



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
August 21, 2008

I. CALL TO ORDER

President Dickman called the meeting to order at 6:30 pm.

II. ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin - excused
Robb DeGraff James Petersen
William Hersch - excused Thomas Sopkovich

Also present: Village Manager Andy Pederson
Director of Finance and Admin/Clerk/Treasurer Lynn Galyardt
Village Attorney Chris Jaekels
Police Captain Scott McConnell
Director of Public Works Joel Hawkins
Management Assistant Alex Henderson
There were three people in the audience

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

A. APPROVAL OF MINUTES

- 1. Public Works Committee, June 5, 2008.**
- 2. Board of Trustees, July 10, 2008.**
- 3. Public Works Committee, July 15, 2008.**
- 4. Public Works Committee, August 7, 2008.**
- 5. Public Safety Committee, August 11, 2008.**

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the minutes of the Public Works Committee, June 5, 2008, Board of Trustees, July 10, 2008, Public Works Committee, July 15, 2008, Public Works Committee, August 7, 2008, and the Public Safety Committee, August 11, 2008. Motion carried unanimously.

B. PAYMENT OF SUMMARY OF CLAIMS

- 1. June 28, 2008 to July 25, 2008 in the amount of \$219,587.21.**

Motion by Trustee DeGraff, seconded by Trustee Petersen to approve the payment of summary of claims from June 28, 2008 to July 25, 2008 in the amount of \$219,587.21

C. FINANCIAL STATEMENTS

1. Recommendation on June and July 2008 Financial Statements.

Motion by Trustee DeGraff, seconded by Trustee Sopkovich to approve the June and July 2008 Financial Statements. Motion carried unanimously.

D. ROUTINE BUSINESS ITEMS

1. Discussion/action on the application for issuance of an Operator's license requested by Nicholas J Schneider (Pandls- Bayside) and reviewed by the Police Department.

Motion by Trustee Sopkovich, seconded by Trustee Petersen, to approve the application for issuance of an Operator's license requested by Nicholas J Schneider (Pandls- Bayside) and 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.

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 selection of Mead & Hunt to provide engineering services for the Villages Urban Nonpoint Source and Stormwater Management Plan.

Manager Pederson stated Mead & Hunt had been recommended by staff to provide professional engineering services related to the update to the Village's Urban Nonpoint Source and Stormwater Management Plan Update, noting the funds for the project were included in the 2008 Budget.

Motion by Trustee DeGraff, seconded by Trustee Sopkovich, to approve the selection of Mead & Hunt to provide engineering services for the Villages Urban Nonpoint Source and Stormwater Management Plan. Motion carried unanimously.

3. Finance and Administration – No report.

4. GreenScape Bayside Committee – No report.

5. Regional Telecommunications Committee – No report.

6. Intergovernmental Cooperation Council

a. Recommendation on Cooperation Agreement for receipt of CDBG funds with Milwaukee County.

Manager Pederson noted the Cooperation Agreement is an extension of the previous three-year agreement. He stated the Village receives approximately \$29,000 annually from the program.

Motion by President Dickman, seconded by Trustee DeGraff, to approve the Cooperation Agreement for receipt of CDBG funds with Milwaukee County. Motion carried unanimously.

b. Recommendation on Standard Pet Licensing Fee for Milwaukee County and Resolution 08-_____, a resolution amending Resolution 08-04 revising the fee schedule.

Manager Pederson stated this Standard Pet Licensing Fee for Milwaukee County had been recommended by the ICC to create a uniform fee structure for licensing of dogs and cats for MADDAC.

Motion by President Dickman, seconded by Trustee DeGraff to approve the Standard Pet Licensing Fee for Milwaukee County and Resolution 08-10, a resolution amending Resolution 08-04 revising the fee schedule. Motion carried by roll call vote.

7. Architectural Review Committee

a. Recommendation on placement of AT&T electronic cabinet at 8989 N. Port Washington Road.

Manager Pederson noted the placement of the cabinet, inclusive of landscaping, had been reviewed and recommend for approval by the Architectural Review Committee.

Motion by President Dickman, seconded by Trustee Barth, to approve the placement of AT&T electronic cabinet at 8989 N. Port Washington Road. Motion carried unanimously.

b. Recommendation on a sign variance for a For Lease banner at Elizabeth Residence, 9279 N. Port Washington Road.

Motion by President Dickman, seconded by Trustee Barth, to approve a sign variance for a For Lease banner at Elizabeth Residence, 9279 N. Port Washington Road. Motion carried unanimously.

8. Library Board – No report.

VII. VILLAGE PRESIDENT'S REPORT – No report.

VIII. VILLAGE MANAGER'S REPORT

A. Recommendation on Letter of Agreement for LX Club.

Manager Pederson stated the Letter of Agreement is a one-year extension of the agreement between the Villages of Fox Point and Bayside and the School District for the LX Club.

Motion by President Dickman, seconded by Trustee DeGraff, to approve the Letter of Agreement for the LX Club. Motion carried unanimously.

IX. VILLAGE ATTORNEY'S REPORT – No report.

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

Trustee Barth noted the North Shore Now newspaper had reported that the Mequon Common Council approved a contract to purchase the water utility from WE Energies.

XI. CORRESPONDENCE

A. Thank you to Officer Paige from Jo Ann Lutz.

B. Thank you from Sue Strait, 9086 N. Tennyson, regarding the median triangle.

President Dickman acknowledged the above 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 for the purposes of acquiring property.

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn to closed session at 6:45 pm, 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 for the purposes of acquiring property. 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 pursuant to section 19.85 (2) at 6:55 pm. Motion carried unanimously.

A. Action on items in closed session.

No action was taken or motions made.

XIV. ADJOURNMENT

Motion by Trustee Petersen, seconded by Trustee Barth, to adjourn the meeting at 6:56 pm.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration/Clerk/Treasurer | | September 10, 2008