



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
Robb DeGraff
Dan Rosenfeld

Daniel Muchin
James Petersen
Eido Walny

Also Present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
Village Attorney Chris Jaekels
There was no one in the audience.

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. **Resolution 16-___, a resolution authorizing the Village of Bayside to file the 2016 Wisconsin Regional Planning Commission and DNR EAB Mitigation Grant.**

Motion by Trustee Rosenfeld, seconded by Trustee Petersen, to approve Resolution 16-18, a resolution authorizing the Village of Bayside to file the 2016 Wisconsin Regional Planning Commission and DNR EAB Mitigation Grant. Motion carried unanimously by roll call vote.

IV. 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 and 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.**

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 6:01pm 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 and 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. Motion carried unanimously by roll call vote.

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

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

A. Action on items in closed session.

No motions were made or action taken in closed session.

VI. ADJOURNMENT

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

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 24, 2016