



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
January 20, 2011

**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:11 pm.

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth  
Robb DeGraff - excused  
William Hersch

Daniel Muchin - excused  
James Petersen  
Eido Walny

**Also present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Police Chief Bruce Resnick  
Director of Community and Utility Services Alex Henderson  
There was one person 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. **Committee of the Whole meeting minutes, December 2, 2010.**
2. **Board of Trustees meeting minutes, December 2, 2010.**
3. **November Financial Statement and Investment report.**
4. **Summary of Claims for November 13, 2010 through January 7, 2011 in the amount of \$433,873.81.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, December 2, 2010; Board of Trustees meeting minutes, December 2, 2010; November Financial Statement and Investment report; and Summary of Claims for November 13, 2010 through January 7, 2011 in the amount of \$433,873.81. Motion carried unanimously.

**B. Action on:**

1. **Application for issuance of operator's license request for Susan Toth, (Speakeasy) which has been approved by the Police Department.**
2. **Application of the following:**  
**CLASS "B" FERMENTED MALT BEVERAGE & "CLASS B" INTOXICATING LIQUOR**  
**Otto's Bayside Wine and Liquor dba: 8850 North Port Washington Road**  
**Anthony W. Crowder**  
**2782 N. Sholes Ave.**  
**Milwaukee, WI 53210**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the application for issuance of

operator's license request for Susan Toth, (Speakeasy) which has been approved by the Police Department, and the application of the following: CLASS "B" FERMENTED MALT BEVERAGE & CLASS "B" INTOXICATING LIQUOR Otto's Bayside Wine and Liquor, dba: 8850 North Port Washington Road, Anthony W. Crowder, 2782 N Sholes Ave., Milwaukee, WI 53210. Motion carried unanimously.

**V. 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.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Finance and Administration Committee** – None.

2. **Public Safety Committee**

a. **Discussion/action on Ordinance 11-\_\_\_\_, an Ordinance to Create Section 62-157 of the Municipal Code with Regard to Possession of Certain Controlled Substances.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve Ordinance 11-612, an Ordinance to Create Section 62-157 of the Municipal Code with Regard to Possession of Certain Controlled Substances. Motion carried unanimously by roll call vote.

b. **Discussion/action on Intergovernmental Dispatch Services Agreement.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the Intergovernmental Dispatch Services Agreement. Motion carried unanimously.

3. **Public Works Committee** – None.

4. **GreenScape Bayside Committee** – None.

5. **Regional Telecommunications Committee** – None.

6. **Intergovernmental Cooperation Council** – None.

7. **Plan Commission**

a. **Recommendation on the request from Melissa Torchia of Torchia Enterprises LLC to amend the original Conditional Use Permit to Operate: A whole sale office to collect business mail, located at 8850 N. Port Washington Road Suite 220.**

Motion by Trustee Hersch, seconded by Trustee Petersen, to approve the request from Mellissa Torchia of Torchia Enterprises LLC to amend the original Conditional Use Permit to Operate: A whole sale office to collect business mail, located at 8850 N. Port Washington Road Suite 220. Motion carried unanimously.

- b. Recommendation on the request from Anthony Crowder of Otto's Liquor to amend the original Conditional Use Permit to Operate: A beverage tasting room in the lower level of Otto's Liquor, located at 8850 N. Port Washington Road.**

Manager Pederson stated the amended Conditional Use Permit will be tied to the duration of the Class "B" liquor license, which is valid through June 2011.

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the request from Anthony Crowder of Otto's Liquor to amend the original Conditional Use Permit to Operate: A beverage tasting room in the lower level of Otto's Liquor, located at 8850 N. Port Washington Road, subject to approval by the North Shore Fire Department and the Building Inspector. Motion carried unanimously.

- 8. Architectural Review Committee – None.**
- 9. Library Board – None.**
- 10. Board of Zoning Appeals – None.**
- 11. North Shore Fire Department – None.**

**VII. VILLAGE PRESIDENT'S REPORT – None.**

**VIII. VILLAGE MANAGER'S REPORT – None.**

**IX. VILLAGE ATTORNEY'S REPORT – None.**

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

Trustee Walny stated he had rode along with Chief Resnick on New Year's Eve and noted the ride along was interesting and educational.

Trustee Petersen questioned what the status was of the bridge work being done over I-43. Manager Pederson stated the work is not completed and noted landscape work would be completed in the spring.

Manager Pederson noted work will begin on installing gates at the Regent Street railroad crossing. Manager Pederson stated the project should be completed by the middle of February and Union Pacific will transition to installing gates at the Fairy Chasm railroad crossing.

**XI. CORRESPONDENCE**

- A. Diane Bowen**
- B. Village of Fox Point Police Department**
- C. Donna Olsen**
- D. Anne Weissgerber**
- E. Coppeliab1**
- F. Village of Brown Deer**
- G. Lubavitch of Wisconsin**
- H. Wisconsin Humane Society**

President Dickman acknowledged the above correspondences.

**XII. ADJOURNMENT**

Motion by Trustee Petersen, seconded by Trustee Walny, to adjourn the meeting at 6:20 pm.  
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt  
Director of Finance and Administration  
April 11, 2011