



I. CALL TO ORDER

President Dickman called the meeting to order at 6:25 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin
James Petersen - excused
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 were 12 people in the audience.

III. PLEDGE OF ALLEGIANCE

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, February 17, 2010.**
- 2. Board of Trustees meeting minutes, January 20, 2011; February 21, 2011.**
- 3. December 2010 Preliminary; January 2011; and February 2011 Financial Statements and Investment reports.**
- 4. Summary of Claims for January 8, 2011 through March 24, 2011 in the amount of \$554,258.63.**
- 5. North Shore Health Department Food License fee schedule.**
- 6. 2012 Budget Schedule.**
- 7. Engineering proposal with Kapur and Associates for engineering services for the 2011 street improvement project, Lake Michigan Basin 02 stormwater management improvements.**
- 8. Revised Financial Investment Policy.**
- 9. No Fault Sanitary Sewer Backup Insurance**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, February 17, 2010; Board of Trustees meeting minutes, January 20, 2011 and February 21, 2011; December 2010 Preliminary; January 2011 and February 2011 Financial Statements and Investment reports; Summary of Claims for January 8, 2011 through March 24, 2011 in the amount of \$554,258.63; Health Department Food License fee schedule; 2012 Budget Schedule; Engineering proposal with Kapur and Associates for engineering services for the 2011 street improvement project, Lake Michigan Basin 02 stormwater management improvements; Revised Financial Investment Policy; and No Fault Sanitary Sewer Backup Insurance. Motion carried unanimously by roll call vote.

- B. Action on:**
- 1. Changes to Appendix B: Employee Testing Section of the Employee Personnel Manual.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve the Changes to Appendix B: Employee Testing Section of the Employee Personnel Manual. Motion carried unanimously.

- 2. Application for issuance of operator's license request for John D. Gill, (Sendik's Bayside), Kenneth Zemlicka, (Sendik's Bayside) which have been approved by the Police Department.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve the application for issuance of operator's license request for John D. G Gill, (Sendik's Bayside), Kenneth Zenlicka, (Sendik's Bayside) which have been approved by the Police Department. Motion carried unanimously, with Trustee DeGraff abstaining.

- Acceptance of:**
- 1. 2010 Tree City USA Award.**

Motion by Trustee Walny, seconded by Trustee Barth, to accept the 2010 Tree City USA Award. 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.

- A. Proclamation recognizing Patti Bailie, Director of Schlitz Audubon Nature Center Preschool as the recipient of the Kiwanis Milwaukee Award.**

Manager Pederson stated Patti Bailie could not make it to the meeting, but is very appreciative of the Proclamation.

- B. Presentation by Larry Stephens from We Energies on Utility updates with the Village of Bayside.**

Larry Stephens and Gary Stalal were in attendance on behalf of We Energies. Mr. Stalal stated We Energies is continuing to trim trees and install new poles throughout the Village. He anticipated this work will be done by the end of May, and at that time AT&T and Time Warner Cable will remove their equipment from the poles. Trustee DeGraff questioned if there would be any disruption in service for Village residents. Mr. Stalal said the disruption in service would be between 2 to 3 hours and that We Energies is working with residents to coordinate updates in and around the school. Mr. Stalal also noted We Energies will work on the school over their spring break.

VI. BUSINESS AGENDA

- A. COMMITTEE AND COMMISSION REPORTS**
 - 1. Finance and Administration Committee**
 - a. Discussion/action on Resolution 11-____, a resolution amending the 2010 Budget to reflect changes in expenditures and fund balance**

allocation.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 11-1, a resolution amending the 2010 Budget to reflect changes in expenditures and fund balance allocation. Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 11-____, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 11-2, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside. Motion carried unanimously by roll call vote.

- c. Discussion/action on Resolution 11-____, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 11-3, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside. Motion carried unanimously by roll call vote.

2. Public Safety Committee

- a. Discussion/action on Resolution 11-____, a resolution authorizing a contract for a Consolidated Public Safety Answering Point for the North Shore.**

Motion by Trustee DeGraff, seconded by President Dickman, to approve Resolution 11-4, a resolution authorizing a contract for a Consolidated Public Safety Answering Point for the North Shore. Motion carried unanimously by roll call vote.

3. Public Works Committee - None

4. GreenScape Bayside Committee

- a. Discussion/update on April 16 Village Clean Up Days.**

Manager Pederson noted the Village's Spring Clean-Up Day will be held on Saturday April, 16 from 9 am - 3 pm at the Village Hall South Parking Lot. Manager Pederson stated this year the Village is asking residents to "Donate to Participate" and donate 3 non-perishable food items or a monetary donation to benefit Hunger Task Force.

