



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
September 4, 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
James Petersen
Thomas Sopkovich -excused

Also present: Village Manager Andy Pederson
Director of Finance and Administration/Clerk/Treasurer Lynn Galyardt
Village Attorney Chris Jaekels
Police Captain Scott McConnell – arrived at 6:05 pm
Director of Public Works Joel Hawkins
Management Assistant Alex Henderson
There were seven people in the audience

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

- A. The purpose of this hearing is to consider the matter of Milwaukee County Community Development Block Grant funds proposed 2009 projects.**

President Dickman read the above notice and called for public discussion at 6:02 pm.

1. Public Discussion

There were no questions or public discussion.

2. Commission Discussion

There were no questions or public discussion.

President Dickman closed the public hearing at 6:03 pm.

V. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. APPROVAL OF MINUTES

- 1. Finance and Administration, August 21, 2008.**
- 2. Committee of the Whole, August 21, 2008.**
- 3. Board of Trustees, August 21, 2008.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the minutes of Finance and Administration, August 21, 2008, Committee of the Whole, August 21, 2008, and the Board of Trustees, August 21, 2008. Motion carried unanimously.

B. PAYMENT OF SUMMARY OF CLAIMS

- 1. July 26, 2008 to August 22, 2008 in the amount of \$251,940.21.**

President Dickman questioned the increase in monthly retainer fees from Davis and Kuelthau. Manager Pederson stated he would look into the fees and report back.

Motion by Trustee Barth, seconded by Trustee Hersch, to approve the payment of summary of claims for July 26, 2008 to August 22, 2008 in the amount of \$251,940.21. Motion carried unanimously.

C. ROUTINE BUSINESS ITEMS

- 1. Recommendation on the Milwaukee County Community Development Block Grant funds proposed 2009 projects.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the Milwaukee County Community Development Block Grant funds proposed 2009 projects. 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.

- A. Legislative "Citation" presentation by State Senator Alberta Darling on Village Budget Award.**

President Dickman accepted the Legislative "Citation" from the office of State Senator Alberta Darling.

- B. Employee Recognition Proclamation to Lieutenant John Flegiel for 30 years of service as of March 12, 2008.**

President Dickman read the above notice and presented Lieutenant John Flegiel with a Proclamation for his 30 years of service.

- C. Employee Recognition Proclamation to Dispatcher Todd Bolton for 20 years of service as of July 5, 2008.**

President Dickman read the above notice and presented Dispatcher Todd Bolton with a Proclamation for his 20 years of service.

D. Employee Recognition Proclamation to Public Works Laborer Bryan Herbst for 20 years of service as of August 22, 2008.

President Dickman read the above notice and presented Public Works Laborer Bryan Herbst with a Proclamation for his 20 years of service.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Public Safety Committee – No report.**
- 2. Public Works Committee – No report.**
- 3. Finance and Administration**
 - a. Acceptance of donation of \$6,106.33 from North Shore East Water Trust and designation of monies into the Village Beautification Fund.**

Motion by President Dickman, seconded by Trustee Muchin, to accept the donation of \$6,106.33 from North Shore East Water Trust and designation of monies into the Village Beautification Fund. Motion carried unanimously.

- b. Recommendation on 2008 through 2010 audit proposal from Virchow Krause and Company.**

Motion President Dickman, seconded by Trustee Hersch, to accept the 2008 through 2010 audit proposal from Virchow Krause and Company. Motion carried unanimously.

- c. Recommendation on Resolution 08-____, a Resolution amending resolution 08-10 and revising the fee schedule as referenced by the Village of Bayside municipal code regarding fees for residential lawn cutting.**

Motion by President Dickman, seconded by Trustee Barth, to approve Resolution 08-11, a Resolution amending resolution 08-10 and revising the fee schedule as referenced by the Village of Bayside municipal code regarding fees for residential lawn cutting. Motion carried unanimously by roll call vote.

- d. Recommendation on Assignment and Assumption Agreement regarding Ozaukee County Voting Equipment.**

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve the Assignment and Assumption Agreement regarding Ozaukee County Voting Equipment. Motion carried unanimously.

- e. Recommendation on the 2009 Budget guidelines.**

Motion by President Dickman, seconded by Trustee Barth, to approve the 2009 Budget guidelines. Motion carried unanimously.

- f. Update on September 13, 2008 Village Picnic.**

Director of Finance and Admin. Galyardt presented an update on the September 13, 2008 Village Picnic.

4. GreenScape Bayside Committee

- a. Recommendation on Ordinance 08-___, an Ordinance to create section 38-1 regarding the GreenScape Bayside Committee.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve Ordinance 08-589, an Ordinance to create section 38-1 regarding the GreenScape Bayside Committee. Motion carried unanimously by roll call vote.

5. Regional Telecommunications Committee – No report.

6. Intergovernmental Cooperation Council– No report.

7. Architectural Review Committee– No report.

8. Library Board– No report.

VIII. VILLAGE PRESIDENT'S REPORT

- A. Appointment of Jo Ann Lutz to the Public Works Committee.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to appoint Jo Ann Lutz to the Public Works Committee. Motion carried unanimously.

- B. Appointment of Sandy Byrne to the GreenScape Bayside Committee.**

Motion by Trustee Petersen, seconded by Trustee DeGraff, to appoint Sandy Byrne to the GreenScape Bayside Committee. Motion carried unanimously.

IX. VILLAGE MANAGER'S REPORT

- A. Recommendation on Resolution 08-___, a Resolution on the Fish Creek Drainage Structure emergency repair.**

Manager Pederson stated this Resolution was required by FEMA to share the costs and receive funding from FEMA for the project.

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve Resolution 08-12, a Resolution on the Fish Creek Drainage Structure emergency repair. Motion carried unanimously by roll call vote.

- B. Update on Lion's Gates restoration project.**

Manager Pederson stated the Lion's Gates restoration project was scheduled to be completed by Thursday, September 11, 2008.

X. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated the Milwaukee Metropolitan Sewerage District had contacted him to adopt the Inflow report.

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

Trustee DeGraff stated the Block Party Permit fees are excessive and would like the issue placed on the next Committee of the Whole agenda. He also stated that the police department should enforce the commercial vehicle overnight parking ordinance. Trustee Hersch stated he would like the commercial vehicle parking ordinance placed on the next Committee of the Whole agenda.

XII. CORRESPONDENCE

- A. Thank you from Christian Flores regarding providing mulch and drop off site for yard waste.**
- B. Thank you to the Board of Trustees from Jo Ann Lutz.**

President Dickman acknowledged the above correspondence.

XIII. 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 (Labor Negotiations).**

Motion by President Dickman, seconded by Trustee Barth to adjourn to closed session at 6:28 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 (Labor Negotiations). Motion carried unanimously.

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

Motion by President Dickman, seconded by Trustee Hersch, to reconvene in open session pursuant to section 19.85 (2) at 7:19 pm. Motion carried unanimously by roll call vote.

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

No action was taken or motions made.

XV. ADJOURNMENT

Motion by Trustee Petersen, seconded by Trustee DeGraff, to adjourn the meeting at 7:20 pm. Motion carried unanimously by roll call vote.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration/Clerk/Treasurer | | November 15, 2008