



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
August 16, 2007**

I. CALL TO ORDER

President Dickman called the meeting to order at 6:37 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
Village Attorney Christopher Jaekels
Director of Public Works Joel Hawkins
Police Lieutenant John Flegiel
Village Clerk/Treasurer Lynn Galyardt
There were four 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. **Public Hearing and Board of Trustee, July 12, 2007.**
2. **Committee of the Whole, July 12, 2007.**

B. PAYMENT OF SUMMARY OF CLAIMS

1. **6/30/07 in the amount of \$231,519.37.**

C. FINANCIAL STATEMENTS

1. **July 2007 Financial Statement.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the Minutes of the Public Hearing and Board of Trustee, July 12, 2007, the Committee of the Whole, July 12, 2007, the Payment of Summary of Claims of 6/30/07 in the amount of \$231,519.37, and the July 2007 Financial Statement. Motion carried unanimously with President Dickman abstaining from voting.

D. ROUTINE BUSINESS ITEMS

1. **Recommendation on Antenna Site Lease between the Village of Bayside, as fiscal agent for the Mobile Data Communications Consortium, and Catholic Knights, 1100 West Wells Street, Milwaukee, Wisconsin 53233.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Antenna Site Lease between the Village of Bayside, as fiscal agent for the Mobile Data Communications Consortium, and Catholic Knights, 1100 West Wells Street, Milwaukee, Wisconsin 53233. Motion carried unanimously.

2. Recommendation on the 2008 Budget Guidelines.

Motion by Trustee Petersen, seconded by Trustee DeGraff to approve the 2008 Budget Guidelines. Motion carried unanimously.

3. Recommendation on Ordinance 07-_____, An Ordinance to Prohibit Dogs from being allowed in Ellsworth Park.

This item was tabled at the Committee of the Whole meeting.

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 - There was no report due to the items had been discussed at the Committee of the Whole meeting.

3. Finance and Administration Committee

- a. Recommendation on Community Development Block Grant funds.

Motion by Trustee Petersen, seconded by Trustee Barth, to accept the Recommendation on Community Development Block Grant funds. Motion carried unanimously.

4. Plan Commission – No Report

5. GreenScape Bayside Committee – No Report

6. Regional Telecommunications Committee – No Report

7. Intergovernmental Cooperation Council – No Report

8. Community Development Authority – No Report

9. Architectural Review Committee – No Report

10. Library Board – No Report

VII. VILLAGE PRESIDENT'S REPORT

A. Discussion/Action on the application for issuance of an Operator's license requested by Michael Korpela and reviewed by the Police Department.

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the Operator's license requested by Michael Korpela of Otto's and reviewed by the Police Department. Motion carried unanimously.

VIII. VILLAGE MANAGER'S REPORT – No Report

IX. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated that Cricket Communications had expressed interest in taking the last spot on the

Villages cell tower.

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

XII. CORRESPONDENCE

XIII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Petersen, to adjourn the meeting at 6:44 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer
August 16, 2007