



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
September 2, 2010

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth

Robb DeGraff-Arrived at 6:03 pm

William Hersch

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 were three people in the audience.

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC HEARING**

**A. The purpose of this Public Hearing is to establish a special charge for road repair pursuant to Sec. 66.0627 against the property at 215 West Ravine Baye Road, Bayside, WI.**

**1. Public discussion**

President Dickman read the above notice and called for public discussion at 6:02 pm.

Dr. Saedi, of 215 West Ravine Baye Road, questioned why he was responsible for the repair. Manager Pederson stated it had been determined that the staging of construction trucks had caused significant damage to the road.

**2. Trustee discussion**

Trustee Muchin stated he had witnessed tandem axel trucks loaded with concrete blocks staged on the road.

President Dickman closed the public hearing at 6:35 pm.

**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, August 5, 2010.**
2. **Payment of Summary of Claims from July 10, 2010 through August 20, 2010 in the amount of \$276,817.27.**

**B. Action on:**

1. **Application for issuance of operator's license to Elizabeth Contramaestre, (Los Paisa) and Monica Haggerty Jaekels, (Speakeasy) which has been approved by the Police Department.**
2. **Application for Temporary Class "B"/"Class B" retailer's license for the Friends of Schlitz Audubon Nature Center which has been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the Board of Trustee meeting minutes, August 5, 2010; payment of Summary of Claims from July 10, 2010 through August 20, 2010 in the amount of \$276,817.27; the application for issuance of operator's license to Elizabeth Contramaestre, (Los Paisa) and Monica Haggerty Jaekels, (Speakeasy) which has been approved by the Police Department, and the application for Temporary Class "B"/Class "B" retailer's license for the Friends of Schlitz Audubon Nature Center which has 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.

**VII. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Finance and Administration Committee**-No report.
2. **Public Safety Committee**- No report.
3. **Public Works Committee**- No report.
4. **GreenScape Bayside Committee**- No report.
5. **Regional Telecommunications Committee**- No report.
6. **Intergovernmental Cooperation Council**- No report.
7. **Plan Commission**
  - a. **Recommendation on the request from Rodney Hill of Pack N Ship LTD for a Conditional Use Permit to Operate: A mail center, located at 333 West Brown Deer Road, Suite G.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve the request from Rodney Hill of Pack N Ship LTD for a Conditional Use Permit to Operate: A mail center, located at 333 West

Brown Deer Road, Suite G. Motion carried unanimously.

- b. Recommendation on the request from Sam Kim of Natural Cleaners for a Conditional Use Permit to Operate: A drop off dry cleaning store, located at 8824 North Port Washington Road.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the request from Sam Kim of Natural Cleaners for a Conditional Use Permit to Operate: A drop off dry cleaning store, located at 8824 North Port Washington Road. Motion carried unanimously.

- c. Recommendation on the request from Suzanne Wagner of Generations At Play, Inc. for a Conditional Use Permit to Operate: A Café & Espresso Bar, with a pre-school play space, adult workshops, children's classes, and birthday parties, located at 8850 North Port Washington Road, Suite #8.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the request from Suzanne Wagner of Generations at Play, Inc. for a Conditional Use Permit to Operate: A Café & Espresso Bar, with a pre-school play space, adult workshops, children's classes, and birthday parties, located at 8850 North Port Washington Road, Suite #8. Motion carried unanimously.

- d. Recommendation on the request from Stan Azimov of American Dream Cleaning, Inc. for a Conditional Use Permit to Operate: A billing office for a commercial janitorial service company located at 8828 North Port Washington Road, Suite #7.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the request from Stan Azimov of American Dream Cleaning, Inc. for a Conditional Use Permit to Operate: A billing office for a commercial janitorial service company located at 8828 North Port Washington Road, Suite #7. Motion carried unanimously.

- e. Recommendation on the request under State Statute Sec. 62.23, of vacation of a portion of the 8900 block of North Seneca Road.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the request under State Statute Sec. 62.23, of vacation of a portion of the 8900 block of North Seneca Road. Motion carried unanimously.

- 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- No report.**

**IX. VILLAGE MANAGER'S REPORT**

- A. Authorization to proceed with installation of Brown Deer Road/Port Washington Road intersection camera project in an amount not to exceed monies donated**

**for the project.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the authorization to proceed with installation of Brown Deer Road/Port Washington Road intersection camera project in an amount not to exceed monies donated for the project. Motion carried unanimously.

**X. VILLAGE ATTORNEY'S REPORT**

Attorney Jaekels noted Boy Scout Joseph Gabler was in attendance as part of his merit badge work.

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

**A. Recommendation on a Resolution to establish a special charge against 215 West Ravine Baye Road for the repair of road damages caused by construction at that address.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve a Resolution 10-14, a resolution to establish a special charge against 215 West Ravine Baye Road for the repair of road damages caused by construction at that address. Motion carried by roll call vote, six to one with Trustee Hersch opposed.

**B. Discussion/Action on 2010 Village Picnic.**

Manager Pederson stated more volunteers were needed for the timeframe from 3 pm to 5 pm.

**XII. CORRESPONDENCE**

**A. North Shore Fire Department**

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; (Labor Negotiations, Dispatching 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; (Management Personnel).**

**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. (Stormwater Management).**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to adjourn to closed session at 7:04 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; (Labor Negotiations, Dispatching 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; (Management Personnel); 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; (Stormwater Management). Motion carried unanimously.

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

Motion by Trustee Degraff, seconded by Trustee Barth, to reconvene in open session at 7:20 pm pursuant to Section 19.85 (2). Motion carried unanimously by roll call vote.

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

No motions were made or action taken in closed session.

**XV. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 7:21 pm. Motion carried unanimously.

Respectfully Submitted,

Lynn Galyardt, Director of Finance and Administration | | October 14, 2010