



**Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting Minutes  
April 3, 2008**

**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:01 pm.

**II. ROLL CALL**

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin – excused  
Robb DeGraff - arrived 6:06 pm James Petersen  
William Hersch Thomas Sopkovich

**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  
Management Intern Alex Henderson  
One person in the audience

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSENT AGENDA**

**A. APPROVAL OF MINUTES**

- 1. Board of Trustees, March 6, 2008.**
- 2. Committee of the Whole, March 20, 2008.**
- 3. Special Board of Trustees, March 20, 2008.**

**B. PAYMENT OF SUMMARY OF CLAIMS**

- 1. February 23, 2008 to March 21, 2008 in the amount of \$279,773.99.**

Motion by Trustee Sopkovich, seconded by Trustee Hersch, to approve the meeting minutes of the following meetings, Board of Trustees, March 6, 2008, Committee of the Whole, March 20, 2008, Special Board of Trustees, March 20, 2008 and the payment of summary of claims from February 23, 2008 to March 21, 2008 in the amount of \$279,773.99. Motion carried unanimously.

**C. FINANCIAL STATEMENTS**

- 1. Recommendation on February 2008 Financial Statement.**

Motion by Trustee Barth, seconded by Trustee Petersen to approve the February 2008 Financial Statement. Motion carried unanimously.

**V. CITIZENS AND DELEGATIONS**

No one spoke.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

- 1. Public Safety Committee – No report.**
- 2. Public Works Committee**
  - a. Recommendation on the 2006 Capital Project Change Orders #1 and #2.**

Motion by Trustee Hersch, seconded by Trustee Petersen, to approve the 2006 Capital Project Change Orders #1 and #2. Motion carried unanimously.

- b. Recommendation on Resolution No. 08-\_\_\_\_, a Resolution authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Grant applications.**

Manager Pederson stated this was a formality required by the Department of Natural Resources.

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve Resolution No. 08-02, a Resolution authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Grant applications. Motion carried unanimously by roll call vote.

- 3. Finance and Administration - No report.**
- 4. Plan Commission – No report.**
- 5. Board of Zoning Appeals – No report.**
- 6. GreenScape Bayside Committee**
  - a. Discussion on Village-wide Clean up days scheduled on April 19 and 20.**

Manager Pederson stated the Committee met last week to finalize the plan for the Cleanup days. Trustee Petersen recommended that residents were encouraged to utilize the MMSD medicine collection drop off scheduled for April 19 at Miller Park. President Dickman stated that t-shirts should be purchased for the volunteers.

- 7. Regional Telecommunications Committee – No report.**
- 8. Intergovernmental Cooperation Council – No report.**
- 9. Community Development Authority – No report.**
- 10. Architectural Review Committee – No report.**
- 11. Library Board – No report.**

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

**VIII. VILLAGE MANAGER'S REPORT**

Manager Pederson stated that the election went well and everyone involved did an excellent job.

**IX. VILLAGE ATTORNEY'S REPORT**

Attorney Jaekels stated there was a case before the Supreme Court that, depending upon the outcome, may cause the need to create permitted uses on Brown Deer Road and in the D1 section.

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

**A. Discussion/recommendation on Temporary Sign Variance for Katz Properties, (White Oaks Apartments) 9000 White Oak Lane.**

Motion by Trustee Hersch, seconded by Trustee Sopkovich, to approve the Temporary Sign Variance for Katz Properties, (White Oaks Apartments) 9000 White Oak Lane. Motion carried unanimously.

**B. Discussion/recommendation on Temporary Sign Variance for Katz Properties, 614 W Brown Deer Road.**

Motion by Trustee Hersch, seconded by Trustee DeGraff, to approve the Temporary Sign Variance for Katz Properties, 614 W Brown Deer Road. Motion carried unanimously.

Trustee Hersch stated that the mailboxes in disrepair throughout the Village need to be addressed and noted that the footpath on Brown Deer Road, the park and walkways throughout the Village should have dog debris bags placed along them to assist residents in cleaning up after their pets.

**XI. CORRESPONDENCE**

**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: (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 (CDBG Negotiations).**

Motion by President Dickman, seconded by Trustee Sopkovich, to adjourn to closed session at 6:20 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 (CDBG Negotiations). Motion carried unanimously.

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

Motion by President Dickman, seconded by Trustee Petersen, to reconvene in open session at 6:38 pm pursuant to section 19.85 (2). Motion carried unanimously.

**A. Action on items in closed session.**

No action was taken or motions made in closed session.

**IX. ADJOURNMENT**

Motion by Trustee Hersch, seconded by Trustee DeGraff, to adjourn the meeting at 6:38 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Village Clerk/Treasurer || May 3, 2008