



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:01pm.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff James Petersen
Dan Rosenfeld – excused Eido Walny

Also Present: Village Manager Andy Pederson
Police Captain Tom Henkel
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There were four people in the audience.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

**A. Public Hearing on the 2016 Community Development Block Grant Funds-
Proposed 2016 Village of Bayside Projects.**

Manager Pederson stated the proposed 2016 Village of Bayside Community Development Block Grant project was to fund the wages for the Director of the LX Club.

There was no public discussion or Board discussion.

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, March 19, 2015.**
2. **Board of Trustees meeting minutes, March 19, 2015.**
3. **Board of Trustees meeting minutes, April 9, 2015.**
4. **Board of Trustees meeting minutes, April 27, 2015.**
5. **Summary of Claims for March 13, 2015 through June 12, 2015 in the amount of \$859,083.56.**
6. **Resolution 15-____, Withdrawing from the Local Government Property**

- Insurance Fund.**
7. **Resolution 15-___, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2014 Compliance Maintenance Annual Report.**
 8. **Resolution 15-___, a Resolution to amend the 2015 Budget to reflect changes in revenues and expenditures.**
 9. **Ordinance 15-___, an Ordinance to amend Sec. 102-35 (d) with regard to private well abandonment.**
 10. **2016 Community Development Block Grant Funds project.**
 11. **Department of Transportation 2020 plan for Port Washington Rd.**
 12. **Property Insurance Carrier.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes March 19, 2015; Board of Trustees meeting minutes March 19, 2015; Board of Trustees meeting minutes April 9, 2015; Board of Trustees meeting minutes April 27, 2015; and the Summary of Claims for March 13, 2015 through June 12, 2015 in the amount of \$859,083.56. Motion carried unanimously.

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Resolution 15-10, Withdrawing from the Local Government Property Insurance Fund, Resolution 15-11, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2014 Compliance Maintenance Annual Report, Resolution 15-12, a Resolution to amend the 2015 Budget to reflect changes in revenues and expenditures; Ordinance 15-656, an Ordinance to amend Sec. 102-35 (d) with regard to private well abandonment; 2016 Community Development Block Grant Funds project; and Property Insurance Carrier. Motion carried unanimously by roll call vote. Agenda item 11 Department of Transportation 2020 plan for Port Washington Rd. was tabled.

B. Acceptance of:

1. **May 2015 Police Department report.**
2. **May 2015 DCUS report.**
3. **May 2015 Communication Center report.**
4. **May 2015 Finance and Administration report.**
5. **March, April and May 2015 Finance and Administration Services report.**
6. **2014 Village Audit and Comprehensive Annual Financial Report.**

Motion by Trustee Petersen, seconded by Trustee Muchin, to accept the May 2015 Police Department report; May 2015 DCUS report; May 2015 Communication Center report; May 2015 Finance and Administration report; March, April and May 2015 Finance and Administration Services report; 2014 Village Audit and Comprehensive Annual Financial Report.

C. Action on:

1. **Application for Class "A" beer and "Class A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road.**
2. **Application for Class "B" beer and "Class B" liquor license requests from Speakeasy, 600 West Brown Deer Road, Ginsu Sushi, 333 West Brown Deer Road, Schlitz Audubon Nature Center, 1111 East Brown Deer Road, and Los Paisa, 600 West Brown Deer Road.**
3. **Application for issuance of operator's license request for Monica Jaekels (Speakeasy), Sophia Ludwig, (Speakeasy), Mark Baker (Speakeasy), Keith Luebke, (Otto's Bayside), Garrett Wells, (Otto's Bayside), Allison J Arnold, (Otto's Bayside), Owen Schultz, (Otto's Bayside), Charles J Strunk, (Otto's**

Bayside), and Jessica Buehler, (Schlitz Audubon Nature Center), which have been approved by the Police Department.

