



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
February 1, 2007**

I. CALL TO ORDER

Trustee DeGraff, acting chair, called the meeting to order at 6:02 pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Village Attorney Christopher Jaekels
Village Clerk/Treasurer Lynn Galyardt
Approximately two people in the audience.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. The purpose of this hearing is to consider Ordinance No. 07____, An Ordinance to Amend Section 94 With Regard to the Village Flood Plain Ordinance.

Trustee DeGraff read the above notice and called for public discussion.

1. Public Discussion

No members of the public commented.

2. Board Discussion

Manager Pederson noted that this ordinance was before the Board to comply with DNR regulations.

Trustee DeGraff closed the public hearing at 6:04.

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. Special Board of Trustee, December 22, 2006**
- 2. Committee of the Whole, January 18, 2007**

B. PAYMENT OF SUMMARY OF CLAIMS

- 1. 11/25/06 – 12/29/06 in the amount of \$532,865.05**
- 2. 12/30/06 – 1/19/07 in the amount of \$490,226.15**

Motion by Trustee Sopkovich, seconded by Trustee Hersch, to approve the consent agenda as written. 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.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

Trustee DeGraff asked if there was a list of shut-ins that the Police Department checked on in the extreme cold weather. Chief Resnick stated that the North Shore Fire Department handles the Project Reassurance Program to check on people.

2. Public Works Committee

Department of Public Works Director Joel Hawkins gave an update on the Lake Drive Lift Station project and road construction projects. Manager Pederson gave an update on the Lake Drive drainage problem. Trustee Petersen questioned if the repairs to fix the drainage would cause the warranty for the road to be less. Manager Pederson stated that staff would look into the issue. Trustee Hersch asked that drawings for the plans be brought back to the Board.

3. Finance and Administration Committee

a. Recommendation on Ordinance No. 07____, An Ordinance to Amend Section 94 With Regard to the Village Flood Plain Ordinance.

Motion by Trustee Hersch, seconded by Trustee Sopkovich, to approve Ordinance No. 07-554, An Ordinance to Amend Section 94 with Regard to the Village Flood Plain Ordinance. Motion carried unanimously by roll call vote.

b. Recommendation on establishing Saturday, September 8 as the day of the 2007 Annual Village Picnic.

Motion by Trustee Barth, seconded by Trustee Petersen, to approve establishing Saturday, September 8 as the day of the 2007 Village Picnic. Motion carried unanimously.

c. Recommendation on establishing Sunday, October 28 for Trick or Treat from 2:30 to 5:30 pm, Bonfire at 5:30 and Fright Night activities at Bayside Middle School from 6:00 to 7:30 pm.

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the establishing Sunday, October 28 for Trick or Treat from 2:30 to 5:30 pm, Bonfire at 5:30 and Fright Night activities at Bayside Middle School from 6:00 to 7:30 pm. Motion carried unanimously.

4. Plan Commission

Manager Pederson stated that the Plan Commission had not met and that the next meeting was to be rescheduled to March 1, 2007, at 5:30 pm prior to the Village Board Meeting.

5. Regional Telecommunications Committee

Manager Pederson noted that the Committee had not met in the last month but that there continue to be discussions about the AT&T providing television services.

6. Intergovernmental Cooperation Council

7. Library Board –None

VIII. **VILLAGE PRESIDENT'S REPORT** - None

IX. **VILLAGE MANAGER'S REPORT** - None

X. **VILLAGE ATTORNEY'S REPORT** - None

- A. **Refer to the Plan Commission an Ordinance to Amend Section 106-2 of the Zoning Code With Regard to Front, Rear and Side Yards on Corner Lots.**

Attorney Jaekels noted that this would clarify the set backs for corner lots for the Architectural Review Committee.

Motion by Trustee Sopkovich, seconded by Trustee Barth, to refer to the Plan Commission an Ordinance to Amend Section 106-2 of the Zoning Code with Regard to Front, Rear and Side Yards on Corner Lots.

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

XII. **CORRESPONDENCE**

- A. **Milwaukee Metropolitan Sewage District Quality Assurance Inspection Recognition dated January 23, 2007.**
- B. **Thank you from Milt Ettenheim, 9740 N. Lake Drive, for the quick response regarding his request.**

Trustee DeGraff acknowledged the above items.

XIII. **MOTION TO ADJOURN TO CLOSED SESSION**

- A. **Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (Sanitary Sewer Backup Claims).**

Motion by Trustee Barth, seconded by Trustee Sopkovich, to adjourn to closed session at 6:32 pm Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (Sanitary Sewer Backup Claims). Motion carried unanimously by roll call vote.

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

Motion by Trustee DeGraff, seconded by Trustee Petersen, to reconvene in open session at 6:45 pm pursuant to Section 19.85 (2). Motion carried unanimously.

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

No motions were made nor action taken.

XV. **ADJOURNMENT**

Motion by Trustee Petersen, seconded by Trustee Barth, to adjourn the meeting at 6:47 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer
July 7, 2007