



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-excused

James Petersen-excused

Eido Walny

Also Present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
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. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee-

- a. **Discussion/action on Resolution 15-___, a Resolution providing for the authorization and issuance of approximately \$4,390,000 Special Assessment B Bonds, Series 2015a of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin, providing details for the bonds and providing for the security and payment thereof.**

James Mann, the Village Financial Advisor, stated the bonds were sold to Bankers Bank at a blended rate of 3.71%.

Motion by Trustee DeGraff, seconded by President Dickman, to approve Resolution 15-08, a Resolution providing for the authorization and issuance of approximately \$4,390,000 Special Assessment B Bonds, Series 2015a of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin, providing details for the bonds and providing for the security and payment thereof. Motion carried unanimously by roll call vote.

- b. **Discussion/ action on Resolution 15-___, a final resolution authorizing construction of public improvements and levying special assessments against benefitted property.**

Motion by President Dickman, seconded by Trustee DeGraff, to approve Resolution 15-09, a final resolution authorizing construction of public improvements and levying special assessments against benefitted property. Motion carried unanimously by roll call vote.

V. CORRESPONDENCE

VI. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 6:07pm. Motion carried unanimously.

Respectfully submitted,

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