



I. CALL TO ORDER

President Dickman called the meeting to order at 6:08 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch - excused

Daniel Muchin

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 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, September 6, 2012.**
2. **Board of Trustees Meeting minutes, September 6, 2012.**
3. **Summary of Claims for August 25, 2012 through September 14, 2012 in the amount of \$212,933.49.**
4. **August 2012 Financial Statements and Investment Reports.**
5. **2013 Library Tax Levy Certification for Ozaukee County.**
6. **Authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Incentive Grant Applications.**
7. **Authorizing the Village of Bayside to file the Urban Forestry Grant Application.**
8. **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.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the Committee of the Whole Meeting minutes, September 6, 2012; Board of Trustees Meeting minutes, September 6, 2012; Summary of Claims for August 25, 2012 through September 14, 2012 in the amount of \$212,933.49; August 2012 Financial Statements and Investment Reports; 2013 Library Tax Levy Certification for Ozaukee County; Resolution 12-18 authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Incentive Grant Applications; Resolution 12-19 authorizing the Village of Bayside to file the Urban Forestry Grant Application; and Resolution 12-20 authorizing 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. Motion carried unanimously.

- B. Acceptance of:**
 - 1. 2012 Distinguished Budget Presentation Award.**
 - 2. ICMA Certificate of Distinction for Performance Measurement.**

The Board accepted the 2012 Distinguished Budget Presentation Award and ICMA Certificate of Distinction for Performance Measurement.

XII. CITIZENS AND DELEGATIONS

None.

XIII. BUSINESS AGENDA – None.

XIV. VILLAGE PRESIDENT'S REPORT – None.

XV. VILLAGE MANAGER'S REPORT – None.

XVI. VILLAGE ATTORNEY'S REPORT – None.

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

Trustee Petersen stated he would like a Library Board item on the agenda. Trustee Petersen noted the North Shore Library Board approved their budget with a 0% increase.

Trustee DeGraff requested a brief update on the community well water meeting that took place on Wednesday night. Village Manager Pederson stated approximately 50 to 60 people attended the meeting. Village Manager Pederson noted Howard Feiges ran the meeting and presented information on how this process can move forward.

XI. CORRESPONDENCE

- A. Barb Netzow.**

President Dickman acknowledged the above correspondence.

XII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Intergovernmental Agreement).**

The Board did not go into closed session.

XIII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

- A. Action on items from closed session.**

The Board did not go into closed session.

XIV. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee DeGraff, to adjourn the meeting at 6:15 pm.
Motion carried unanimously.

Respectfully submitted,

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