



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:56pm.

### ROLL CALL

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff Dan Rosenfeld  
Eido Walny Roger Arteaga-Derenne

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Jake Meshke  
Director of Communications Liane Scharnott  
Police Chief Scott McConnell  
Village Attorney Chris Jaekels  
There were two people 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, September 14, 2017.**
2. **Board of Trustee meeting minutes, September 14, 2017.**
3. **Board of Trustee meeting minutes, September 28, 2017.**
4. **Summary of Claims for September 7, 2017 through September 29, 2017 in the amount of \$392,245.04.**
5. **Agreement between the Village of Bayside and Southeastern Wisconsin Watersheds Trust, Inc. for Bayside Flow Path Modeling and Public Outreach Project.**
6. **2018 Budget Guidelines.**

### B. Acceptance of:

1. **September 2017 Reports**
  - **Police**
  - **Communication Center**
  - **Finance and Administration**
  - **Financial Statement and Investment**
  - **Department of Public Works**

Motion by Trustee DeGraff, seconded by Trustee Arteaga-Derenne, to approve the Committee of the Whole meeting minutes, September 14, 2017; Board of Trustee meeting minutes, September 14, 2017; Board of Trustee meeting minutes September 28, 2017; Summary of Claims for September 7, 2017 through September 29, 2017 in the amount of \$392,245.04; agreement between the Village of Bayside and Southeastern Wisconsin Watersheds Trust, Inc. for Bayside Flow Path Modeling and Public Outreach Project; 2018 Budget Guidelines; and acceptance of September 2017 reports. Motion carried unanimously by roll call vote.

**IV. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Public Works 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 Elvia's Arte Gallery, at 333 W Brown Deer Road, (053-9994-001).**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request for a Conditional Use Permit for Elvia's Arte Gallery, at 333 W Brown Deer Road, (053-9994-001). Motion carried unanimously.

- b. **Discussion/action on the request for the proposed Certified Survey Map for Daniel J Katz, for the purpose of re-division of Lot 1, Lot 3 and Outlot 1 to combine the parcels into one parcel located at 9348 N Lake Drive.**

Motion by Trustee DeGraff, seconded by Trustee Arteaga-Derenne, to approve request for the proposed Certified Survey Map for Daniel J Katz, for the purpose of re-division of Lot 1, Lot 3 and Outlot 1 to combine the parcels into one parcel located at 9348 N Lake Drive). 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

**V. VILLAGE PRESIDENT'S REPORT**-No report

**VI. VILLAGE MANAGER'S REPORT**-No report

**VII. VILLAGE ATTORNEY'S REPORT**-No report

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

**IX. CORRESPONDENCE**

**X. MOTION TO ADJOURN TO CLOSED SESSION**

- A. **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 (Teamsters Local 200), (Pre-Employment Agreement).**

- B. 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 (Sex Offender).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:58pm. 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 (Teamsters Local 200, Pre-Employment Agreement) 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 (Sex Offender); 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 Muchin, to reconvene in open session pursuant to section 19.85 (2) at 7:18pm. Motion carried unanimously

- A. Action on items in closed session:**
- 1. Discussion/action on Resolution 17-\_\_\_\_, a resolution for inclusion under the Wisconsin Public Employers Group Health Insurance program-Deductible HMO, P04.**
  - 2. Discussion/action on Resolution 17-\_\_\_\_, a resolution for inclusion under the Wisconsin Public Employers Group Health Insurance program-Deductible HMO, P07.**

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to approve Resolution 17-16, a resolution for inclusion under the Wisconsin Public Employers Group Health Insurance program-Deductible HMO, P04 and P07.

**XII. ADJOURNMENT**

Motion by Trustee Muchin, seconded by Trustee Barth, to adjourn the meeting at 7:19pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | November 20, 2017