



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
May 20, 2010

I. CALL TO ORDER

President Dickman called the meeting to order at 6:09 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch-Excused

Daniel Muchin

James Petersen

Eido Walny

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Director of Community and Utility Services Alex Henderson
Village Attorney Chris Jaekels
There was one person in the audience.

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Plan Commission

- a. Recommendation on the request from Douglas Wetzel and Jeremy Bamsch of STAFFLOGIX Corporation for a Conditional Use Permit to Operate: A staffing firm for light industrial, clerical, CSR and professional skill testing, located at 8850 North Port Washington Road, Suite 210.**

Motion by Trustee Petersen, seconded by Trustee DeGraff to approve the request from Douglas Wetzel and Jeremy Bamsch of STAFFLOGIX Corporation for a Conditional Use Permit to Operate: An employment and staffing agency including employment screening, testing, interviewing and scheduling with training conducted on premises, located at 8850 North Port Washington Road, Suite 210. Motion carried unanimously.

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

None.

VII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee DeGraff, to adjourn the meeting at 6:12 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration || May 21, 2010