



I. CALL TO ORDER

President Dickman called the meeting to order at 6:00 pm.

II. ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff James Petersen
William Hersch 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 no 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. March 2011 Financial Statements and Investment reports.**
- 2. Summary of Claims for March 25, 2011 through April 22, 2011 in the amount of \$366,595.05.**
- 3. Purchase of body armor for Police Department.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the March 2011 Financial Statements and Investment reports; Summary of Claims for March 25, 2011 through April 22, 2011 in the amount of \$366,595.05; and the purchase of body armor for Police Department. Motion carried unanimously.

B. Action on:

- 1. Application for issuance of operator's license request for Susan Prince, (Sendik's Bayside), Paige Donaldson, (Sendik's Bayside), Ellyn Johnson, (Sendik's Bayside), Jean Christel, (Sendik's Bayside), Sean Fure, (Sendik's Bayside), Mary Potter, (Speakeasy), Daeni Belling, (Speakeasy), Anthony Crowder, (Otto's Bayside) Myron Horn, (Otto's Bayside) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the issuance of operator's license request for Susan Prince, (Sendik's Bayside), Paige Donaldson, (Sendik's Bayside), Ellyn Johnson, (Sendik's Bayside), Jean Christel, (Sendik's Bayside), Sean Fure, (Sendik's Bayside), Mary Potter, (Speakeasy), Daeni Belling, (Speakeasy), Anthony Crowder, (Otto's Bayside), Myron Horn, (Otto's Bayside) which have been approved by the Police Department. Motion carried unanimously, with Trustee DeGraff abstaining.

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

a. Discussion/action on Ordinance 11-____, an Ordinance to Repeal and Recreate Section 54 of the Municipal Code With Regard to Fair Housing.

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve Ordinance 11-613, an Ordinance to Repeal and Recreate Section 54 of the Municipal Code with Regard to Fair Housing. Motion carried unanimously by roll call vote.

- 2. Public Safety Committee – None.**
- 3. Public Works Committee – None.**
- 4. GreenScape Bayside Committee – None.**
- 5. Intergovernmental Cooperation Council – None.**
- 6. Plan Commission – None.**
- 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

President Dickman attended his daughter's first meeting as a Village President in White Fish Bay and encouraged Trustees to attend another communities' board meeting.

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 Hersch questioned what the Village's cohabiting ordinance was. Chief Resnick stated no more than two people unrelated by blood may live together. Trustee Hersch asked if a variance could be applied for regarding the ordinance. President Dickman stated Village Attorney Jaekels would provide an opinion letter on the matter.

Trustee Hersch stated he received a call regarding coyotes. Chief Resnick stated Captain McConnell has been addressing resident's concerns.

XI. CORRESPONDENCE

A. Art Smith

President Dickman acknowledged the above correspondence.

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; (Consolidated Dispatching Services Agreement-Contractual services agreements).**
- B. 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; (Administrative and Organizational Plan).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:20 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; (Consolidated Dispatching Services Agreement-Contractual services agreements); Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Administrative and Organizational Plan). Motion carried unanimously by roll call vote.

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

Motion by Trustee Petersen, seconded by Trustee Barth, to reconvene in open session at 6:45 pm pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on other items from closed session.

Motion by Trustee Muchin, seconded by Trustee Hersch, to approve the changes to the Administrative and Organizational Plan. Motion carried unanimously.

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve Resolution 11-05, a resolution authorizing the Village President to enter into a contract for a Consolidated Public Safety Answering Point with the Village of Brown Deer. Motion carried unanimously by roll call vote.

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve Resolution 11-06, a resolution authorizing the Village President to enter into a contract for a Consolidated Public Safety Answering Point with the North Shore Fire Department. Motion carried unanimously by roll call vote.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Petersen, to adjourn the meeting at 6:47 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration
June 15, 2011