5. Intergovernmental Cooperation Council - None

6. Plan Commission

- a. Discussion/action on the request from Ann Deuser of Art Trooper LLC for a Conditional Use Permit to Operate: A make-it-yourself art studio and event center, located at 333 W Brown Deer Road, Suite #1.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the request from Ann Deuser of Art Trooper LLC for a Conditional Use Permit to Operate: A make-it-yourself art studio and

event center, located at 333 W Brown Deer Road, Suite #1. Motion carried unanimously.

- b. Discussion/action on the request from Roy Dietsch of Motorsports-Exchange.com, LLC, for a Conditional Use Permit to Operate: A computer assembly and pack-and-ship business, located at 500 W Brown Deer Road, Suite 216.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the request from Roy Dietsch of Motorsports-Exchange.com, LLC, for a Conditional Use Permit to Operate: A computer assembly and pack-and-ship business, located at 500 W Brown Deer Road, Suite 216. Motion carried unanimously.

- c. Discussion/action on the request from Vadim Mnushkin of eManagement and Assistance LLC, for a Conditional Use Permit to Operate: An internet marketing company that provides support to retail businesses.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request from Vadim Mnushkin of eManagement and Assistance LLC, for a Conditional Use Permit to Operate: An internet marketing company that provides support to retail businesses. Motion carried unanimously.

- d. Discussion/recommendation on the request from Adam Brostowicz of Falcon Industrial, Inc., for a Conditional Use Permit to Operate: A corporate office for industrial fluid sales, located at 500 W Brown Deer Road.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the request from Adam Brostowicz of Falcon Industrial, Inc., for a Conditional Use Permit to Operate: A corporate office for industrial fluid sales, located at 500 W Brown Deer Road. Motion carried unanimously.

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

VII. VILLAGE PRESIDENT'S REPORT

- A. Recommendation on reappointing members to the Village's Committee's and Commission's for May 2011 through April 2012, as attached.**

President Dickman recommended reappointment of the attached list members to the Village's Committee's and Commissions.

Motion by Trustee Barth, seconded by Trustee DeGraff to reappoint the members to the Villages Committee's and Commissions.

VIII. VILLAGE MANAGER'S REPORT

Manager Pederson thanked Director Galyardt and Village staff for doing a great job at the

election. Manager Pederson also recognized Director Galyardt as part of Municipal Clerk's week in May.

A. Discussion/update on impacts of State Budget Repair Bill and proposed State Budget.

Manager Pederson noted the Village will lose \$40,199 in shared revenue under the State budget proposal, and that the Village will also lose the maximum of 15% in general transportation aids from the state, which amounts to a loss in revenue of \$55,900. Manager Pederson noted that the State Budget repair bill and proposed state budget will cut \$133,239 in revenues in 2012 and that without the recently approved Police and Dispatch contracts; the two pieces of legislation would have saved the Village \$41,309. Manager Pederson stated that with the Police and Dispatch contracts that were approved by the Village Board, the savings increased to \$64,178. Manager Pederson stated the overall impact from the State budget bills is a resulting deficit of \$69,061 entering the 2012 budget and that this does not factor an increase in any other expenditures for 2012.

IX. VILLAGE ATTORNEY'S REPORT - None

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

XI. CORRESPONDENCE

- A. Chan's Family**
- B. Marne Stuck**
- C. Helen Patton**
- D. John Housiaux**
- E. Paul Truess**
- F. Myril Manhoff**
- G. Marc Mayerhoff**
- H. John Parkes**
- I. Nancy Miller**
- J. North Shore Paramedics**
- K. Office of the Justice Assistance**
- L. Andrew Stone**

President Dickman acknowledged the above correspondences.

XII. 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; (Dispatching Services Agreement).**
- 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; (Employee Benefits).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:45 pm 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; (Dispatching Services Agreement) 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; (Employee Benefits). Motion carried unanimously.

XIII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by President Dickman, seconded by Trustee Walny, to reconvene in open session at 7:10 pm pursuant to Section 19.85 (2). Motion carried unanimously.

A. Action on from closed session item.

Motion by Trustee DeGraff, seconded by Trustee Hersch, to authorize President Dickman to approve a side letter agreement with the Department of Community and Utility Services. Motion carried unanimously.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 7:11 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration
June 15, 2011