



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

I. CALL TO ORDER

President Dickman called the meeting to order at 6:00 pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Village Attorney Christopher Jaekels
Director of Public Works Joel Hawkins
Police Chief Bruce Resnick
Village Clerk/Treasurer Lynn Galyardt
Approximately two 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. APPROVAL OF MINUTES

1. Board of Trustees, February 1, 2007.
2. Committee of the Whole, February 15, 2007.

B. PAYMENT OF SUMMARY OF CLAIMS

1. 1/20/07 – 2/21/07 in the amount of \$596,861.72

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the consent agenda as written. 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
 - a. Recommendation on an Inter-Municipal Agreement between the Village of Bayside and North Shore Public Safety Communications regarding Public Safety answering point back-up.

Trustee DeGraff stated that the questions he had from the Committee of the Whole meeting had been answered in the memo from Chief Resnick. Chief Resnick noted that the third work station had been approved in the budget process and the Inter-Municipal Agreement was all that was being approved at this time.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Inter-Municipal Agreement between the Village of Bayside and North Shore Public Safety Communications regarding Public Safety answering point back-up. Motion carried unanimously.

2. Public Works Committee

a. Recommendation on Three Year Agreement with Veolia Environmental Services for Yard Waste Disposal.

Manager Pederson stated that Veolia Environmental Services had agreed to a 4.5% adjustment annually over three years.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Three Year Agreement with Veolia Environmental Services for Yard Waste Disposal. Motion carried unanimously.

Trustee DeGraff questioned what the status was of the drainage problem on North Lake Drive. Manager Pederson noted that the WI DOT was two weeks away from having the plan diagram completed. Trustee Hersch questioned whether they were ready to pump the water again in that area due to the change in the weather. Manager Pederson stated that they were ready if it was needed.

Trustee DeGraff asked what the status was on the guardrail for North Lake Drive and the laying of the sod. Manager Pederson stated he was told he could expect a letter on Monday regarding the WI DOT's determination on the guardrail and that the sod had been purchased by the WI DOT last year and they were waiting for the weather to change. Manager Pederson noted that because the width of the terrace area was not four feet in all areas he had asked the WI DOT for funding for trees to delineate the sidewalk from the road.

3. Finance and Administration Committee

a. Recommendation on Resolution 07-____ a Resolution to amend the 2006 Budget to reflect changes in revenues and expenditures.

Motion by Trustee Petersen, seconded by President Dickman, to approve Resolution 07-01 a Resolution to amend the 2006 Budget to reflect changes in revenues and expenditures. Motion carried unanimously by roll call vote.

b. Recommendation on Ordinance 07-____ an Ordinance to amend Sec. 14-2 with regard to Appointments to the Architectural Review Committee.

Motion by President Dickman, seconded by Trustee Barth, to approve Ordinance 07-555 an Ordinance to amend Sec. 14-2 with regard to Appointments to the Architectural Review Committee. Motion carried unanimously by roll call vote.

c. Recommendation on Ordinance 07-____ an Ordinance to amend Sec. 14-141 with regard to building permits.

Motion by Trustee Petersen, seconded by President Dickman, to approve Ordinance 07-556 an Ordinance to amend Sec. 14-141 with regard to building permits. Motion carried unanimously by roll call vote.

d. Recommendation on Ordinance 07-____ an Ordinance to amend Sec. 14-144 with regard to the procedure for building permits.

Motion by President Dickman, seconded by Trustee Petersen, to approve Ordinance 07-557 an Ordinance to amend Sec. 14-144 with regard to the procedure for building permits. Motion carried unanimously by roll call vote.

- e. **Recommendation on Ordinance 07-_____ an Ordinance to amend Sec. 14-183 with regard to swimming pools.**

Motion by President Dickman, seconded by Trustee Barth, to approve Ordinance 07-558 an Ordinance to amend Sec. 14-183 with regard to swimming pools. Motion carried unanimously by roll call vote.

- f. **Recommendation on Ordinance 07-_____ an Ordinance to amend Sec. 14-219 with regard to enforcement, notice, and hearings.**

Motion by President Dickman, seconded by Trustee Barth, to approve Ordinance 07-559 an Ordinance to amend Sec. 14-219 with regard to enforcement, notice, and hearings. Motion carried unanimously by roll call vote.

- g. **Recommendation on Ordinance 07-_____ an Ordinance to amend Sec. 78-8 with regard to temporary signs.**

Motion by President Dickman, seconded by Trustee Barth, to approve Ordinance 07-560 an Ordinance to amend Sec. 78-8 with regard to temporary signs. Motion carried unanimously by roll call vote.

4. Plan Commission

- a. **Recommendation to the Board of Trustees of the amendment of section106-2 of the Zoning Code with regard to front, rear and side yards on corner lots.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve Ordinance 07-561 an amendment of section106-2 of the Zoning Code with regard to front, rear and side yards on corner lots. Motion carried unanimously by roll call vote.

5. Regional Telecommunications Committee

Manager Pederson stated that the Committee had not met. He noted that the Village received the standard form letter from AT&T regarding their U-Verse TV Service. Trustee Hersch questioned whether or not they could just come in and set up their boxes. Attorney Jaekels stated that due to the size of the box it would have to go before the Architectural Review Committee for approval.

- 6. **Intergovernmental Cooperation Council – No report.**

- 7. **Library Board – No report.**

VII. VILLAGE PRESIDENT'S REPORT

- A. **Discussion/action on the application for issuance of an Operator's license requested by Mike Korpela reviewed by the Police Department.**

Motion by Trustee Barth, seconded by Trustee Hersch, to approve the application for issuance of an Operator's license requested by Mike Korpela reviewed by the Police Department. Motion carried unanimously.

- B. **Discussion/action on the appointment of Bette Drought and Marlene Schragger to the Village Beautification Committee.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the appointment of Bette Drought and Marlene Schragger to the Village Beautification Committee. Motion carried unanimously.

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

- A. Recommendation on revised 2007 Meeting Dates for the Village Board and Committee of the Whole. The April 5 Board meeting will be moved to April 19; The July 5 Board meeting and the July 19 Committee of the Whole would be cancelled and combined into the evening of July 12; The October 4 Board meeting will be moved to October 11.**

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the revised 2007 Meeting Dates for the Village Board of Trustees and Committee of the Whole. Motion carried unanimously.

XI. CORRESPONDENCE

- A Thank you from Deborah Kadjo, 727 W Laramie Lane, commending Lieutenant Flegiel.**

President Dickman acknowledged the above item.

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, Labor Negotiations).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session 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, Labor Negotiations). Motion carried unanimously by roll call vote.

XIII. 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 6:43 pm pursuant to section 19.85 (2). Motion carried unanimously.

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

Trustee DeGraff requested that staff schedule a Special Board of Trustee meeting following the Committee of the Whole meeting on March 15, 2007.

Motion Trustee DeGraff, seconded by Trustee Petersen, to approve amendment Number One of the Village Managers employment agreement and authorize a merit bonus for Manager Pederson based on the Village Board's Performance Evaluation of the Village Manager's 2006 performance.

XIV. ADJOURNMENT

Motion by Trustee DeGraff, seconded by President Dickman, to adjourn the meeting at 6:48 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer