



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:34pm.

ROLL CALL

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

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Scott McConnell
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There was one person 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, September 17, 2015**
2. **Board of Trustees meeting minutes, September 17, 2015.**
3. **Summary of Claims for September 12, 2015 through October 16, 2015 in the amount of \$986,764.36**
4. **Resolution 15-___ a resolution amending Resolution 15-14 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**
5. **Resolution 15-___, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 16, 2013.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the Committee of the Whole meeting minutes, September 17, 2015; Board of Trustees meeting minutes, September 17, 2015; Summary of Claims for September 12, 2015 through October 16, 2015 in the amount of \$986,764.36; Resolution 15-17, a resolution amending Resolution 15-14 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Resolution 15-18, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 16, 2013. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. **September 2015 Police Department report.**
2. **September 2015 DCUS report.**
3. **September 2015 Communication Center report.**

4. **September 2015 Finance and Administration report.**
5. **September 2015 Financial Statement and Investment report.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to accept the September 2015 Police Department report; September 2015 DCUS report; September 2015 Communication Center report; September 2015 Finance and Administration report; September 2015 Financial Statement and Investment report. Motion carried unanimously.

- C. **Action on:**
 1. **Application for issuance of operator's license request for Estephanie Villalaz (Los Paisa), Rebekah Batchelder (Speakeasy), and Benjamin Zietlow (Otto's Bayside) which have been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the application for issuance of operator's license request for Estephanie Villalaz (Los Paisa), Rebekah Batchelder (Speakeasy), and Benjamin Zietlow (Otto's Bayside) which have been approved by the Police Department. Motion carried unanimously.

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**
 - a. **Discussion/action on request for a Special Exception by Thomas McWilliam, 711 E Brown Deer Road, (parcel #054-0364-000) to put up a shed contrary to Sec 14-4 (E) of Village Code.**

Motion by Trustee Muchin, seconded by President Dickman, to approve the request for a Special Exception by Thomas McWilliam, 711 E Brown Deer Road, (parcel #054-0364-000) to put up a shed contrary to Sec 14-4 (E) of Village Code. Motion carried unanimously.

6. **Plan Commission**
 - a. **Discussion/action on of the request for a Conditional Use Permit for Andrew W Odem / dba Ye Olde Home Medical Supply at 8822 N Port Washington Rd (022-0212-001).**

Motion by Trustee DeGraff, seconded by Trustee Muchin, approve the request for a Conditional Use Permit for Andrew W Odem / dba Ye Olde Home Medical Supply at 8822 N Port Washington Rd (022-0212-001). Motion carried unanimously.

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

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) (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), (Code Compliance), and (AT&T).**

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn to closed session at 6:39pm 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), (Code Compliance), and (AT&T). Motion carried unanimously by roll call vote.

XII. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by President Dickman, seconded by Trustee Petersen, to reconvene in open session at 6:49pm pursuant to section 19.85 (2).

A. Action on items in closed session.

Motion by Trustee Muchin, seconded by Trustee Petersen, to authorize the acquisition for library space, approve the fee schedule change for code compliance, and approve the 2 year contract for AT&T. Motion carried unanimously.

XIII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Muchin, to adjourn the meeting at 6:51pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | November 20, 2015