



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

Daniel Muchin
James Petersen
Eido Walny - excused

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Bruce Resnick
Village Attorney Chris Jaekels
There were six 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:

1. **Committee of the Whole Meeting minutes, April 5, 2012.**
2. **Board of Trustees Meeting minutes, April 5, 2012.**
3. **Summary of Claims for March 24, 2012 through May 7, 2012 in the amount of \$879,704.67.**
4. **March 2012 Financial Statement and Investment Report.**
5. **Fund Balance Policy update.**
6. **Proclamation recognizing the Shul's Mitzvah Corps Program and members for their assistance to persons in need.**
7. **Proclamation for Police Officer Charles Paige on his retirement, June 1, 2012.**
8. **Proclamation for North Shore Now Reporter Mary Buckley on her retirement, June 8, 2012.**
9. **Lester M. Maresh Fellowship.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the Committee of the Whole Meeting minutes, April 5, 2012; Board of Trustees Meeting minutes, April 5, 2012; Summary of Claims for March 24, 2012 through May 7, 2012 in the amount of \$879,704.67; March 2012 Financial Statement and Investment Report; Fund Balance Policy update; Proclamation recognizing the Shul's Mitzvah Corps Program and members for their assistance to persons in need; Proclamation for Police Officer Charles Paige on his retirement, June 1, 2012; Proclamation for North Shore Now Reporter Mary Buckley on her retirement, June 8, 2012; and the Lester M. Maresh Fellowship. Motion carried unanimously.

B. Action on:

1. **Application for issuance of operator's license request for Jean Christel, Susan M. Prince, and Kenneth A. Zemlicka (Sendik's), Anthony W. Crowder and Myron E. Horn (Otto's Bayside) and Daeni M. Belling (Speakeasy) which have been approved by the Police Department.**
2. **Application for Class "A" and Class "B" liquor license request from Sendiks Bayside, Inc., 340 W Brown Deer Road, Otto's Bayside Wine and Spirits, 8828 N Port Washington Road, Los Paisa, 600 W Brown Deer Road and Speakeasy, 600 W Brown Deer Road which have been approved by the Police Department.**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve the application for issuance of operator's license request for Jean Christel, Susan M. Prince, and Kenneth A. Zemlicka (Sendik's), Anthony W. Crowder and Myron E. Horn (Otto's Bayside) and Daeni M. Belling (Speakeasy) which have been approved by the Police Department; Application for Class "A" and Class "B" liquor license request from Sendiks Bayside, Inc., 340 W Brown Deer Road, Otto's Bayside Wine and Spirits, 8828 N Port Washington Road, Los Paisa, 600 W Brown Deer Road and Speakeasy, 600 W Brown Deer Road which have been approved by the Police Department. Motion carried unanimously.

V. CITIZENS AND DELEGATIONS

Kim Caviggiola, of 7911 N Links Circle Fox Point, WI, and co-founder of the group Friends of Doctors Park, requested the help and support of the Village of Bayside. She stated the group is in the process of creating a master plan, communicating with and looking for volunteers, and fundraising efforts. Trustee Petersen requested what their relationship with Milwaukee County is. Ms. Caviggiola stated that the group is in the process of working to establish a partnership with the Milwaukee County Parks people. Trustee DeGraff questioned what their relationship with the Schlitz Audubon Nature Center is. Kim Caviggiola stated the Schlitz Audubon Nature Center representatives are excited about this relationship. She also noted that the parking lot repair project is being funded with FEMA funds.

VI. BUSINESS AGENDA – None.

VII. VILLAGE PRESIDENT'S REPORT – None.

VIII. VILLAGE MANAGER'S REPORT

Village Manager Pederson stated the Villages of Brown Deer, Fox Point, River Hills, and Bayside are now operating out of the Bayside Communications Center. The remainder of the North Shore communities are transitioning to the Bayside Communications Center on Wednesday.

IX. VILLAGE ATTORNEY'S REPORT

Village Attorney Jaekels stated he is looking into ordinances covering non-conforming structures.

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

Trustee DeGraff stated he spoke with Village Manager Pederson and Village Attorney Jaekels regarding temporary signs and possibly changing the ordinance.

Trustee Muchin expressed concern over pedestrian safety at the N. Regent Road and Brown Deer Road crosswalk. Village Manager Pederson stated the Village is monitoring the crosswalk and is looking into ways to improve pedestrian safety.

XI. CORRESPONDENCE

- A. Richard Kohl**
- B. Joyce and Irving Kahn**
- C. The Bayside PALS**

President Dickman acknowledged the above correspondences.

XII. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 6:30 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | June 20, 2012