been approved by the Police Department. Motion carried unanimously by roll call vote.

**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. **Architectural 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**

Manager Pederson noted the 2015 Spring Election will be held on April 7 at Village Hall.

**VIII. VILLAGE ATTORNEY'S REPORT-No Report**

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

**X. CORRESPONDENCE**

**XI. 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; (Intergovernmental agreement with the City of Mequon).**
- B. 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).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 7:35 pm 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; (Intergovernmental agreement with the City of Mequon); 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). Motion carried by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session pursuant to section 19.85 (2) at 7:45 pm. Motion carried unanimously by roll call vote.

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

Motion by Trustee Barth, seconded by Trustee Petersen, to approve the three party agreement between Mequon Water Utility, the Village of Bayside, and Bayside Municipal Water Project # 1, U.A. Motion carried unanimously by roll call vote.

Trustee Barth provided the results of the Village Manger performance evaluation to the Village Manager.

**XIII. ADJOURNMENT**

Motion by Trustee Barth, seconded by President Dickman, to adjourn the meeting at 7:48 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | June 30, 2015