



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:38pm.

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
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.

Mort Swerdlow, 1130 E Fairy Chasm Rd., commended the police department for the handling of a burglar alarm at his home.

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, April 14, 2016.
2. Board of Trustees meeting minutes, April 14, 2016.
3. Summary of Claims for April 2, 2016 through May 13, 2016 in the amount of \$248,757.68.
4. Resolution 16-____, a resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC).
5. Resolution 16-____, a resolution regarding The Wisconsin Department of Natural Resources NR 208, 2015 Compliance Maintenance Annual Report.
6. Resolution 16-____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.
7. Resolution 16-____, a resolution providing for the sale of \$1,055,000 General Obligation Promissory Notes.
8. Ordinance 16-____, an ordinance to amend section 106-161 of the zoning code with regard to special exceptions and variances.
9. Ordinance 16-____, an ordinance to amend section 14-74 of the municipal code with regard to licensing for electricians.
10. Ordinance 16-____, an ordinance to amend section 86-106 of the Municipal

- Code with regard to parades, athletic events, and similar events.**
- 11. Election Inspector wage schedule.**
- 12. ICMA-Retirement Corporation Administrative Services Agreement.**
- 13. "Click it or Ticket" grant purchase.**
- 14. DCUS facility change order #4.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, April 14, 2016; Board of Trustees meeting minutes, April 14, 2016; Summary of Claims for April 2, 2016 through May 13, 2016 in the amount of \$248,757.68; Resolution 16-10, a resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC); Resolution 16-11 a resolution regarding The Wisconsin Department of Natural Resources NR 208, 2015 Compliance Maintenance Annual Report; Resolution 16-12, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Resolution 16-13, a resolution providing for the sale of \$1,055,000 General Obligation Promissory Notes; Ordinance 16-666, an ordinance to amend section 106-161 of the zoning code with regard to special exceptions and variances; Ordinance 16-667, an ordinance to amend section 14-74 of the municipal code with regard to licensing for electricians; Ordinance 16-668, an ordinance to amend section 86-106 of the Municipal Code with regard to parades, athletic events, and similar events; Election Inspector wage schedule; ICMA-Retirement Corporation Administrative Services Agreement; "Click it or Ticket" grant purchase; and DCUS facility change order #4. Motion carried unanimously by roll call vote.

B. Acceptance of:

- 1. 2015 State of the Village report.**
- 2. April 2016 Reports**
 - **Police**
 - **DCUS**
 - **Communication Center**
 - **Finance and Administration**
 - **Financial Statement and Investment**

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to accept the 2015 State of the Village Report; April 2016 Reports- Police, DCUS, Communication Center, Finance and Administration, and the Financial Statement and Investment. Motion carried unanimously.

C. Action on:

- 1. Application for issuance of operator's license request for Joshua Kary (Otto's Bayside), Keith Luebke (Otto's Bayside), Samuel Tackmier (Otto's Bayside), Garrett Wells (Otto's Bayside), Rebecca Douglas (Sendik's Fresh 2 Go), Donny Belle (Sendik's Fresh 2 Go), and Isabell Taylor-Jones (Sendiks Fresh 2 Go).**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the application for issuance of operator's license request for Joshua Kary (Otto's Bayside), Keith Luebke (Otto's Bayside), Samuel Tackmier (Otto's Bayside), Garrett Wells (Otto's Bayside), Rebecca Douglas (Sendik's Fresh 2 Go), Donny Belle (Sendik's Fresh 2 Go), and Isabell Taylor-Jones (Sendiks Fresh 2 Go). Motion carried unanimously with Trustee DeGraff abstaining.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Community and Utility Services Committee- No report.**
- 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**- 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

- A. **Recommendation on 2016 Committee appointment of Mark Goetzinger as alternate to the Board of Review.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the appointment of Mark Goetzinger as alternate to the Board of Review. Motion carried unanimously.

VII. VILLAGE MANAGER'S REPORT - No report.

VIII. VILLAGE ATTORNEY'S REPORT - No report.

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

Trustee Petersen noted the North Shore Library's 30th Anniversary Party would be held on Saturday, May 21, from 10am-3pm.

X. CORRESPONDENCE

- A. **Bird City Wisconsin**

President Dickman acknowledged the above correspondence.

XI. MOTION TO ADJOURN TO CLOSED SESSION

- A. **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; (Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session 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; (Intergovernmental Agreement). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Muchin, to reconvene in open session at 7:05pm pursuant to section 19.85(2). Motion carried unanimously.

A. Action on items from closed session.

No action was taken or motions made.

XIII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Petersen, to adjourn the meeting at 7:06pm.
Motion carried unanimously.

Respectfully submitted,

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