



I. CALL TO ORDER

President Dickman called the meeting to order at 6:10 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch - excused

Daniel Muchin - excused

James Petersen - excused

Eido Walny

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Deputy Village Manager Alex Henderson
Police Chief Bruce Resnick
Village Attorney Chris Jaekels
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. **Committee of the Whole Meeting minutes, December 1, 2011.**
2. **Board of Trustees Meeting minutes, December 1, 2011.**
3. **Committee of the Whole Meeting minutes, December 15, 2011.**
4. **Board of Trustees Meeting minutes, December 15, 2011.**
5. **Summary of Claims for December 7, 2011 through January 13, 2012 in the amount of \$395,019.45.**

Motion by Trustee Barth, seconded by Trustee Walny, to approve the Committee of the Whole Meeting minutes, December 1, 2011, Board of Trustees Meeting minutes, December 1, 2011, Committee of the Whole Meeting minutes, December 15, 2011, Board of Trustees Meeting minutes, December 15, 2011, Summary of Claims for December 7, 2011 through January 13, 2012 in the amount of \$395,019.45. Motion carried unanimously.

6. **Social Media Policy.** – This agenda item was tabled.

B. Action on:

1. **Resolution 12-____, a resolution to approve the form of referendum ballot and election notices regarding the April 3, 2012 Advisory Referenda regarding Milwaukee County Supervisor pay and total seats.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve Resolution 12-01, a resolution to approve the form of referendum ballot and election notices regarding the April 3, 2012 Advisory Referenda regarding Milwaukee County Supervisor pay and total seats. Motion carried unanimously by roll call vote.

- C. **Acceptance of:
1. 2011 MARCOM website award.**

President Dickman accepted the 2011 MARCOM website award.

V. CITIZENS AND DELEGATIONS

None

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. **Resolution 12-____, a resolution to amend the 2012 Consolidated Dispatch Capital Budget to reflect changes in fund balance use.**

Motion by Trustee Walny, seconded by Trustee DeGraff, to approve Resolution 12-02, a resolution to amend the 2012 Consolidated Dispatch Capital Budget to reflect changes in fund balance use. Motion carried unanimously by roll call vote.

VII. VILLAGE PRESIDENT'S REPORT – No report.

VIII. VILLAGE MANAGER'S REPORT

Manager Pederson updated the Board on the Dispatch Facility construction, and noted that on Saturday January 21, the dispatchers hired from Tri-Comm and Brown Deer will become Bayside employees. Manager Pederson also recognized Chief Resnick for all of his hard work and efforts on this project.

IX. VILLAGE ATTORNEY'S REPORT – No report.

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

None

XI. CORRESPONDENCE

A. County of Milwaukee, Office of the Sheriff

President Dickman acknowledged the above correspondence.

XII. ADJOURNMENT

Motion by Trustee Walny, seconded by Trustee Barth, to adjourn the meeting at 6:20 pm. Motion carried unanimously.

Respectfully Submitted,

Lynn Galyardt, Director of Finance and Administration | | February 3, 2012