



## 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  
Robb DeGraff  
Dan Rosenfeld -excused

Daniel Muchin  
James Petersen  
Eido Walny

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Police Lieutenant Eric Miller  
Director of Communications Liane Scharnott  
Village Attorney Chris Jaekels  
There was no one in the audience.

## II. PUBLIC HEARING

### A. Public Hearing on the 2017 Community Development Block Grant Funds- Proposed 2017 Village of Bayside Projects.

Manager Pederson stated the proposed 2017 Village of Bayside Community Development Block Grant project was to fund the wages for the Director of the LX Club.

There was no public discussion or Board discussion.

President Dickman closed the Public Hearing at 6:35pm.

## III. 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, July 7, 2016.**
2. **Board of Trustees meeting minutes, July 7, 2016 and August 4, 2016**
3. **Summary of Claims for July 1, 2016 through July 31, 2016 in the amount of \$553,537.69.**
4. **Resolution 16-\_\_\_\_, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.**
5. **Ordinance 16-\_\_\_\_, an ordinance to amend section 62-139 of the municipal code.**
6. **Poll Worker Appointments.**
7. **Reconsideration and reziont North Shore Library for funding of Building Program Consultant.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the Committee of the Whole meeting minutes, July 7, 2016; Board of Trustees meeting minutes, July 7, 2016 and August 4, 2016; Summary of Claims for July 1, 2016 through July 31, 2016 in the amount of \$553,537.69; Resolution 16-19, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Ordinance 16-671, an ordinance to amend section 62-139 of the municipal code;

Poll Worker Appointments; and the request from North Shore Library for funding of Building Program Consultant. Motion carried unanimously by roll call vote.

**B. Acceptance of:**

**1. June and July 2016 Reports**

- **Police**
- **DCUS**
- **Communication Center**
- **Finance and Administration**
- **Financial Statement and Investment**

Motion by Trustee Muchin, seconded by Trustee Petersen, to accept the June and July 2016 Reports-Police, DCUS, Communication Center, Finance and Administration, Financial Statement and Investment. Motion carried unanimously.

**C. Action on:**

- 1. Application for issuance of operator's license request for Elizabeth Contramaestre (Los Paisa) and Taylor Rappold (Sendiks) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the application for issuance of operator's license request for Elizabeth Contramaestre (Los Paisa) and Taylor Rappold (Sendiks) which have been approved by the Police Department. Motion carried unanimously with Trustee DeGraff abstaining.

**IV. 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**-No report.

**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**

**X. CORRESPONDENCE**

**A. Village of Fox Point Police Department**

President Dickman acknowledge the above 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 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 (Dispatch and Police).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:37pm 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) (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 (Dispatch and Police). Motion carried unanimously by roll call vote.

**XI. 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 6:46pm pursuant to Section 19.85 (2). Motion carried unanimously.

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

Motion by Trustee Petersen, seconded by Trustee Muchin, to authorize a one percent wage increase for the dispatchers and to move their anniversary date for any possible future increases to their actual hire date. Motion carried unanimously.

**XII. ADJOURNMENT**

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

Respectfully submitted,

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