



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
October 1, 2009

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

**Also present:** Village Manager Andy Pederson  
Director of Finance and Administration/Clerk/Treasurer Lynn Galyardt  
Director of Community and Utility Services Alex Henderson  
Village Attorney Chris Jaekels  
Police Chief Bruce Resnick  
There were two people 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. Public Works Committee minutes, September 10, 2009.**
- 2. Committee of the Whole minutes, September 10, 2009.**
- 3. Board of Trustees minutes, September 10, 2009.**
- 4. Public Works Committee minutes, September 22, 2009.**
- 5. Payment of summary of claims for August 29, 2009 through September 18, 2009 in the amount of \$112,205.31.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the Public Works Committee minutes, September 10, 2009, the Committee of the Whole minutes, September 10, 2009, Board of Trustees minutes, September 10, 2009, the Public Works Committee minutes, September 22, 2009 and the payment of summary of claims for August 29, 2009 through September 18, 2009 in the amount of \$112,205.31. Motion carried unanimously.

**B. Action on**

- 1. Application for issuance of an Operator's license requested by Josh Bishop (Otto's-Bayside) as approved by the Police Department.**
- 2. Appointment of Election Inspectors s.7.30(1),(2),(4); Tabulators s.7.30(3); Special Voting Deputies s.7.30(4); Special Registration Deputies s.7.30(2); Chief Inspectors s7.30(6)(b).**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the application for issuance of an Operator's license requested by Josh Bishop (Otto's-Bayside) as approved by the Police Department and the appointment of

Election Inspectors s.7.30(1),(2),(4); Tabulators s.7.30(3); Special Voting Deputies s.7.30(4); Special Registration Deputies s.7.30(2); Chief Inspectors s7.30(6)(b). 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**-No report.
- 2. **Public Safety Committee**-No report.
- 3. **Public Works Committee**-No report.
  - a. **Recommendation/action on Ordinance 09- \_\_\_\_\_, An Ordinance recreating section 38-152 of the Municipal Code regarding the formation of a Village Stormwater Utility.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Ordinance 09-602, an Ordinance recreating section 38-152 of the Municipal Code regarding the formation of a Village Stormwater Utility. Motion unanimously carried 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. **Recommendation/action on the request from Vincent J. Cicerello of Vincent Cicirello Insurance Agency American Family for a Conditional Use Permit to Operate: An insurance agency office, located at 8834 North Port Washington Road.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request from Vincent J. Cicerello of Vincent Cicirello Insurance Agency American Family for a Conditional Use Permit to Operate: An insurance agency office, located at 8834 North Port Washington Road. Motion carried unanimously.

- 8. **Architectural Review Committee**-No report.
- 9. **Library Board**-No report.
- 10. **Board of Zoning Appeals**
  - a. **Recommendation/action on the request by Karen Setyan of 8833 North Iroquois Road for a special exception to allow a shed to remain on his property, contrary to Sec 106-3(e) and Sec 106-194 of the Village code.**

Trustee Petersen stated that the Board of Zoning Appeals approved recommending to the Board of Trustees the request by Karen Setyan to allow the shed to remain on his property. Attorney Jaekels stated the motion was approved as long as the applicant agrees to the conditions that double permit fees will be paid, approval from the Architectural Review Committee will be granted, the older shed will be torn down within 30 days, no more than 15 gallons of flammable liquid or combustible material will be stored in the shed, and an uncontested citation will be paid. President Dickman asked Karen Setyan if he agreed to the conditions. Mr. Setyan acknowledged that he agreed to all of the conditions.

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve the request by Karen Setyan of 8833 North Iroquois Road for a special exception to allow a shed to remain on his property, contrary to Sec 106-3(e) and Sec 106-194 of the Village code. Motion carried unanimously.

**VII. VILLAGE PRESIDENT'S REPORT**-No report.

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

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

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

**XI. CORRESPONDENCE**

**A. Thank you from City of Cudahy to the Bayside Police Department.**

**B. Thank you from Patricia Ryan to the Bayside Police Department.**

President Dickman acknowledged the above correspondence.

**XII. ADJOURNMENT**

Motion by Trustee Petersen, seconded by Trustee Muchin, to adjourn the meeting at 6:05 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration/Clerk/Treasurer || October 30, 2009