



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 Daniel Muchin
Robb DeGraff James Petersen
Dan Rosenfeld Eido Walny

Also Present: Village Manager Andy Pederson

Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There was one person in the audience.

II. PUBLIC HEARING

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, June 25, 2015.
2. Board of Trustees meeting minutes, June 25, 2015.
3. Committee of the Whole minutes, July 16, 2015.
4. Summary of Claims for June 13, 2015 through July 31, 2015 in the amount of \$6,392,932.07.
5. Department of Transportation 2020 plan for Port Washington Rd.
6. Cooperation Agreement between Waukesha County and the Village of Bayside for Fiscal Years 2014-2016.
7. Ordinance 15-___, an Ordinance to amend section 62-3 of the Municipal Code with regard to the adoption of State Law regarding battery.
8. 2016 Budget Schedule.

B. Acceptance of:

1. June 2015 Police Department report.
2. June 2015 DCUS report.
3. June 2015 Communication Center report.
4. June 2015 Finance and Administration report.
5. June 2015 Financial Statement and Investment report.

C. Action on:

- 1. Application for issuance of operator's license request for Jipssy Colome (Los Paisa), Matthew Oelerich (Sendiks), Donny Belle (Sendiks), Andrew Woelky (Sendiks), Cheryl A. Nimmer (Sendiks), Andrew Jesswein (Otto's Bayside), Samuel J Tackmier (Otto's Bayside), which have been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Muchin to approve the Committee of the Whole meeting minutes, June 25, 2015; Board of Trustees meeting minutes, June 25, 2015, Committee of the Whole minutes, July 16, 2015, Summary of Claims for June 13, 2015 through July 31, 2015 in the amount of \$6,392,932.07; the Department of Transportation 2020 plan for Port Washington Rd.; the Cooperation Agreement between Waukesha County and the Village of Bayside for Fiscal Years 2014-2016; Ordinance 15-657, an Ordinance to amend section 62-3 of the Municipal Code with regard to the adoption of State Law regarding battery, and the 2016 Budget Schedule; to accept the June 2015 Police Department report, June 2015 DCUS report, June 2015 Communication Center report, June 2015 Finance and Administration report, June 2015 Financial Statement and Investment report; the application for issuance of operator's license request for Jipssy Colome (Los Paisa), Matthew Oelerich (Sendiks), Donny Belle (Sendiks), Andrew Woelky (Sendiks), Cheryl A. Nimmer (Sendiks), Andrew Jesswein (Otto's Bayside), Samuel J Tackmier (Otto's Bayside), which have been approved by the Police Department. Motion carried unanimously by roll call vote with Trustee DeGraff abstaining from voting on agenda item C 1.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Community and Utility Services Committee**
- 2. Finance and Administration Committee**
- 3. Public Safety Committee**
- 4. Intergovernmental Cooperation Council**
- 5. Board of Zoning Appeals**
- 6. Plan Commission**
 - 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.**

Motion by Trustee Petersen, seconded by Trustee Walny, 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. Motion carried unanimously.

7. Architectural Review Committee

- a. Discussion/action on Bayside Woods Condominiums entrance sign.**

Trustee Barth stated the new sign would be located in the same place as the old one and had been

approved by the Architectural Review Committee contingent on Board approval.

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Bayside Woods Condominium entrance sign.

8. Library Board

a. Introduction of new Director Susan Draeger-Anderson.

b. Update on North Shore Library Monthly Statistics report.

Trustee Petersen introduced Director Susan Draeger-Anderson to the Board and stated the statistics report had been provided.

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

A. Recommendation on 2015 Committee appointment of Jeff Jubelirer to the Plan Commission.

Motion by Trustee Muchin, seconded by Trustee Walny, to approve the 2015 Committee appointment of Jeff Jubelirer to the Plan Commission. Motion carried unanimously.

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S 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) (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) (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 (North Shore Library);

C. 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 (Time Warner), (Code Compliance).

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:05 pm 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) (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 (North Shore Library); 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 (Time Warner), (Code Compliance). Motion carried unanimously by roll call vote.

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

Motion by Trustee Petersen, seconded by Trustee DeGraff, to reconvene in open session pursuant to section 19.85(2) at 6:29pm.

A. Action on items from closed session.

Motion by Trustee Petersen, seconded by Trustee DeGraff, to ratify the Dispatchers Union Contract. Motion carried unanimously.

XIII. ADJOURNMENT

Motion by Trustee Petersen, seconded by Trustee DeGraff, to adjourn the meeting at 6:30pm.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 18, 2015