



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
March 6, 2008**

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
William Hersch

Daniel Muchin – excused

James Petersen

Thomas Sopkovich – arrived at 6:04 pm

Also present: Village Manager Andy Pederson
Village Attorney Christopher Jaekels
Village Clerk/Treasurer Lynn Galyardt
Police Chief Bruce Resnick
Director of Public Works Joel Hawkins
Three people in the audience

III. CONSENT AGENDA

A. APPROVAL OF MINUTES

- 1. Board of Trustees, February 14, 2008.**
- 2. Committee of the Whole, February 21, 2008.**

B. PAYMENT OF SUMMARY OF CLAIMS

- 1. February 2, 2008 to February 22, 2008 in the amount of \$133,289.63.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the minutes of the Board of Trustees, February 14, 2008; Committee of the Whole, February 21, 2008; and the payment of summary of claims for February 2, 2008 to February 22, 2008 in the amount of \$133,289.63. Motion carried unanimously.

C. FINANCIAL STATEMENTS

- 1. Recommendation on Preliminary December 2007 Financial Statement.**
- 2. Recommendation on January 2008 Financial Statement.**

D. ROUTINE BUSINESS ITEMS

- 1. Discussion/Action on the application for issuance of an Operator's license requested by Amy Frey, (Pandi's) and reviewed by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the preliminary December 2007 Financial Statement, January 2008 Financial Statement, and the application for issuance of an Operator's license requested by Amy Frey, (Pandl's) and reviewed by the Police Department. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

No one spoke.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

Trustee Hersch noted that Chief Resnick gave an informative presentation at Bayside Middle School on March 4 regarding the Safe Routes to School grant initiative process.

2. Public Works Committee

a. Recommendation on amendment to Bayside Commons Condo's, formerly Adjacent To, LLC, Development Agreement.

Manager Pederson stated that he has been in contact with Ann Farah and Reggie Belanger from Bayside Common Condo's regarding the process of picking up the garbage at the Condo's. Trustee Hersch noted the Village might be better off continuing the service the Condo's have as the Village does not have the equipment to pick up their garbage. This item was tabled until a plan is developed to pick up the garbage.

b. Recommendation on Ordinance 08-____, an Ordinance to Amend Section 82-33 With Regard to the Capacity of Refuse Containers.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve Ordinance 08-579, an Ordinance to Amend Section 82-33 With Regard to the Capacity of Refuse Containers. Motion carried unanimously.

c. Recommendation on Ordinance 08-____, an Ordinance to Amend Section 82-34 With Regard to Special Refuse Collection.

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve Ordinance 08-580, an Ordinance to Amend Section 82-34 With Regard to Special Refuse Collection. Motion carried unanimously.

3. Finance and Administration Committee - No Report

4. Plan Commission – No Report

5. Board of Zoning Appeals – No Report

6. GreenScape Bayside Committee

Manager Pederson stated that the GreenScape Committee is meeting on March 26 to discuss the April

clean-up days and will be coordinating volunteers within their neighborhoods to clean-up ditches and encourage resident yard cleaning as well. He also noted the Village will be providing bags for clean up and DPW crews will be picking up the following week. Resident Mort Swerdlow stated he would not like volunteers to wear orange t-shirts because of the confusion with DPW workers.

- 7. Regional Telecommunications Committee – No Report**
- 8. Intergovernmental Cooperation Council – No Report**
- 9. Community Development Authority – No Report**
- 10. Architectural Review Committee**
 - a. Recommendation on placement of four AT&T electronic cabinets and power pedestals.**

Trustee Barth stated that the Architectural Review Committee approved the units with appropriate screening. Trustee DeGraff questioned the Board’s role in the approval process. Manager Pederson stated that the Board’s approval was necessary for the specific placement of each unit. Trustee DeGraff requested clarification on right-of-way language. Trustee Barth explained that Board approval would ensure proper screening of the particular units.

Motion by President Dickman, seconded by Trustee Petersen, to recommend placement of four AT&T electronic cabinets and power pedestals. Motion carried 5-0 with Trustee DeGraff abstaining with regards to the cabinets being installed at 9201 N. Lake Drive, 100 E. Fairy Chasm Road, and 400 E. Brown Deer Road. Motion carried 4-0 with Trustee DeGraff and Trustee Petersen abstaining with regards to the cabinet being installed at 9500 N. Port Washington Road.

- 11. Library Board – No Report**

VI. VILLAGE PRESIDENT'S REPORT – No Report

VII. VILLAGE MANAGER'S REPORT

- A. Update on request for additional Community Development Block Grant funding from the Village of River Hills for Lion’s Gates Restoration project.**

Manager Pederson stated that all bids are due on Friday, March 7. He also noted that the auditor’s were at Village Hall the previous week and should have the audit finished by the end of May.

VIII. VILLAGE ATTORNEY'S REPORT – No Report

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

Trustee Petersen stated that Kevin Schaeffer offered any Trustee the opportunity to tour the tunnels being constructed from Hampton North and that the tour would take about an hour to complete.

Trustee Hersch referenced a resident concern regarding coyotes in the Village. Chief Resnick stated that information is available on the website and that Captain McConnell could also be reached for further action.

X. CORRESPONDENCE

XI. 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: (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 (Negotiations).**

Motion by Trustee Petersen, seconded by Trustee Hersch, to adjourn to closed session at 6:25 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: (Village Manager Performance Evaluation) and 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 (Negotiations). Motion carried unanimously.

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

Motion by Trustee Sopkovich, seconded by Trustee Petersen to reconvene in open session pursuant to section 19.85(2) at 6:27 pm. Motion carried unanimously.

A. Action on items in closed session.

There was no action taken or motions made in closed session.

XV. ADJOURNMENT

Motion by Trustee Sopkovich, seconded by Trustee DeGraff, to adjourn the meeting at 6:28 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Village Clerk/Treasurer || April 6, 2008