



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
September 20, 2007**

I. CALL TO ORDER

President Dickman called the meeting to order at 6:21 pm.

II. ROLL CALL

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

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
Three people in 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 Safety, August 6, 2007.
2. Public Works, August 15, 2007.
3. Finance and Administration, August 16, 2007.
4. Committee of the Whole, August 16, 2007.
5. Board of Trustees, August 16, 2007.

B. PAYMENT OF SUMMARY OF CLAIMS

1. **8/10/07 – 8/31/07 in the amount of \$157,701.69.**

Motion by Trustee Muchin, seconded by Trustee Barth to approve the minutes of the following meetings; Public Safety, August 6, 2007, Public Works, August 15, 2007, Finance and Administration, August 16, 2007, Committee of the Whole, August 16, 2007, Board of Trustees, August 16, 2007 and the Payment of Summary of Claims from 8/10/07- 8/31/07 in the amount of \$157,701.69. Motion carried unanimously.

C. FINANCIAL STATEMENTS

1. **Acceptance of the August 2007 Financial Statement, as prepared.**

Motion by Trustee Hersch, seconded by Trustee DeGraff, to accept the August 2007 Financial Statement, as prepared. Motion carried unanimously.

D. ROUTINE BUSINESS ITEMS

1. **Recommendation on Resolution 07___, A Resolution Authorizing the Village of Bayside to file the Urban Forestry Grant Application.**

Motion by Trustee DeGraff, seconded by Trustee Hersch to approve Resolution 07-13, A Resolution Authorizing the Village of Bayside to file the Urban Forestry Grant Application. Motion carried unanimously by roll call vote.

2. **Recommendation on Ordinance 07____, An Ordinance to Amend Sec.14-141 with regard to the Submittal of Storm Water Plans with Applications for Building Permits.**

This agenda item was tabled.

3. **Recommendation on landscape plans for Brown Deer Road and Lake Drive intersection.**

Motion by Trustee Petersen, seconded by Trustee Barth to approve the altered landscape plans for Brown Deer Road and Lake Drive intersection. Motion carried unanimously.

4. **Recommendation on the tax levy for public library service under the provision of Section 43.64 (2) exempting the Ozaukee County portion of Bayside from any Ozaukee County Library tax.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the tax levy for public library service under the provision of Section 43.64 (2) exempting the Ozaukee County portion of Bayside from any Ozaukee County Library tax. Motion carried unanimously.

5. **Recommendation on setting the Public Hearing date to hear comment on the proposed 2008 Village of Bayside Budget on November 1, 2007 at 6:00 pm.**

Motion by Trustee Muchin, seconded by Trustee Barth, approval on setting the Public Hearing date to hear comment on the proposed 2008 Village of Bayside Budget on November 1, 2007 at 6:00 pm. Motion carried unanimously.

6. **Recommendation of the request from Christal L. Roundtree of Proper Attire Boutique, for a conditional use permit to operate: A retail clothing shop to include sales of new and consignment designer clothing, shoes and accessories located at 8822 N. Port Washington Road, Suite 3.**

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve the request from Christal L. Roundtree of Proper Attire Boutique, for a conditional use permit to operate: A retail clothing shop to include sales of new and consignment designer clothing, shoes and accessories located at 8822 N. Port Washington Road, Suite 3. Motion carried unanimously.

7. **Recommendation on the request by Mirza and Elizabeth Beg of 1155 West Jonathan Lane for a Special Exception to allow a 6' high solid fence in the front, rear and side yard, and to allow the fence to be greater than 50% of the total linear footage of the property.**

Manager Pederson stated that this request had been heard and approved at the Zoning Board of Appeals meeting prior to tonight's Committee of the Whole meeting.

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve the request by Mirza and Elizabeth Beg of 1155 West Jonathan Lane for a Special Exception to allow a 6' high solid fence in the front, rear and side yard, and to allow the fence to be greater than 50% of the total linear footage of the property. Motion carried unanimously.

8. **Discussion/Action on the application for issuance of an Operator's license requested by Manuel Ramirez-Torres (El Paisa), Mary Goodale (Speakeasy), Amanda Ford (Speakeasy), Vicky Preston (Pandl's), Reiko Roloff (Restaurant Hama), Amanda Shank (Pandls), Elizabeth Contramaestre (El Paisa), Jennifer Wall (Pandls), John Gill and reviewed by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the application for issuance of an Operator's license requested by Manuel Ramirez-Torres (El Paisa), Mary Goodale (Speakeasy), Amanda Ford (Speakeasy), Vicky Preston (Pandl's), Reiko Roloff (Restaurant Hama), Amanda Shank (Pandls), Elizabeth Contramaestre (El Paisa), Jennifer Wall (Pandls), John Gill and reviewed by the Police Department. Motion carried unanimously.

9. Recommendation on Ordinance 07-____, an Ordinance to Amend Sec. 102-32 with Regard to Downspouts, Sump Pumps, and Swimming Pool Drains.

This agenda item was tabled.

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.

Joanne Lutz, 8625 N Pelham Parkway., stated that she was grateful for the dedication of the Village Staff and read a letter she had written praising both departments.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Recommendation on false alarm billing protocol and procedures associated with fire related false alarms.

This item was tabled.

- 2. Public Works Committee-** No report.
- 3. Finance and Administration Committee-** No report.
- 4. Plan Commission-** No report.
- 5. Board of Zoning Appeals-** No report.
- 6. GreenScape Bayside Committee-** No report.
- 7. Regional Telecommunications Committee-** No report.
- 8. Intergovernmental Cooperation Council-** No report.
- 9. Community Development Authority-** No report.
- 10. Architectural Review Board-** No report.
- 11. Library Board**

Trustee Sopkovich stated that the Library Board had met and approved their 2008 Budget. The budget increase approved was 2.5 percent.

VII. VILLAGE PRESIDENT'S REPORT

A. Discussion/Update on Committee vacancies.

President Dickman stated that there were no new appointments to be made. Manager Pederson discussed the current vacancies on Committees.

VIII. VILLAGE MANAGER'S REPORT- No report.

IX. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated that the AT&T dispute regarding placing connection boxes in municipalities was continuing but that there was nothing new to report at this time.

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

XI. CORRESPONDENCE

XII. ADJOURNMENT

Motion by Trustee Hersch, seconded by Trustee Petersen, to adjourn the meeting at 6:35 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer