



I. CALL TO ORDER

President Dickman called the meeting to order at 6:16 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch - excused

Daniel Muchin - excused

James Petersen

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, May 17, 2012.**
2. **Board of Trustees Meeting minutes, May 17, 2012.**
3. **Summary of Claims for May 8, 2012 through June 8, 2012 in the amount of \$1,162,215.91.**
4. **April 2012 Financial Statement and Investment Report.**
5. **Resolution 12-13, a resolution to amend the 2012 Budget to reflect changes in expenditures.**
6. **Intergovernmental Cooperation Agreement between the Village of Bayside and the Village of River Hills regarding Change Order Number 1 on Payne and Dolan Paving Contract.**
7. **Resolution 12-14, a resolution approving Amendment No. 7 to the North Shore Fire Department Agreement to provide that each participating municipality's financial contribution be set as a fixed percentage of the fire department's budgets.**
8. **Resolution 12-15, a resolution regarding the Wisconsin Department of Natural Resources NR 208, 2011 Compliance Maintenance Annual Report.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the Committee of the Whole Meeting minutes, May 17, 2012; Board of Trustees Meeting minutes, May 17, 2012; Summary of Claims for May 8, 2012 through June 8, 2012 in the amount of \$1,162,215.91; April 2012 Financial Statement and Investment Report; Resolution 12-13, a resolution to amend the 2012 Budget to reflect changes in expenditures; Intergovernmental Cooperation Agreement between the Village of Bayside and the Village of River Hills regarding Change Order Number 1 on Payne and Dolan Paving Contract; Resolution 12-14, a resolution approving Amendment No. 7 to the North Shore

Fire Department Agreement to provide that each participating municipality's financial contribution be set as a fixed percentage of the fire department's budgets; and Resolution 12-15, a resolution regarding the Wisconsin Department of Natural Resources NR 208, 2011 Compliance Maintenance Annual Report. Motion carried unanimously.

B. Action on:

- 1. Application for issuance of operator's license request for Michael Korpela and Gary Klaput (Otto's Bayside), Paige Donaldson (Sendik's) and Mary Potter (Speakeasy) which have been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Michael Korpela and Gary Klaput (Otto's Bayside), Paige Donaldson (Sendik's) and Mary Potter (Speakeasy) which have been approved by the Police Department. 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.

None.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Plan Commission

- a. Discussion/action on the request from 7 Eleven Inc. for a Conditional Use Permit to Operate: A currently operating convenience store, located at 501 W Brown Deer Road.**

This item was tabled from the agenda.

- b. Discussion/action on the request from Keith Nyman of AT&T Mobility, for a Conditional Use Permit to Operate: AT&T cell tower antennas and associated equipment, located at 8969 N Port Washington Road.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request from Keith Nyman of AT&T Mobility, for a Conditional Use Permit to Operate: AT&T cell tower antennas and associated equipment, located at 8969 N Port Washington Road. Motion carried unanimously.

- c. Discussion/recommendation to the Board of Trustees of the request from Frank and Melissa Torchia of F. Torchia Enterprises, LLC, for a minor Conditional Use Permit amendment to Operate: F. Torchia Enterprises, LLC, located at 8828 N. Port Washington Rd., Suite 10.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request from Frank and Melissa Torchia of F. Torchia Enterprises, LLC, for a minor Conditional Use Permit amendment to Operate: F. Torchia Enterprises, LLC, located at 8828 N. Port Washington Rd., Suite 10. Motion carried unanimously.

VII. VILLAGE PRESIDENT'S REPORT – None.

VIII. VILLAGE MANAGER'S REPORT – None.

IX. VILLAGE ATTORNEY'S REPORT - None.

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

Trustee DeGraff noted his wife, Patty DeGraff, would be willing to sing at the 4th of July event.

XI. CORRESPONDENCE

- A. Kim Caviggiola**
- B. Horizon Interactive Award**
- C. William Fishman**
- D. Michael Salnick**
- E. Randi Becker**

President Dickman acknowledged the above correspondences.

XII. ADJOURNMENT

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

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 10, 2012