



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
June 10, 2010

I. CALL TO ORDER

President Dickman called the meeting to order at 5:45 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch-excused

Daniel Muchin

James Petersen-excused

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. 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, May 6, 2010.**
- 2. Committee of the Whole meeting minutes, May 20, 2010.**
- 3. Board of Trustees meeting minutes, May 20, 2010.**
- 4. Payment of summary of claims from April 17, 2010 through May 28, 2010 in the amount of \$125,481.58.**
- 5. March and April Financial Statements and Investment Reports.**
- 6. 2011 Budget Schedule.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Board of Trustees meeting minutes, May 6, 2010; Committee of the Whole meeting minutes, May 20, 2010; Board of Trustees meeting minutes, May 20, 2010; Payment of summary of claims from April 17, 2010 through May 28, 2010 in the amount of \$125,481.58; March and April Financial Statements and Investment Reports; and the 2011 Budget Schedule. Motion carried unanimously.

B. Action on:

- 1. Application for issuance of operator's license to Sean W Fure (Sendik's Bayside,)Michael Korpela (Otto's, Bayside), Scott Waddington (Otto's, Bayside), Myron Horn, (Otto's Bayside), Daeni M. Belling (Speakeasy), Barbara Kamiounka , (Sendik's Bayside), Mary Potter (Speakeasy), Paige Donaldson (Sendik's Bayside) which have been approved by the Police Department.**
- 2. Application of the following:**

CLASS "A": FERMENTED MALT BEVERAGE & "CLASS A" INTOXICATING LIQUOR

**Sendiks Bayside Inc. dba: 340 West Brown Deer Road
John B Sendik
7845 N. Links Circle
Fox Point, WI 53217**

**Otto's Bayside Wine and Liquor dba: 8850 North Port Washington Road
Anthony W. Crowder
2782 N. Sholes Ave.
Milwaukee, WI 53210**

CLASS "B" FERMENTED MALT BEVERAGE & "CLASS B" INTOXICATING LIQUOR

**Speakeasy/Easy LLC dba: 600 West Brown Deer Road
Dean Breul
600 W. Brown Deer Road
Milwaukee, WI 53217**

**Los Paisa LLC dba. 600 West Brown Deer Road
Manuel Ramirez T.
3250 S. 12th St.
Milwaukee, WI 53215**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the application for issuance of operator's licenses to Sean W Fure (Sendik's Bayside), Michael Korpela (Otto's Bayside), Scott Waddington (Otto's Bayside), Myron Horn (Otto's Bayside), Daeni M. Belling (Speakeasy), Barbara Kamiounka (Sendik's Bayside), Mary Potter (Speakeasy), and Paige Donaldson (Sendik's Bayside) which have been approved by the Police Department, the applications of the following: CLASS "A": Fermented Malt Beverage & "Class A" Intoxicating Liquor Sendiks Bayside Inc., dba: 340 West Brown Deer Road, John B Sendik, 7845 N. Links Circle, Fox Point, WI 53217; Otto's Bayside Wine and Liquor, dba: 8850 North Port Washington Road, Anthony W. Crowder, 2782 N. Sholes Ave., Milwaukee, WI 53210; Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Speakeasy/Easy LLC, dba: 600 West Brown Deer Road, Dean Breul, 600 W. Brown Deer Road, Milwaukee, WI 53217; Los Paisa LLC, dba: 600 West Brown Deer Road, Manuel Ramirez T., 3250 S. 12th St., Milwaukee, WI 53215. Motion carried 4-0 with Trustee DeGraff abstaining.

V. CITIZENS AND DELEGATIONS

No comments made.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

President Dickman requested that A3a and A8a be discussed first.

- 3. Public Works Committee**
 - a. Recommendation on Resolution 10-_____, a Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2009 Compliance Maintenance Annual Report.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve Resolution 10-08, a Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2009 Compliance Maintenance Annual Report. Motion carried unanimously by roll call vote.

