



**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:09 pm.

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth  
Robb DeGraff  
William Hersch

Daniel Muchin  
James Petersen  
Eido Walny

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Deputy Village Manager Alex Henderson  
Attorney Christopher Jaekels  
Police Chief Bruce Resnick  
There was one person 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:**

1. **Summary of Claims for October 15, 2011 through November 18, 2011 in the amount of \$279,975.84.**
2. **Application for issuance of operator's license to Yan Vusiker (Speakeasy) which has been approved by the Police Department.**
3. **October Financial Statement and Investment Report.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the Summary of Claims for October 15, 2011 through November 18, 2011 in the amount of \$279,975.84; the application for issuance of operator's license to Yan Vusiker (Speakeasy) which has been approved by the Police Department; and the acceptance of the October Financial Statement and Investment Report. Motion carried unanimously.

**B. Action on:**

1. **Delinquent invoice charges to be placed on the tax bills.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the delinquent invoice charges to be placed on the tax bills. 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.

Milwaukee County Supervisory Theodore Lipscomb, Sr., from the 1<sup>st</sup> District, introduced himself and stated that he is running for re-election to the Milwaukee County Board of Supervisors representing the 1<sup>st</sup> District which includes Bayside.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Community and Utility Services Committee** – No report.
2. **Finance and Administration Committee** – No report.
3. **Public Safety Committee**
  - a. **Discussion/action on Ordinance 11-\_\_\_\_, an Ordinance to amend sec. 98-4 with regard to penalties for parking offenses.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve Ordinance 11-626, an Ordinance to amend sec. 98-4 with regard to penalties for parking offenses. Motion carried unanimously by roll call vote.

4. **GreenScape Bayside Committee** – No report.
5. **Intergovernmental Cooperation Council** – No report.
6. **Plan Commission** – No report.
7. **Architectural Review Committee** – No report.
8. **Library Board** – No report.
9. **Board of Zoning Appeals** – No report.
10. **North Shore Fire Department** – No report.

**VII. VILLAGE PRESIDENT'S REPORT** – No report.

**VIII. VILLAGE MANAGER'S REPORT**

**A. Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.**

Manager Pederson stated that the Certificate of Achievement for Excellence in Financial Reporting is different from the Distinguished Budget Award.

Manager Pederson noted that the Village will host two special garbage and recycling drop-off days on December 27, 2011 and January 3, 2012 from 3 pm to 6 pm at Village Hall. Manager Pederson also noted that staff from GoodWill will be on hand to collect donations during those times.

Manager Pederson updated the Board on the dispatch construction noting that the walls should be up by the end of next week. Manager Pederson stated that work on bringing municipal

water to Village Hall continued this week, and the North Shore East subdivision was without water for a portion of the day while work was being completed.

**IX. VILLAGE ATTORNEY'S REPORT**

Attorney Jaekels noted that former Village Attorney Tom Drought had joined the firm of Davis & Kuelthau.

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

Trustee Muchin questioned when the fee would be imposed on the vacant homes that the certified letters were sent to.

Manager Pederson stated that the homeowner has 30 days to register the home and noted that staff would be following the code with regard to the fees.

**XI. CORRESPONDENCE**

- A. United Way of Greater Milwaukee**
- B. The Alliance for Regulatory Coordination**
- C. Emily Vaill Pfaff**
- D. Ken K. Eichenbaum**
- E. Rick Rand**

President Dickman acknowledged the above correspondence.

**XII. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Muchin, to adjourn the meeting at 6:21 pm.  
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt  
Director of Finance and Administration  
December 12, 2011