



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
October 13, 2010

I. CALL TO ORDER

President Dickman called the meeting to order at 6:46 pm.

II. ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin-excused
Robb DeGraff James Petersen
William Hersch-absent Eido Walny

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Bruce Resnick
Director of Community and Utility Services Alex Henderson
There were five people in the audience.

II. PLEDGE OF ALLEGIANCE

III. 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 2, 2010.**
2. **Committee of the Whole meeting minutes, September 16, 2010.**
3. **Board of Trustees meeting minutes, September 23, 2010.**
4. **Payment of Summary of Claims from August 21, 2010 through October 4, 2010 in the amount of \$269,647.19.**
5. **August Financial Statement and Investment Report.**
6. **GASB 45, Other Post Employment Benefit (OPEB) Actuarial Valuation Study.**
7. **Engineering agreement from Kapur and Associates, Inc. for stormwater repair projects.**
8. **2011 collection (garbage-weekly; recycling-bi-weekly) up the drive service fee.**
9. **Application for issuance of operator's license to Stephen Schmiel (Otto's Bayside) and Jean Christel (Sendik's Bayside) which has been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Board of Trustees meeting minutes, September 2, 2010; Committee of the Whole meeting minutes, September 16, 2010; Board of Trustees meeting minutes, September 23, 2010; Payment of Summary of Claims from August 21, 2010 through October 4, 2010 in the amount of \$269,647.19; August Financial Statement and Investment Report; GASB 45, Other Post Employment Benefit (OPEB) Actuarial Valuation Study; Engineering agreement from Kapur and Associates, Inc. for stormwater repair projects; 2011 Collection (garbage-weekly; recycling-bi-weekly) up the drive service fee; and Application for issuance of operator's license to Stephen Schmiel (Otto's Bayside) and Jean Christel (Sendik's Bayside) which has been approved by the Police Department. Motion carried unanimously.

V. 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.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Discussion/action on Resolution 10-____, a resolution authorizing the sale of \$475,000 General Obligation Refunding Bonds.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve Resolution 10-16, a resolution authorizing the sale of \$475,000 General Obligation Refunding Bonds. Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 10-____, a resolution to approve commitment of Fund Balances in accordance with GASB Statement No. 54.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve Resolution 10-17, a resolution to approve commitment of Fund Balances in accordance with GASB Statement No. 54. Motion carried unanimously by roll call vote.

2. Public Safety Committee

- a. Discussion/action on Resolution 10-____, a resolution approving the "Single or Multi-Year Capital" Budget to Purchase a Ladder Truck for 2011, 2012 and 2013 and Agreement to Pay Its Share of the "Single or Multi-Year Capital" Budget for 2011, 2012 and 2013.**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Resolution 10-18, a resolution approving the "Single or Multi-Year Capital" Budget to Purchase a Ladder Truck for 2011, 2012, and 2013 and Agreement to Pay Its Share of the "Single or Multi-Year Capital" Budget for 2011, 2012, and 2013. Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 10-____, a resolution endorsing the establishment of a Consolidated Public Safety Answering Point for the North Shore.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Resolution 10-19, a resolution endorsing the establishment of a Consolidated Public Safety Answering Point for the North Shore. Motion carried unanimously by roll call vote.

- c. Discussion/action on Resolution 10-____, a resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan as the Official mitigation plan of the Village.**

Motion by Trustee Barth, seconded by President Dickman, to approve Resolution 10-20, a resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan as the Official mitigation plan of the Village. Motion carried unanimously by roll call vote.

3. Public Works Committee

a. Discussion/action on Intergovernmental Agreement Between the City of Mequon and the Village of Bayside.

Motion by President Dickman, seconded by Trustee Barth, to approve the Intergovernmental Agreement between the City of Mequon and the Village of Bayside. Motion carried unanimously by roll call vote.

b. Discussion/action on Resolution 10-____, a Resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application.

Motion by Trustee Walny, seconded by Trustee Barth, to approve Resolution 10-21, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application. 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

a. Discussion/action on the request under State Statute Sec. 62.63, for the donation of property located at 800 West Jonathan Lane, parcel number 015-0036, to the Village of Bayside.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the request under State Statute Sec. 62.63, for the donation of property located at 800 West Jonathan Lane, parcel number 015-0036, to the Village of Bayside. 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.

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.

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve reappointing members to the Village's Committee's and Commission's for May 2010 through April 2011 and appointing Trustee Petersen to the Chair of the Board of Zoning Appeals. Motion carried unanimously.

B. Recommendation on appointment of Chuck Probst to the Public Works Committee.

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the appoint of Chuck Probst to the Public Works Committee. Motion carried unanimously.

- 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**
-No report.
- XI. **CORRESPONDENCE**
 - A. **Bruce Parulski**
 - B. **Hub Ranger**
 - C. **Betty Lieberman**
 - D. **U.S. Census Bureau**

President Dickman acknowledged the above correspondences.

XII. MOTION TO ADJOURN TO CLOSED SESSION

- A. **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; (Administrative and Organizational Plan),(Village Manager Performance Evaluation).**
- B. **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;(Department of Public Works District Council 48 AFSCME negotiations).**

Motion by Trustee Walny, seconded by Trustee DeGraff, to adjourn to closed session at 6:55 pm 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; (Administrative and Organizational Plan),(Village Manager Performance Evaluation); and 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;(Department of Public Works District Council 48 AFSCME negotiations). Motion carried unanimously by roll call vote.

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

Motion by Trustee Petersen, seconded by Trustee Barth, to reconvene in open session at 7:18 pm. Motion carried unanimously.

- A. **Action on other items from closed session.**
 - a. **Discussion/action on collective bargaining agreement between the Village of Bayside and Local 1486 Department of Public Work's District Council 48 AFSCME for years 2011 through 2013.**

Motion by Trustee Barth, seconded by Trustee Walny, to approve the collective bargaining agreement between the Village of Bayside and Local 1486 Department of Public Work's District Council 48 AFSCME for years 2011 through 2013. Motion carried unanimously.

XIV. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Walny, to adjourn the meeting at 7:20 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | October 30, 2010