



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
October 6, 2011

**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:08 pm.

**II. ROLL CALL**

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff James Petersen  
William Hersch - excused EidoWalny

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Deputy Village Manager Alex Henderson  
Attorney Christopher Jaekels  
Lieutenant Tom Henkel  
There were two 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. Board of Trustees meeting minutes, September 8, 2011.**
- 2. Summary of Claims for August 20, 2011 through September 28, 2011 in the amount of \$128,907.12.**
- 3. 2012 Ozaukee County Library Tax Levy Certification.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Board of Trustees meeting minutes, September 8, 2011, the Summary of Claims for August 20, 2011 through September 28, 2011 in the amount of \$128,907.12, and the 2012 Ozaukee County Library Tax Levy Certification. Motion carried unanimously.

**B. Action on:**

- 1. Application for issuance of operator's license request from Patricia Sendik, Sendiks Bayside which has been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the application for issuance of operator's license request from Patricia Sendik, Sendiks Bayside which has been approved by the Police Department. Motion carried unanimously, with Trustee DeGraff abstaining.

**V. CITIZENS AND DELEGATIONS**

None

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Community and Utility Services Committee**

- a. Discussion/action to approve Resolution 11-\_\_\_\_, a resolution authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Incentive Grant Applications.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve Resolution 11-23, a resolution authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Incentive Grant Applications. Motion carried unanimously by roll call vote.

- b. Discussion/action to approve Resolution 11-\_\_\_\_, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve Resolution 11-24, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application. Motion carried unanimously by roll call vote.

**2. Finance and Administration Committee**

- a. Discussion/action to approve Resolution 11-\_\_\_\_, a resolution to amend the 2011 Budget with regards to Fund 46-Dispatch Capital Fund.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve Resolution 11-25, a resolution to amend the 2011 Budget with regards to Fund 46-Dispatch Capital Fund. Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 11-\_\_\_\_, an initial resolution authorizing \$75,000 General Obligation bonds for water system projects.**

Motion by Trustee Walny, seconded by Trustee Petersen, to approve Resolution 11-26, an initial resolution authorizing \$75,000 General Obligation bonds for water system projects. Motion carried unanimously by roll call vote.

- c. Discussion/action on Resolution 11-\_\_\_\_, an initial resolution authorizing \$720,000 General Obligation bonds for street improvement projects.**

Motion by Trustee Petersen, seconded by President Dickman, to approve Resolution 11-27, an initial resolution authorizing \$720,000 General Obligation bonds for street improvement projects. Motion carried unanimously by roll call vote.

- d. Discussion/action on Resolution 11-\_\_\_\_, an Initial resolution authorizing \$410,000 General Obligation bonds for sanitary sewer projects.**

Motion by President Dickman, seconded by Trustee Walny, to approve Resolution 11-28, an Initial resolution authorizing \$410,000 General Obligation bonds for sanitary sewer projects. Motion carried unanimously by roll call vote.

- e. Discussion/action on Resolution 11-\_\_\_\_\_, an initial resolution authorizing \$105,000 General Obligation bonds for storm sewer projects.**

Motion by President Dickman, seconded by Trustee Petersen, to approve Resolution 11-29, an initial resolution authorizing \$105,000 General Obligation bonds for storm sewer projects. Motion carried unanimously by roll call vote.

- f. Discussion/action on Resolution 11-\_\_\_\_\_, an initial resolution authorizing \$890,000 General Obligation bonds for North Shore Dispatch Center Project.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve Resolution 11-30, an initial resolution authorizing \$890,000 General Obligation bonds for North Shore Dispatch Center Project. Motion carried unanimously by roll call vote.

- g. Discussion/action on Resolution 11-\_\_\_\_\_, a resolution providing for the sale of \$2,200,000 General Obligation Corporate Purpose Bonds.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve Resolution 11-31, a resolution providing for the sale of \$2,200,000 General Obligation Corporate Purpose Bonds. Motion carried unanimously by roll call vote.

- 3. Public Safety Committee – No Report**
- 4. GreenScape Bayside Committee – No Report**
- 5. Intergovernmental Cooperation Council– No Report**
- 6. Plan Commission**

- a. Discussion/action on the request from ZoyaKhalatyan of Milwaukee Aqua Filters LLC, for a Conditional Use Permit to Operate: A retail store selling water and air filtration appliances, located at 8830 N Port Washington Road.**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve the request from ZoyaKhalatyan of Milwaukee Aqua Filters LLC, for a Conditional Use Permit to Operate: A retail store selling water and air filtration appliances, located at 8830 N Port Washington Road. Motion carried unanimously.

- b. Discussion/ action on the request from Karen Deschere of Wisconsin Conservatory of Music, Inc, for a Conditional Use Permit to Operate: A community music school, located at 333 W Brown Deer Road, Suite S.**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve the request from

Karen Deschere of Wisconsin Conservatory of Music, Inc, for a Conditional Use Permit to Operate: A community music school, located at 333 W Brown Deer Road, Suite S. Motion carried unanimously.

- 7. **Architectural Review Committee** – No Report
- 8. **Library Board** – No Report
- 9. **Board of Zoning Appeals** – No Report
- 10. **North Shore Fire Department** – No Report

VII. **VILLAGE PRESIDENT'S REPORT** – No Report

VIII. **VILLAGE MANAGER'S REPORT** – No Report

IX. **VILLAGE ATTORNEY'S REPORT** – No Report

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

Trustee DeGraff stated staff did a great job on the annual picnic.

XI. **CORRESPONDENCE**

- A. **Randy Dean**
- B. **Emily Vaill Pfaff**
- C. **Andrew Harris**
- D. **Elizabeth Levins**
- E. **Peter Kenney**

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; (Labor Negotiations, Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:17pm 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; (Labor Negotiations, Intergovernmental Agreement). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 6:53 pm pursuant to Section 19.85 (2). Motion carried unanimously.

XIV. **ACTION ON ITEMS FROM CLOSED SESSION.**

Motion by President Dickman, seconded by Trustee DeGraff, to approve Resolution 11-32, a resolution to approve the Voluntary 2011 Early Retirement Program. Motion carried unanimously.

**XV. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:54 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt  
Director of Finance and Administration