8. Architectural Review Committee

- a. Recommendation to the Board of Trustees on the interior and exterior modification to the Congregation Ahavat Yisroel, 8825 N. Lake Drive, 021-9969.**

Tim Hansmann of Kubala Washatko Architects, Inc. gave a presentation of the proposed modification of the interior and exterior to the Congregation Ahavat Yisroel. Mr. Hansmann stated the plan proposed doing cosmetic repairs to the exterior.

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the interior and exterior modification to the Congregation Ahavat Yisroel, 8825 N. Lake Drive, 021-9969. Motion carried unanimously.

1. Finance and Administration Committee

- a. Presentation/acceptance of 2009 Village Audit by Village Auditor.**

Wendi Unger from Baker Tilly presented the highlights of the 2009 Village audit and stated the Village received the highest level of approval that can be given by an auditor. Ms. Unger recommended the Village look at the replacement of the accounting software due to the unreliability of the current program.

Motion by Trustee Muchin, seconded by President Dickman, to accept the 2009 Village Audit. Motion carried unanimously.

- b. Recommendation on Resolution 10-___, a Resolution adopting the Identity Theft (Red Flag) Prevention Program.**

Manager Pederson explained that the Red Flag Rule requires any entity where there is a risk of identity theft, to develop and implement an Identity Theft Prevention Program. The purpose of the rule is to protect against the establishment of false accounts and ensure existing accounts are not being manipulated.

Motion by President Dickman, seconded by Trustee Walny, to approve Resolution 10-05, a Resolution adopting the Identity Theft (Red Flag) Prevention Program. Motion carried unanimously by roll call vote.

- c. Recommendation on Resolution 10-___, a Resolution authorizing the writing off of the delinquent uncollected personal property taxes.**

Motion by President Dickman, seconded by Trustee Walny, to approve Resolution 10-06, a Resolution authorizing the writing off of the delinquent uncollected personal property taxes. Motion carried unanimously by roll call vote.

- d. Recommendation on Resolution 10-___, a Resolution designating public depositories for Village monies.**

Motion by President Dickman, seconded by Trustee Walny, to approve Resolution 10-07, a Resolution designating public depositories for Village monies. Motion carried unanimously by roll call vote.

- 2. **Public Safety Committee**-No report.
- 4. **GreenScape Bayside Committee**-No report.
- 5. **Regional Telecommunications Committee**-No report.
- 6. **Intergovernmental Cooperation Council**-No report.
- 7. **Plan Commission**-No report.
- 9. **Library Board**-No report.
- 10. **Board of Zoning Appeals**-No report.
- 11. **North Shore Fire Department**-No report.

VII. VILLAGE PRESIDENT'S REPORT

- A. **Recommendation on reappointing members to the Village's Committee's and Commission's for May 2010 through April 2011, as attached.**

President Dickman requested tabling the reappointment of members to the Village's Committees and Commissions. President Dickman recommended appointment of Dan Rosenfeld to the Finance and Administration Committee, and Rita Hulstedt to the GreenScape Committee.

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the appointment of Dan Rosenfeld and Rita Hulstedt, and tabling remainder of the list. Motion carried unanimously.

VIII. VILLAGE MANAGER'S REPORT

- A. **Discussion/recommendation on Resolution 10-____, a Resolution amending Resolution 10-03 and revising the fee schedule as referenced by the Village of Bayside Municipal Code.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve Resolution 10-09, a Resolution amending Resolution 10-03 and revising the fee schedule as referenced by the Village of Bayside Municipal Code. Motion carried unanimously by roll call vote.

IX. VILLAGE ATTORNEY'S REPORT-No report.

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

XI. CORRESPONDENCE

- A. **Jim Carlson**

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; (Police and Dispatch Teamster Negotiations).**

Motion by Trustee Walny, seconded by Trustee Muchin, to adjourn to closed session at 6:24 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; (Police and Dispatch Teamster Negotiations). Motion carried unanimously.

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 6:30 pm pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

No motions were made or action taken in closed session.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 6:31 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration || August 3, 2010