



Village of Bayside
9075 N Regent Road
Special Board of Trustees Meeting Minutes
May 15, 2008

I. CALL TO ORDER

President Dickman called the meeting to order at 6:45 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin
James Petersen
Thomas Sopkovich

Also present: Village Manager Andy Pederson
Attorney Chris Jaekels
Police Chief Bruce Resnick
Director of Public Works Joel Hawkins
Management Intern Alex Henderson
There were three 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. ROUTINE BUSINESS ITEMS

- 1. Discussion/action on the application for issuance of an Operator's license requested by John P. Carey (Speakeasy), Anthony Crowder (Otto's Bayside), Paige Donaldson (Sendiks), Mary Ann Sendik (Sendiks) and Reiko A. Roloff (Restaurant Hama) and reviewed by the Police Department.**

Motion by Trustee Sopkovich, seconded by Trustee Hersch, to recommend approval on issuance of an Operator's license requested by John P. Carey (Speakeasy), Anthony Crowder (Otto's Bayside), Paige Donaldson (Sendiks), Mary Ann Sendik (Sendiks) and Reiko A. Roloff (Restaurant Hama) as reviewed 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. Public Safety Committee**
- 2. Public Works Committee**

- a. **Recommendation on developing a Storm Water Management Request for Proposal Evaluation Committee.**

This item was removed from the agenda on request from President Dickman to have staff review all proposals, and the Public Works Committee make final recommendation.

- b. **Recommendation on Resolution 08-____, a Resolution proclaiming the celebration of Arbor Day in the Village of Bayside through the replanting of trees along Lake Drive and Brown Deer Road.**

Motion by Trustee Petersen, seconded by Trustee Hersch, to recommend approval on Resolution 08-05, a Resolution proclaiming the celebration of Arbor Day in the Village of Bayside through the replanting of trees along Lake Drive and Brown Deer Road. Motion carried unanimously.

3. Finance and Administration

- a. **Recommendation on 2008 Community Survey.**

Motion by Trustee DeGraff, seconded by President Dickman, to recommend approval on 2008 Community Survey. Motion carried unanimously.

- b. **Recommendation on the sale of the green and the wooden Village street signs.**

Motion by Trustee Hersch, seconded by Trustee Sopkovich, to recommend approval on the sale of the green and the wooden Village street signs. Motion carried unanimously.

- c. **Recommendation on revised long-term strategic initiatives.**

Motion by Trustee Petersen, seconded by Trustee Sopkovich, to recommend approval on the revised long-term strategic initiatives. 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

XII. ADJOURNMENT

Motion by Trustee Sopkovich, seconded by Trustee Hersch, to adjourn the meeting at 6:52 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Village Clerk/Treasurer || June 7, 2008