



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 Daniel Muchin
Robb DeGraff Dan Rosenfeld
Eido Walny-excused Roger Arteaga-Derenne

Also Present: Village Manager Andy Pederson
Assistant Village Manager Jake Meshke
Director of Finance and Administration Lynn Galyardt
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, October 12, 2017.**
2. **Board of Trustee meeting minutes, October 12, 2017.**
3. **Summary of Claims for September 30, 2017 through November 3, 2017 in the amount of \$454,243.61.**
4. **Resolution 17-___, a resolution authorizing the Village of Bayside to file the Urban Wildlife Damage Abatement and Control Grant Application.**
5. **Resolution 17-___, a resolution approving the 2018 North Shore Fire Department Fees for Service Schedule.**
6. **Charter Ordinance ____, an Ordinance to Repeal and Recreate the Village Charter Ordinances Regarding the Office of Village Treasurer, Assessor, and Clerk, the Inclusion of Village Personnel in State Retirement Fund, the Office Constable, and the Election and Term of the Municipal Judge.**
7. **Ordinance 17-___, an Ordinance to amend Section 62-139 of the Municipal Code with regard to provide regulations relating to residency and child safety zone regulations for sex offenders.**
8. **Ordinance 17-___, an Ordinance to repeal and recreate section 106-39 of the Municipal Code with regard to reimbursement of Villages professional fees.**
9. **Delinquent Charges to be placed on 2017 tax bills.**
10. **2017 Street Improvement Program change orders number 3 and 4.**
11. **Fairway Drive Temporary Construction Easements.**

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to approve the Committee of the Whole meeting minutes, October 12, 2017; Board of Trustee meeting minutes, October 12, 2017; Summary of Claims for September 30, 2017 through November 3, 2017 in the amount of \$454,243.61; Resolution 17-18 a resolution authorizing the Village of Bayside to file the Urban Wildlife Damage Abatement and Control Grant Application; Resolution 17-19 a resolution approving the

2018 North Shore Fire Department Fees for Service Schedule; Charter Ordinance 1, an Ordinance to Repeal and Recreate the Village Charter Ordinances Regarding the Office of Village Treasurer, Assessor, and Clerk, the Inclusion of Village Personnel in State Retirement Fund, the Office Constable and the Election and Term of the Municipal Judge; Ordinance 17-682, an Ordinance to amend Section 62-139 of the Municipal Code with regard to provide regulations relating to residency and child safety zone regulations for sex offenders; Ordinance 17-683, an Ordinance to repeal and recreate section 106-39 of the Municipal Code with regard to reimbursement of Villages professional fees; Delinquent Charges to be placed on 2017 tax bills; 2017 Street Improvement Program change orders number 3 and 4; Fairway Drive Temporary Construction Easement. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. October 2017 Reports

- **Police**
- **Communication Center**
- **Finance and Administration**
- **Financial Statement and Investment**
- **Department of Public Works**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, the acceptance of October 2017, Police, Communication Center, Finance and Administration, Financial Statement and Investment and Department of Public Works report. Motion carried unanimously.

C. 1. Application for issuance of operator's license request for Tessa Reynolds (Otto's Bayside) and Nathan Severson (Otto's Bayside).

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to accept the application for issuance of operator's license request for Tessa Reynolds (Otto's Bayside) and Nathan Severson (Otto's Bayside). Motion carried unanimously.

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee-No report

2. Finance and Administration Committee

a. Discussion/action on Village Financial Policies, 2018 goals, Performance Measurements, and Fiscal Analysis.

Motion by President Dickman, seconded by Trustee Muchin, to approve the Village Financial Policies, 2018 goals, Performance Measurements, and Fiscal Analysis. Motion carried unanimously.

b. Discussion/action on Resolution 17-___, a resolution amending Resolution 17-01 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to approve Resolution 17-20 amending Resolution 17-01 revising the fee schedule as referenced by the Village of Bayside Municipal Code. Motion carried unanimously.

c. Discussion/action on Resolution 17-_____, a resolution adopting the 2018 annual budget and establishing the 2017 tax levy.

Motion by Trustee Arteaga-Derenne, seconded by Trustee Muchin, to approve Resolution 17-21, a resolution adopting the 2018 annual budget and establishing the 2017 tax levy. Motion carried unanimously by roll call vote.

- d. Discussion/action on Resolution 17-____, a resolution adopting the 2018 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.**

Motion by Trustee Arteaga-Derenne, seconded by Trustee Muchin, to approve Resolution 17-22, a resolution adopting the 2018 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates. Motion carried unanimously by roll call vote.

- e. Discussion/action on Resolution 17-____, a resolution adopting the 2018 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.**

Motion by Trustee Arteaga-Derenne, seconded by Trustee DeGraff, to approve Resolution 17-23, a resolution adopting the 2018 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate. Motion carried unanimously by roll call vote.

- f. Discussion/action on Resolution 17-____, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.**

Motion by Trustee Arteaga-Derenne, seconded by Trustee Muchin, to approve Resolution 17-24, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures. Motion carried unanimously by roll call vote.

- 3. Public Safety Committee-No report**
- 4. Intergovernmental Cooperation Council-No report**
- 5. Board of Zoning Appeals**
 - a. Discussion/action on the request for a Special Exception by Adam Brostowicz for the property located at 500 W Brown Deer Road (22-9970-000) to exceed the permitted gross sign area for a multi-tenant business site contrary to Sec. 78-6.**

Trustee Rosenfeld stated the request had been approved at the Board of Zoning Appeals contingent on approval by the Architectural Review Committee.

Motion by Trustee Muchin, seconded by President Dickman, to approve the request for a Special Exception by Adam Brostowicz for the property located at 500 W Brown Deer Road (22-9970-000) to exceed the permitted gross sign area for a multi-tenant business site contrary to Sec.78-6. Motion carried unanimously.

- 6. Plan Commission-No report**
- 7. Architectural Review Committee-No report**
- 8. Library Board-No report**
- 9. Community Event Committee**
 - a. Discussion/action on continuation of Community Events Committee.**

Trustee Rosenfeld recommended continuation of the committee.

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to approve continuation of Community Events Committee. Motion carried unanimously.

b. Discussion/action on 2018 Village Picnic date.

Manager Pederson stated the Community Events Committee had recommended September 8 from 2 – 7 pm as the 2018 Village Picnic date. He noted that it was dark by the end of the picnic causing clean up to be more challenging. Trustee Muchin suggested going back to the Committee to adjust the picnic ending time.

Motion by Trustee Arteaga-Derenne, seconded by President Dickman, to approve the 2018 Village Picnic Date. Motion carried unanimously.

10. North Shore Fire Department

a. Discussion/action on Resolution 17-____, in the matter of authorizing an exception to the levy limits for charges for the North Shore Fire Department pursuant to 2005 Wisconsin Act 484.

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve Resolution 17-25, in the matter of authorizing an exception to the levy limits for charges for the North Shore Fire Department pursuant to 2005 Wisconsin Act 484. Motion carried unanimously.

11. Community Development Authority-No report

V. VILLAGE PRESIDENT'S REPORT

A. Appointment of Barry Goldman, Ned Purtell and Marty Greenburg to the Community Development Authority.

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the appointment of Barry Goldman, Ned Purtell and Marty Greenburg to the Community Development Authority. Motion carried unanimously.

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 (Employment Agreement).

There was no closed session.

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

A. Action on items in closed session.

XII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:36pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 8, 2018