I.   CALL TO ORDER
President Dickman called the meeting to order at 6:11 pm.

II.   ROLL CALL
President: Sam Dickman
Trustees: Michael Barth   Daniel Muchin
                 Robb DeGraff-excused   James Petersen
                 William Hersch   Eido Walny-excused

Also present: Village Manager Andy Pederson
                 Director of Community and Utility Services Alex Henderson
                 Village Attorney Chris Jaekels
                 There was no one in the audience.

III.   PLEDGE OF ALLEGIANCE
IV.   PUBLIC HEARING
        A.   **The purpose of this Public Hearing is to solicit comment on the application for and allocation of the 2011 Village of Bayside Community Block Grant projects.**
                 1.   **Public Discussion**

There was no one present to comment.

                 2.   **Board Discussion**

There was no Board discussion.

V.   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, June 10, 2010.**
                 2.   **Payment of summary of claims from May 29, 2010 through July 9, 2010 in the amount of $475,255.74.**
                 3.   **May and June Financial Statement and Investment Reports.**
                 4.   **2009 Village Fiscal Analysis.**
                 5.   **Employee Safety Manual.**
                 6.   **Safe Routes to School Grant application.**
                 7.   **Police Department server upgrades.**
                 8.   **2011 Community Development Block Grant applications.**
                 9.   **2011 Budget Guidelines.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the Board of Trustees meeting minutes, June 10, 2010, payment of summary of claims from May 29, 2010 through July 9, 2010 in the amount of $475,255.74, May and June Financial Statement and Investment Reports, 2009 Village Fiscal Analysis, Employee Safety Manual, Safe Routes to School Grant application, Police Department server upgrades,

2011 Community Development Block Grant applications, and 2011 Budget Guidelines. Motion carried unanimously.

>   **B.** Action on:
>   1. **Application for issuance of operator's license to Nicholas Dropp, (Otto's Bayside), Susan Prince (Sendik's Bayside) and John Carey, (Speakeasy) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Hersch, to approve the application for issuance of operator's licenses to Nicholas Dropp, (Otto's Bayside), Susan Prince (Sendik's Bayside) and John Carey, (Speakeasy) which have been approved by the Police Department. Motion carried unanimously.

VI.   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.

No one spoke.

VII.   BUSINESS AGENDA
>   **A.   COMMITTEE AND COMMISSION REPORTS**
>   1. **Finance and Administration Committee**
>   a. **Recommendation on Resolution 10-___, a Resolution amending Resolution 10-09 and revising the fee schedule as referenced by the Village of Bayside Municipal Code.**

This item was tabled.

>   2. **Public Safety Committee**
>   a. **Recommendation on Ordinance 10-____, an Ordinance to amend Section 18-1 of the Municipal Code to adopt Wisconsin Statutes regarding smoking in places of employment.**

Motion by President Dickman, seconded by Trustee Barth, to approve Ordinance 10-608, an Ordinance to amend Section 18-1 of the Municipal Code to adopt Wisconsin Statutes regarding smoking in places of employment. Motion carried unanimously by roll call vote.

>   b. **Recommendation on Ordinance 10-____, an Ordinance to amend Section 62-3 of the Municipal Code to adopt Wisconsin Statutes regarding smoking in places of employment.**

Motion by President Dickman, seconded by Trustee Hersch, to approve Ordinance 10-609, an Ordinance to amend Section 62-3 of the Municipal Code to adopt Wisconsin Statutes regarding smoking in places of employment. Motion carried unanimously by roll call vote.

>   3. **Public Works Committee**

>   a. **Recommendation on Resolution 10-____, a Resolution adopting the E-Cycle Wisconsin Program.**

      b. Recommendation on Ordinance 10-____, an Ordinance to Repeal and Recreate Section 82-82 of the Municipal Code with Regard to the Preparation and Collection of Recyclable Materials.

      c. Recommendation on Ordinance 10-____, an Ordinance to Amend Section 82-33 of the Municipal Code with regard to preparation, storage and disposal.

      d. Recommendation on Resolution 10-_____, a Resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.

      e. Recommendation on Resolution 10-____, 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 President Dickman, to approve Resolution 10-11 a Resolution adopting the E-Cycle Wisconsin Program; to approve Ordinance 10-610 an Ordinance to Repeal and Recreate Section 82-82 of the Municipal Code with Regard to the Preparation and Collection of Recyclable Materials; to approve Ordinance 10-611 an Ordinance to Amend Section 82-33 of the Municipal Code with regard to preparation, storage and disposal; to approve Resolution 10-12 a Resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside; and to approve Resolution 10-13 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.

    4. **GreenScape Bayside Committee**-No report.

    5. **Regional Telecommunications Committee**-No report.

    6. **Intergovernmental Cooperation Council**-No report.

    7. **Plan Commission**-No report.

    8. **Architectural Review Committee**-No report.

    9. **Library Board**-No report.

    10. **Board of Zoning Appeals**-No report.

    11. **North Shore Fire Department**-No report.

VIII. **VILLAGE PRESIDENT'S REPORT**

    A. Recommendation on reappointing members to the Village's Committee's and Commission's for July 2010 through April 2011.

This item was tabled.

IX. **VILLAGE MANAGER'S REPORT**-No report.

X. **VILLAGE ATTORNEY'S REPORT**

    A. Refer to the Plan Commission under State Statute Sec. 62.63, the donation of property

located at 800 W, Jonathan Lane, parcel number 015-0036, to the Village of Bayside.

Motion by President Dickman, seconded by Trustee Barth, to refer to the Plan Commission under State Statute Sec. 62.63, the donation of property located at 800 W, Jonathan Lane, parcel number 015-0036, to the Village of Bayside. Motion carried unanimously.

B.   Refer to the Plan Commission vacation of a portion of the 8900 block of North Seneca Road.

Motion by President Dickman, seconded by Trustee Barth, to refer to the Plan Commission vacation of a portion of the 8900 block of North Seneca Road. Motion carried unanimously.

XI.   MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD-None.

XII.   CORRESPONDENCE

A.   Janis Foll

President Dickman acknowledged the above correspondence.

XIII.   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; (Teamster Police and Dispatch Collective Bargaining Negotiations, Ravine Baye Road settlement, Dispatching Services Agreement, Intergovernmental Services Agreement).

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; (Retirement Plan)

C.   Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; (Property maintenance).

Motion by Trustee Muchin, 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; (Teamster Police and Dispatch Collective Bargaining Negotiations, Ravine Baye Road settlement, Dispatching Services Agreement, Intergovernmental Services Agreement), 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; (Retirement Plan), and pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; (Property maintenance). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Hersch to reconvene in open session at 6:30 pm pursuant to section 19.85 (2). Motion carried unanimously.

A. **Discussion/recommendation on ratifying 2008-2010 Police Department Collective Bargaining Agreement.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve ratifying 2008-2010 Police Department Collective Bargaining Agreement. Motion carried unanimously.

B. **Discussion/recommendation on ratifying 2008-2010 Dispatch Collective Bargaining Agreement.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve ratifying 2008-2010 Dispatch Collective Bargaining Agreement. Motion carried unanimously.

C. **Action on other items from closed session.**

Motion by Trustee Muchin, seconded by President Dickman, to approve Resolution 10-13, a resolution to approve voluntary 2010 early retirement. Motion carried unanimously by roll call vote.

XV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:34 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration || August 17, 2010