



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:26pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

Dan Rosenfeld

Daniel Muchin

James Petersen-excused

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.

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, May 19, 2016.**
2. **Board of Trustees meeting minutes, May 19, 2016.**
3. **Summary of Claims for May 14, 2016 through June 3, 2016 in the amount of \$320,602.42.**
4. **Resolution 16-____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.**
5. **Resolution 16-____, a resolution authorizing the issuance and sale of \$1,055,000 General Obligation Promissory Notes, Series 2016A.**
6. **Purchase of DCUS plow truck.**

Motion by Trustee Muchin, seconded by Trustee DeGraff to approve the Committee of the Whole meeting minutes, May 19, 2016; Board of Trustees meeting minutes, May 19, 2016; Summary of Claims for May 14, 2016 through June 3, 2016 in the amount of \$320,602.42; Resolution 16-14, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Resolution 16-15, a resolution authorizing the issuance and sale of \$1,035,000 General Obligation Promissory Notes, Series 2016A; and the purchase of DCUS plow truck.

Motion carried unanimously by roll call vote.

- B. Acceptance of:**
- 1. 2015 Village Audit**
 - 2. 2016 Recycling Grant Award.**
 - 3. May 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 Village Audit; 2016 Recycling Grant Award; May 2016 Reports-Police, DCUS, Communication Center, Finance and Administration and the Financial Statement and Investment. Motion carried unanimously.

- 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 which have been approved by the Police Department.**

Motion by Trustee Barth, seconded by Trustee Muchin, to approve the 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 which have been approved by the Police Department. Motion carried unanimously with Trustee DeGraff abstaining.

- 2. Application for Class “B” beer and “Class B” liquor license requests from Speakeasy, 600 West Brown Deer Road, Ginza Sushi, 333 West Brown Deer Road, Natural Events Inc., 1111 East Brown Deer Road, and Los Paise, 600 West Brown Deer Road which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the application for Class “B” beer and “Class B” liquor license requests from Speakeasy, 600 West Brown Deer Road; Ginza Sushi, 333 West Brown Deer Road; Natural Events Inc., 1111 East Brown Deer Road; and Los Paise, 600 West Brown Deer Road which have been approved by the Police Department. Motion carried unanimously with Trustee DeGraff abstaining.

- 3. Application for issuance of operator’s license request for Cheryl Nimmer, (Sendik’s Fresh 2 Go), Luke Miller, (Otto’s Bayside), and Andrew Jesswein, (Otto’s Bayside) which have been approved by the Police Department.**

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to approve the application for issuance of operator’s license request for Cheryl Nimmer, (Sendik’s Fresh 2 Go), Luke Miller, (Otto’s Bayside), and Andrew Jesswein, (Otto’s Bayside) which have been approved by the Police Department. 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**
 - a. **Discussion/action on the request for a special exception by Suzanne Navin, N108 W16546 Carriage Ave., Germantown, WI for 114 W Brown Deer Rd, (parcel #022-0188-000), to not have an automatic sprinkler contrary to Sec. 42-46 of Village Code.**

This item was tabled.

6. **Plan Commission**
 - a. **Discussion/action on Ordinance 16-____, an ordinance to create Section 106-211 of the Municipal Code with regard to permitting wireless telecommunication mobile service facilities.**

Attorney Jaekels stated this ordinance will update our municipal code in accordance with the new regulations for cell towers.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Ordinance 16-669, an ordinance to create Section 106-211 of the Municipal Code with regard to permitting wireless telecommunication mobile service facilities. Motion carried unanimously by roll call vote.

- b. **Discussion/action on Ordinance 16-____, an ordinance to delete expired temporary provisions in the zoning code.**

Attorney Jaekels noted this ordinance removes expired provisions in Municipal Code and is housekeeping in nature.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Ordinance 16-670, an ordinance to delete expired temporary provisions in the zoning code. Motion carried unanimously by roll call vote.

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

Manager Pederson stated the Public Policy Forum would be completing a comprehensive report by the end of June regarding the proposed recommendation to enhance dispatch services in Milwaukee County. He noted the municipal water project restorations are in progress, the final per home project costs are 12 to 16 percent below the original resolution amount and the final resolution would be brought to the Board for approval.

VIII. VILLAGE ATTORNEY'S REPORT

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

X. CORRESPONDENCE

- A. Cupcake Run**
- B. Ronald McDonald House**

President Dickman acknowledged the above correspondence.

XI. ADJOURNMENT

Motion by Trustee Walny, seconded by Trustee DeGraff, to adjourn the meeting at 6:47pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | July 21, 2016