



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:21pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
Eido Walny

Daniel Muchin
Dan Rosenfeld
Roger Arteaga-Derenne

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Scott McConnell
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There were no people in the audience

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

**A. Public Hearing on the 2018 Community Development Block Grant Funds-
Proposed 2018 Village of Bayside Projects.**

President Dickman read the above notice and called for public discussion at 6:21pm.

Manager Pederson stated the proposed 2018 Village of Bayside Community Development Block Grant project was to fund the wages for the Director of the LX Club.

President Dickman closed the Public Hearing at 6:23pm.

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, June 15, 2017.**
2. **Summary of Claims for June 3, 2017 through July 14, 2017 in the amount of \$685,568.99.**
3. **2018 Community Development Block Grant Fund project.**
4. **Cooperation Agreement with Milwaukee County for the 2018 through 2020 Community Development Block Grant Program.**
5. **Resolution 17-____, a resolution to amend the 2017 Budget to reflect changes in the revenues and expenditures.**
6. **Ordinance 17-____, an ordinance to repeal and recreate Sec. 62-266 regarding carrying concealed weapons.**
7. **Ordinance 17-____, and ordinance to repeal and recreate Section 50 relating to food, lodging and recreational safety and licensing's.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, June 15, 2017; Summary of Claims for June 3, 2017 through July 14, 2017 in the amount of \$685,568.99; 2018 Community Development Block Grant Fund project; Cooperation Agreement with Milwaukee County for the 2018 through 2020 Community Development Block Grant Program; Resolution 17-12, a resolution to amend the 2017 Budget to reflect changes in the revenues and expenditures; Ordinance 17-679, an ordinance to repeal and recreate Sec. 62-266 regarding carrying concealed weapons; Ordinance 17-680 an ordinance to repeal and recreate Section 50 relating to food, lodging and recreational safety and licensing's. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. June 2017 Reports

- **Police**
- **Communication Center**
- **Finance and Administration**
- **Financial Statement and Investment**
- **Department of Community and Utility Services**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to accept the 2017 June reports. Motion carried unanimously.

C. Action on:

- 1. Application for issuance of operator's license request for Allison J Arnold (Otto's Bayside), Joshua Kary (Otto's Bayside), Andrew Jesswein (Otto's Bayside), Charles Strunk (Otto's Bayside), John Korinek (Los Paisa), Taylor Rappold (Sendik's Fresh 2 Go), Henry Bachman (Sendik's Fresh 2 Go) and Becky Douglas (Sendik's Fresh 2 Go) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Walny, to accept the application for issuance of operator's license request for Allison J Arnold (Otto's Bayside), Joshua Kary (Otto's Bayside), Andrew Jesswein (Otto's Bayside), Charles Strunk (Otto's Bayside), John Korinek (Los Paisa), Taylor Rappold (Sendik's Fresh 2 Go), Henry Backman (Sendiks Fresh 2 Go) and Becky Douglas (Sendik's Fresh 2 Go), 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**-No report
- 6. Plan Commission**

a. Discussion/action on the request for a Conditional Use Permit for Amazon Locker, 501 W Brown Deer Rd.

President Dickman stated the Plan Commission had voted to recommend approval to the Village Board by a three to two vote with the concern for people's safety being an issue along with the possibility of an increase in carjackings. Trustee Barth stated the Architectural Review Committee had voted to deny the lockers due to lack of screening and the setting of precedence.

Motion by Trustee Rosenfeld, seconded by Trustee Muchin, to deny the request for a Conditional Use Permit for Amazon Locker, 501 W Brown Deer Rd. Motion carried by a six to one vote.

b. Discussion/action on proposed Certified Survey Map from Aring Ravine, LLC for a re-division of Parcel 2, 3 and 4 of Certified Survey Map No. 3632 to combine three parcels into one parcel.

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to approve the proposed Certified Survey Map from Aring Ravine, LLC for a re-division of Parcel 2,3 and 4 of Certified Survey Map No. 3632 to combine three parcels into one parcel. Motion carried unanimously.

c. Discussion/recommendation on the request for an amendment to the Conditional Use Permit for Los Paisa, LLC, 600 W Brown Deer Rd (022-9984-000).

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to approve the request for an amendment to the Conditional Use Permit for Los Paisa, LLC, 600 W Brown Deer Rd (22-9984-000). Motion carried unanimously.

- 7. **Architectural Review Committee**-No report
- 8. **Library Board**-No report
- 9. **Community Event Committee**-No report
- 10. **North Shore Fire Department**-No report
- 11. **Community Development Authority**-No report

VI. VILLAGE PRESIDENT'S REPORT

A. Appointment of John Schlueter to the ICC Committee for Certification of County Real Estate Transactions for Non-park Land and Sandy Byrne to the Ad Hoc Community Event Committee.

Motion by Trustee DeGraff, seconded by Trustee Waldny, to approve the appointment of John Schlueter to the ICC Committee for Certification of County Real Estate Transactions for Non-park Land and Sandy Byrne to the Ad Hoc Community Event Committee. Motion carried unanimously.

VII. VILLAGE MANAGER'S REPORT

Manager Pederson stated 40% the community surveys had been returned and staff was processing the data. The Village had received notification of receipt of a \$75,000 grant from the

Fund for Lake Michigan

VIII. VILLAGE ATTORNEY'S REPORT-No report

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

X. CORRESPONDENCE

A. Wisconsin Law Enforcement Accreditation Group, Inc.

President Dickman acknowledged 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 (Village Manager Review).

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 (North Shore Library)

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:30pm. 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 Review) 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 (North Shore Library).

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

Motion by President Dickman, seconded by Trustee DeGraff, to reconvene in open session pursuant to section 19.85 (2) at 7:01pm. Motion carried unanimously

A. Action on items in closed session

No action was taken or motions made.

XIII. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 7:02pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 18, 2017