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve the Application for Class "A" beer and "Class A" liquor license request from Sendiks Bayside, LLC. 340 W Brown Deer Road. Motion carried unanimously with Trustee DeGraff abstaining.

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve the Application for Class "A" beer and "Class A" liquor license request from Otto's Bayside Wine and Spirits, 8850 N Port Washington Road; Application for Class "B" beer and "Class B" liquor license requests from Speakeasy, 600 West Brown Deer Road, Ginsu Sushi, 333 West Brown Deer Road, Schlitz Audubon Nature Center, 1111 East Brown Deer Road, and Los Paisa, 600 West Brown Deer Road; Application for issuance of operator's license request for Monica Jaekels (Speakeasy), Sophia Ludwig, (Speakeasy), Mark Baker (Speakeasy), Keith Luebke, (Otto's Bayside), Garrett Wells, (Otto's Bayside), Allison J Arnold, (Otto's Bayside), Owen Schultz, (Otto's Bayside), Charles J Strunk, (Otto's Bayside), and Jessica Buehler, (Schlitz Audubon Nature Center), which have been approved by the Police Department. Motion carried unanimously.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Community and Utility Services Committee

- a. Easement referral on site addresses 1415 E Fairy Chasm, 1420 E Fairy Chasm, 1425 E Fairy Chasm, 1440 E Fairy Chasm, 1450 E Fairy Chasm, 1455 E Fairy Chasm, 1470 E Fairy Chasm, 1475 E Fairy Chasm, 1485 E Fairy Chasm, 1490 E Fairy Chasm, 1500 E Fairy Chasm, 234 E Fairy Chasm, and North Lake Drive in Ozaukee County to the Plan Commission for recommendation.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Easement referral on site addresses 1415 E Fairy Chasm, 1420 E Fairy Chasm, 1425 E Fairy Chasm, 1440 E Fairy Chasm, 1450 E Fairy Chasm, 1455 E Fairy Chasm, 1470 E Fairy Chasm, 1475 E Fairy Chasm, 1485 E Fairy Chasm, 1490 E Fairy Chasm, 1500 E Fairy Chasm, 234 E Fairy Chasm, and North Lake Drive in Ozaukee County to the Plan Commission for recommendation. Motion carried unanimously.

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

- a. Discussion/action on amending the development agreement of the Schlitz Audubon Nature Center, 1111 E Brown Deer Road (055-9999-000).**

Motion by President Dickman, seconded by Trustee Walny, to approve amending the development agreement of the Schlitz Audubon Nature Center, 1111 E Brown Deer Road (055-9999-000). Motion carried unanimously.

8. Library Board

a. Update on North Shore Library Monthly Statistics report.

Trustee Petersen provided an update on the North Shore Library Monthly Statistics report and noted the Board is in the process of hiring a new library director.

9. North Shore Fire Department

10. Community Development Authority

VII. VILLAGE PRESIDENT'S REPORT

A. Recommendation on 2015 Committee appointments.

Motion by Trustee Barth, seconded by Trustee DeGraff to approve the 2015 Committee appointment.

VIII. VILLAGE MANAGER'S REPORT

Manager Pederson noted the first Movie in the Park was a success.

IX. VILLAGE ATTORNEY'S REPORT

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

XI. CORRESPONDENCE

- A. David Barash**
- B. Cudahy Chief of Police**
- C. Arthur Smith**
- D. American Cancer Society**
- E. Schlitz Audubon Nature Center**
- F. Arbor Day Foundation**

President Dickman acknowledge the above correspondence.

XII. 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 (Dispatch Negotiations);**
- B. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy**

to be adopted by the body with respect to litigation in which it is or is likely to become involved (North Shore Library Notice of Claim).

Motion by Trustee DeGraff, seconded by Trustee Petersen to adjourn to closed session at 7:24pm 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 (Dispatch Negotiations); Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (North Shore Library Notice of Claim). Motion carried unanimously by roll call vote.

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

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

A. Action on items from closed session.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 7:46pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 12, 2015