



I. CALL TO ORDER

President Dickman called the meeting to order at 6:07 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

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
Village Attorney Chris Jaekels
There were two 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. **Department of Community and Utility Services Meeting minutes, July 30, 2012.**
2. **Public Safety Committee Meeting minutes, July 31, 2012.**
3. **Finance and Administration Meeting minutes, August 1, 2012.**
4. **Committee of the Whole Meeting minutes, August 2, 2012.**
5. **Board of Trustees Meeting minutes, August 2, 2012.**
6. **Committee of the Whole Meeting minutes, August 16, 2012.**
7. **Summary of Claims for July 14, 2012 through August 24, 2012 in the amount of \$373,096.14.**
8. **July 2012 Financial Statements and Investment Reports.**
9. **Ordinance 12-____, an ordinance to create Sec. 78-4(5) with regard to exemptions for Certain Temporary signs.**
10. **2013 CDBG Funding applications.**
11. **Resolution 12-____, a resolution to amend the 2012 Budget to reflect changes in revenues and expenditures.**
12. **Funding reimbursement agreement with the Milwaukee Metropolitan Sewerage District for the Private Property Inflow and Infiltration Repairs on E. Fairy Chasm Road.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the Department of Community and Utility Services Meeting minutes, July 30, 2012; Public Safety Committee Meeting minutes, July 31, 2012; Finance and Administration Meeting minutes, August 1, 2012; Committee of the Whole Meeting minutes, August 2, 2012; Board of Trustees Meeting minutes, August 2, 2012; Committee of the Whole Meeting minutes, August 16, 2012; Summary of Claims for July 14, 2012 through August 24 in the amount of \$373,096.14; July 2012 Financial Statements and Investment Reports; Ordinance 12-____, an ordinance to create Sec. 78-4(5) with regard to exemptions for

Certain Temporary signs; 2013 CDBG Funding applications; Resolution 12-_____, a resolution to amend the 2012 Budget to reflect changes in revenues and expenditures; and funding reimbursement agreement with the Milwaukee Metropolitan Sewerage District for the Private Property Inflow and Infiltration Repairs on E. Fairy Chasm Road. Motion carried unanimously, with Trustee Petersen abstaining on the funding reimbursement agreement with the Milwaukee Metropolitan Sewerage District for Private Property Inflow and Infiltration Repairs on E. Fairy Chasm Road.

B. Action on:

- 1. Alternative recycling and yard waste collection services.**
- 2. Application for issuance of operator's license request for Paul Elmquist, Paul Kolander and Joshua Bishop,(Otto's Bayside), and Maya Gorobtsova (Sendik's) which have been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve alternative recycling and yard waste collection services; application for issuance of operator's license request for Paul Elmquist, Paul Kolander, and Joshua Bishop, (Otto's Bayside), and Maya Gorobtsova (Sendik's) which have been approved by the Police Department. Motion carried unanimously.

V. CITIZENS AND DELEGATIONS

Elizabeth Dailey of 820 E Donges Lane appeared to state support for keeping the yard waste center open.

VI. BUSINESS AGENDA

None.

VII. VILLAGE PRESIDENT'S REPORT

- A. Recommendation on appointment of Dan Rosenfeld to the Plan Commission and James Petersen to the North Shore Library Board.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the appointment of Dan Rosenfeld to the Plan Commission and Trustee James Petersen to the North Shore Library Board. Motion carried unanimously.

VIII. VILLAGE MANAGER'S REPORT

- A. Recognition by the National Oceanic and Atmospheric Administration (NOAA) presentation of StormReady designation.**

Village Manager Pederson noted the Village was recognized by the National Oceanic and Atmospheric Administration as the first StormReady community in Milwaukee County.

Village Manager Pederson also noted that a new home construction project is on September 10 Architectural Review Committee agenda at 9610 N Lake Drive.

IX. VILLAGE ATTORNEY'S REPORT – No report.

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

Trustee DeGraff stated he hopes everyone can make the Village Picnic on September 8.

XI. CORRESPONDENCE

- A. Hunger Task Force**
- B. Deborah Kadjo**
- C. Whitefish Bay Police Department**

President Dickman acknowledged the above correspondences.

XII. ADJOURNMENT

Motion by Trustee Walny, seconded by Trustee DeGraff, to adjourn the meeting at 6:16 pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 21, 2012