



**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:00 pm.

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth - excused

Daniel Muchin

James Petersen

Eido Walny

William Hersch

Robb DeGraff

**Committee Citizen Members:**

**Public Safety:** Mort Swerdlow

**Community & Utility Services:** JoAnn Lutz

**Finance & Administration:** Dan Rosenfeld - excused      Amy Krier - excused

**Also present:** Village Manager Andy Pederson  
Deputy Village Manager Alex Henderson  
Director of Finance and Administration Lynn Galyardt  
Police Chief Bruce Resnick  
Village Attorney Chris Jaekels  
There were nine people in the audience.

**III. BUSINESS**

**A. Public Safety**

**1. Presentation of proclamation to Officer Charles Paige for his 30 Years of Service.**

President Dickman read the proclamation and presented it to Officer Paige. Chief Resnick presented Officer Charles Paige with a pin honoring his 30 years of service with the Bayside Police Department.

**2. Discussion/recommendation on Resolution 12-\_\_\_\_\_, a resolution approving fees for North Shore Fire Department Services.**

Manager Pederson stated that the fees are nominal increases recommended by the Intergovernmental Cooperation Council and the North Shore Fire Department.

Motion by Trustee Barth, seconded by President Dickman, to recommend to the Board of Trustees approval of Resolution 12-\_\_\_\_\_, a resolution approving fees for North Shore Fire Department Services. Motion carried unanimously.

**3. Discussion/recommendation on AIA Document G701 - 2001 Change Order 001 through 005.**

Manager Pederson stated that the five change orders will save \$90,391.01, and are a result of direct purchasing by the Village and value engineering.

Motion by Trustee Muchin, seconded by Trustee Hersch, to recommend to the Board of Trustees approval of the AIA Document G701 - 2001 Change Order 001 through 005. Motion carried unanimously.

**B. Community and Utility Services** – No report.

**C. Finance and Administration**

**1. Discussion/recommendation to approve Ordinance 12-\_\_\_\_, an ordinance to revise the adopted ward plan for the portion of the Village of Bayside located in Milwaukee County.**

Manager Pederson stated that due to Congressional redistricting the majority of the Village will now be represented by Congresswoman Gwen Moore, and a very small portion will be represented by Congressman Tom Petri. Manager Pederson noted that Congressman Sensenbrenner will no longer represent any portion of the Village.

Motion by President Dickman, seconded by Trustee Hersch, to recommend to the Board of Trustees approval of Ordinance 12-\_\_\_\_, an ordinance to revise the adopted ward plan for the portion of the Village of Bayside located in Milwaukee County. Motion carried unanimously.

**2. Discussion/recommendation January Financial Statement and Investment report.**

Motion by Trustee Hersch, seconded by Trustee Walny, to recommend to the Board of Trustees approval of the January Financial Statement and Investment report. Motion carried unanimously.

**IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE** – None

**V. ADJOURNMENT**

Motion by Trustee Hersch, seconded by Trustee Walny, to adjourn the meeting at 6:18 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 6, 2012