



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

I. CALL TO ORDER

President Dickman called the meeting to order at 6:41 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
Police Chief Bruce Resnick
Management Intern Alex Henderson
Village Clerk/Treasurer Lynn Galyardt
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 Works Committee, September 19, 2007.
2. Committee of the Whole, September 20, 2007.
3. Board of Trustees, September 20, 2007.
4. Public Safety, September 24, 2007.
5. Finance and Administration, September 27, 2007.

B. PAYMENT OF SUMMARY OF CLAIMS

1. 9/1/07 – 9/28/07 in the amount of \$369,136.33.
2. 9/29/07 – 10/26/07 in the amount of \$261,927.92.

C. FINANCIAL STATEMENTS

1. Acceptance of the September, 2007 Financial Statement, as prepared.

Motion by Trustee DeGraff, seconded by Trustee Hersch to approve the minutes of the following meetings; Public Works Committee, September 19, 2007, Committee of the Whole, September 20, 2007, Board of Trustees, September 20, 2007, Public Safety, September 24, 2007, Finance and Administration, September 27, 2007, the Payment of Summary of Claims from 9/1/07 – 9/28/07 in the amount of \$369,136.33, and from 9/29/07 – 10/26/07 in the amount of \$261,927.92 and to accept the September, 2007 Financial Statement, as prepared. Motion carried unanimously.

D. ROUTINE BUSINESS ITEMS

1. **Discussion/Action on the application for issuance of an Operator's license requested by Jodie Bensman, (Pandl's), Jennifer Onopa, (Pandl's), John Trudell, (Heineman's), Kimberly Sullivan, (Restaurant Hama) and reviewed by the Police Department.**

Motion by Trustee Sopkovich, seconded by Trustee Muchin, to approve the application for issuance of an Operator's license requested by Jodie Bensman, (Pandl's), Jennifer Onopa, (Pandl's), John Trudell,

(Heineman's), Kimberly Sullivan, (Restaurant Hama) and reviewed by the Police Department. Motion carried unanimously.

2. Recommendation on approval of an extension for a Variance to Allow a For Lease Sign for Katz Properties 614 West Brown Deer Road, 023-9988.

Motion by Trustee Muchin, seconded by Trustee Hersch, to approve an extension for a Variance to Allow a For Lease Sign for Katz Properties 614 West Brown Deer Road, 023-9988. Motion carried unanimously.

3. Recommendation on approval of an extension for a For Lease Sign for Katz Properties, White Oaks Apartments, 9000 North White Oak Lane, 022-9990-014.

Motion by Trustee DeGraff, seconded by Trustee Sopkovich, to approve an extension for a For Lease Sign for Katz Properties, White Oaks Apartments, 9000 North White Oak Lane, 022-9990-014. Motion carried unanimously.

4. Recommendation on approval of an extension for a Variance to Allow a For Lease Sign for Ogden & Company Inc. 8850 North Port Washington Road, 022-0212-001.

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve an extension for a Variance to Allow a For Lease Sign for Ogden & Company Inc. 8850 North Port Washington Road, 022-0212-001. Motion carried unanimously.

5. Recommendation on approval of a six month extension for a Temporary Sign Variance for Bayside Commons Condominiums, 905 West Fairy Chasm Road.

Motion by Trustee Petersen, seconded by Trustee Barth, to approve a six month extension for a Temporary Sign Variance for Bayside Commons Condominiums, 905 West Fairy Chasm Road. Motion carried unanimously.

6. Discussion/Recommendation on appointing Max Dickman to the Zoning Board of Appeals.

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve appointing Max Dickman to the Zoning Board of Appeals. Motion carried unanimously with President Dickman abstaining.

7. Discussion/Recommendation on appointing Nevin Zimmerman to the Finance and Administration Committee.

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve appointing Nevin Zimmerman to the Finance and Administration Committee. Motion carried unanimously.

8. Discussion/Recommendation on appointing Phil Santacroce to the Public Works Committee.

Motion by Trustee Hersch, seconded by Trustee Petersen, to approve appointing Phil Santacroce to the Public Works Committee. Motion carried unanimously.

9. Discussion/Recommendation on appointing Brigitt Winter to the GreenScape Bayside Committee.

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve appointing Brigitt Winter to the GreenScape Bayside Committee. 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 False Alarm Billing Protocol and Procedures Associated with Fire Related False Alarms.**

This item was discussed at the Committee of the Whole and it was determined that no action would be taken.

2. Public Works Committee

- a. Recommendation on the 2008 Sewer Enterprise Fund Budget.**

This item was tabled.

- b. Recommendation on Ordinance No. 07____, An Ordinance to Amend Section 46 With Regard to the Village Flood Plain Ordinance.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve Ordinance No. 07____, An Ordinance to Amend Section 46 With Regard to the Village Flood Plain Ordinance. Motion carried unanimously by roll call vote.

3. Finance and Administration Committee

- a. Recommendation on Resolution 07-____, A Resolution Authorizing the Issuance and Sale of \$760,000 General Obligation Refunding Bonds.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve Resolution 07-14, A Resolution Authorizing the Issuance and Sale of \$760,000 General Obligation Refunding Bonds. Motion carried unanimously by roll call vote.

- b. Recommendation on the Proposed 2008 Budget and Establishing the 2008 Tax Levy for operating the Government and Administration of the Village of Bayside.**

This item was tabled.

- c. Recommendation on 2008-2018 Village Capital Improvements Program.**

This item was tabled.

- d. Recommendation on revised Newsletter Advertising Pricing and Village Donation Policies.**

Motion by Trustee Hersch, seconded by Trustee Petersen, to approve the revised Newsletter Advertising Pricing and Village Donation Policies. Motion carried unanimously.

- 3. Plan Commission – No report.**
- 4. Board of Zoning Appeals – 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 Board - No report.**

10. Library Board

Trustee Sopkovich noted that the first annual Norman Gill distinguished lecture series would take place at 7:00 pm, Thursday, November 29, 2007 at Nicolet High School Auditorium.

VII. VILLAGE PRESIDENT'S REPORT – No report.

VIII. VILLAGE MANAGER'S REPORT

Manager Pederson recognized staff for their efforts at the annual Fright Night event and complimented Caroline Fochs for organizing the event. It was also noted that on November 12, 2007 the Milwaukee County Historical Society would be considering the Lion's Gates for official landmark designation to allow the Village to apply for Community Block Grant funds.

IX. VILLAGE ATTORNEY'S REPORT

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

XI. CORRESPONDENCE

A. Thank you from Ann Dueser commending Officer Miller.

B. Thank you from Kristine Hinrichs, Lakefront Marathon Race Director.

President Dickman acknowledged the above items.

XII. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Cell Tower Lease, DOT Notice of Claim, Labor Negotiations, Regional Telecommunications Commission-AT&T).

Motion by Trustee Sopkovich, seconded by Trustee Barth, to adjourn to closed session at 7:15 pm, Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Cell Tower Lease, DOT Notice of Claim, Labor Negotiations, Regional Telecommunications Commission AT&T). Motion carried unanimously.

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

Motion by Trustee Hersch, seconded by Trustee Sopkovich, to reconvene in open session at 7:15 pm, Pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

No action was taken or motions made.

XIV. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Petersen, to adjourn the meeting at 7:16 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer