



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:06pm.

### ROLL CALL

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

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Rebecca VanRegenmorter  
Director of Finance and Administration Lynn Galyardt  
Police Chief Scott McConnell  
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.**

Justin Burris of 8855 N Iroquois Road requested that the ordinance regarding honey bees be changed to allow the keeping of honey bees in the Village stating he wanted an ad hoc committee formed.

## 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 25, 2016.
2. Board of Trustees meeting minutes, February 25, 2016.
3. Summary of Claims for February 13, 2016 through April 1, 2016 in the amount of \$609,782.39.
4. Wisconsin Department of Transportation consideration for traffic signal at County Line Road and Port Washington Road intersection.
5. Resolution 16-\_\_\_\_, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures.
6. Resolution 16-\_\_\_\_, a resolution designating public depositories for Village Monies.
7. Ordinance 16-\_\_\_\_, an ordinance to amend section 106-9 and 106-161 of the zoning code with regard to special exceptions.
8. Ordinance 16-\_\_\_\_, an ordinance to amend section 106-198, 106-200, and 106-201 of the zoning code with regard to exterior lighting.
9. Ordinance 16-\_\_\_\_, an ordinance to amend section 14-80 of the municipal code with regard to residential exterior lighting.
10. Ordinance 16-\_\_\_\_, an ordinance to amend section 94-39 of the Municipal Code with regard to officers serving on the Board of Review.

11. **Suburban Mutual Assistance Response Teams operating agreement (SMART).**
12. **Wisconsin MS4 Stormwater discharge report.**
13. **Village garbage and recycling container policy.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the Committee of the Whole meeting Minutes, February 25, 2016; Board of Trustees meeting minutes, February 25, 2016; Summary of Claims for February 13, 2016 through April 1, 2016 in the amount of \$609,782.39; Wisconsin Department of Transportation consideration for traffic signal at County Line Road and Port Washington Road intersection.; Resolution 16-08, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures; Resolution 16-09, a resolution designating public depositories for Village Monies; Ordinance 16-663, an ordinance to amend section 106-198, 106-200, and 106-201 of the zoning code with regard to exterior lighting; Ordinance 16-664, an ordinance to amend section 14-80 of the municipal code with regard to residential exterior lighting; Ordinance 16-665, an ordinance to amend section 94-39 of the Municipal Code with regard to officers serving on the Board of Review; Suburban Mutual Assistance Response Teams operating agreement (SMART); and the Wisconsin MS4 Stormwater discharge report; Motion carried unanimously by roll call vote. The Ordinance 16-\_\_\_\_, an ordinance to amend section 106-9 and 106-161 of the zoning code with regard to special exceptions and the Village garbage and recycling container policy were tabled.

**B. Acceptance of:**

1. **2015 Annual report:**
  - **Police**
  - **Finance and Administration**
2. **February and March 2016 Reports**
  - **Police**
  - **DCUS**
  - **Communication Center**
  - **Finance and Administration**
  - **Financial Statement and Investment**

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the 2015 Annual reports of the Police and Finance and Administration; the February and March 2016 Reports from the Police, DCUS, Communication Center, Finance and Administration, and Financial Statement and Investment. Motion carried unanimously.

**C. Action on:**

1. **Application for issuance of operator's license request for Taylor Rappold (Sendiks Fresh to Go), Jian Mei Huang (Ginza Sushi), Fei Di Yang (Ginza Sushi) and Daeni M. Belling (Speakeasy) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Barth to approve the application for issuance of operator's license request for Taylor Rappold (Sendiks Fresh to Go), Jian Mei Huang (Ginza Sushi), Fei Di Yang (Ginza Sushi) and Daeni M. Belling (Speakeasy) which have been approved by the Police Department. Motion carried unanimously with Trustee DeGraff abstaining from voting on the application for Taylor Rappold (Sendiks Fresh to Go).

**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 the request for a Special Exception by Seth and Rebecca Wahlberg, 516 East Bay Point Road, (parcel # 017-0034-000) to build a three car garage contrary to Sec. 106-3 (f)(1) of Village Code.**

Motion by Trustee DeGraff, seconded by Trustee Walny, recommend approval on the request for a Special Exception by Seth and Rebecca Wahlberg, 516 East Bay Point Road, (parcel # 017-0034-000) to build a three car garage contrary to Sec. 106-3 (f)(1) of Village Code. Motion carried unanimously.

- 6. **Plan Commission** – No report.
- 7. **Architectural Review Committee** – No report.
- 8. **Library Board**
- 9. **North Shore Fire Department**-No report.
- 10. **Community Development Authority**-No report.

**VI. VILLAGE PRESIDENT'S REPORT**- No report.

**A. Recommendation on 2016 Committee appointments.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to recommend approval on 2016 Committee appointments. Motion carried unanimously.

**VII. VILLAGE MANAGER'S REPORT**

Manager Pederson stated there were committee openings on several of the Committees and noted donations from various business's for the community events were higher than previous years.

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

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

None

**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; (Village Manager);
- 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; (Police)and (R.N.O.W).

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 7:17pm 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); and 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; (Police)and (R.N.O.W). Motion carried unanimously by roll call vote.

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

Motion by Trustee Barth, seconded by Trustee Muchin, reconvene in open session at 7:35pm pursuant to section 19.85 (2). Motion carried unanimously.

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

There was no action taken or motions made.

**XIII. ADJOURNMENT**

Motion by Trustee Barth, second by President Dickman to adjourn the meeting at 7:36pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | June 15, 2016