



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
November 19, 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

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. Public Hearing on the Proposed 2010 Annual Budget and establishing the 2009 Tax Levy for Operating the Government and Administration of the Village of Bayside.

President Dickman noticed the above agenda item and called for public discussion at 6:00 pm.

1. Public Discussion.

There was no public discussion.

2. Board Discussion.

President Dickman noted the various Committees had thoroughly analyzed the budget in great detail and stated each Committee had recommended approval to the Village Board of Trustees. Trustee Petersen commended Manager Pederson and staff for the excellent work done on the budget document. Trustee Walny stated there were less than three percent of the municipalities throughout the State that had a zero percent increase and he was proud to have the Village of Bayside as one of them.

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, November 5, 2009.**
- 2. Public Safety Committee meeting minutes, November 9, 2009.**
- 3. Payment of summary of claims for October 24, 2009 to November 13, 2009 in the amount of \$177,115.61.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Board of Trustees meeting minutes, November 5, 2009, the Public Safety Committee meeting minutes, November 9, 2009 and the payment of summary of claims for October 24, 2009 to November 13, 2009 in the amount of \$177,115.61. Motion carried unanimously.

B. Action on

- 1. Recommendation on October 2009 Financial Statement and Investment Report.**
- 2. Recommendation on temporary sign variance extension for Ogden, & Company, Inc. 8850 N. Port Washington Road.**
- 3. Recommendation on temporary sign variance extension for Bayside Commons, LLC, 905 W. Fairy Chasm Road.**
- 4. Recommendation on temporary sign variance extension for the Archway Office building, 614 W. Brown Deer Road.**
- 5. Recommendation on delinquent invoice charges to be placed on the tax bills.**
- 6. Recommendation on Village employee handbook amendment on taxable fringe benefits.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the October 2009 Financial Statement and Investment Report, the temporary sign variance extension for Ogden, & Company, Inc. 8850 N. Port Washington Road, the temporary sign variance extension for Bayside Commons, LLC, 905 W. Fairy Chasm Road, the temporary sign variance extension for the Archway Office building, 614 W. Brown Deer Road, the delinquent invoice charges to be placed on the tax bills and the Village employee handbook amendment on taxable fringe benefits. 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**
 - a. Discussion/action on Resolution 09-____, a Resolution adopting the 2010 Annual Budget and establishing the 2009 tax levy.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve Resolution 09-23, a Resolution adopting the 2010 Annual Budget and establishing the 2009 tax levy. Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 09-____, a Resolution adopting the 2010 Sanitary Sewer Enterprise Budget and establishing the Sanitary Sewer User Fee rate.**

Motion by President Dickman, seconded by Trustee Petersen, to approve Resolution 09-24, a Resolution adopting the 2010 Sanitary Sewer Enterprise Budget and establishing the Sanitary Sewer User Fee rate. Motion carried unanimously by roll call vote.

- c. Discussion/action on Resolution 09-____, a Resolution adopting the 2010 Stormwater Enterprise Budget and establishing the Stormwater Equivalent Runoff Unit rate.**

Motion by President Dickman, seconded by Trustee Petersen, to approve the Resolution 09-25, a Resolution

adopting the 2010 Stormwater Enterprise Budget and establishing the Stormwater Equivalent Runoff Unit rate. Motion carried unanimously by roll call vote.

- d. Discussion/action on Ordinance 09-____, an Ordinance amending Section 14-4 of the Municipal Code with regard to the location of satellite dishes.**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Ordinance 09-603, an Ordinance amending Section 14-4 of the Municipal Code with regard to the location of satellite dishes. Motion carried unanimously by roll call vote.

- e. Discussion/action on Resolution 09-____, a Resolution amending Resolution 09-18 and revising the fee schedule as referenced by the Village of Bayside Municipal Code.**

Motion by Trustee Walny, seconded by Trustee Hersch, to approve Resolution 09-26, a Resolution amending Resolution 09-18 and revising the fee schedule as referenced by the Village of Bayside Municipal Code. Motion carried unanimously by roll call vote.

- 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. Discussion/action on the request from Brett Duebner of Mobilex for a Conditional Use Permit to Operate: A diagnostic X-ray business, located at 333 West Brown Deer Road, Unit R.**

Trustee Muchin questioned if Mobilex will be required to make sure that their imaging operation will not affect the other tenants. President Dickman stated the request was approved by the Plan Commission and noted that Mr. Duebner will comply with State regulations to install lead shields in the walls of the building.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the request from Brett Duebner of Mobilex for a Conditional Use Permit to Operate: A diagnostic X-ray business, located at 333 West Brown Deer Road, Unit R. 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.**
- 12. 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

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, (Labor Negotiations).**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to adjourn to closed session at 6:09, 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). Motion carried unanimously.

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

Motion by Trustee Petersen, seconded by Trustee Muchin, to reconvene in open session at 6:25 pm pursuant to section 19.85 (2). Motion carried unanimously.

- A. Action on Memorandum of Understanding with Local 1486, AFSCME for 2010.**

Motion by Trustee Petersen, seconded by Trustee Walny, to authorize Manager Pederson to proceed with Union contract negotiations as instructed. Motion carried unanimously.

XIV. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Hersch, to adjourn the meeting at 6:26 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | December 8, 2009