



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
February 7, 2013

I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00 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
Deputy Village Manager Alex Henderson
Village Attorney Chris Jaekels
There were 14 people in the audience.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

- A. Public hearing on a preliminary resolution declaring its intention to exercise its police power to levy special assessments pursuant to Section 66.0703, Wis. Stats., upon voluntarily participating properties in an area bounded by W. Fairy Chasm Road, N. Port Washington Road, N. Regent Road, and W. Brown Deer Road, and also includes a portion E. Ravine Baye Road and 8825 N. Lake Drive, for benefits conferred upon each property by the construction of water system improvements.**

President Dickman read the above notice and called for public discussion at 6:01 pm.

1. Public Discussion

There was no public discussion.

2. Board Discussion

Trustee Barth congratulated staff and the Village Board on finding this type of financing to benefit the residents. Trustee Muchin congratulated Howard Feiges on his hard work to help facilitate this project.

V. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. **Board of Trustees meeting minutes, December 20, 2012.**
2. **Committee of the Whole meeting minutes, January 17, 2013.**
3. **Summary of Claims for December 8, 2012 through January 18, 2013 in the amount of \$1,198,608.46.**
4. **November and Preliminary December 2012 Financial Statement and Investment Reports.**
5. **Resolution 13-___, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**
6. **Resolution 13-___, a Resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve Board of Trustees meeting minutes, December 20, 2012; Committee of the Whole meeting minutes, January 17, 2013; Summary of Claims for December 8, 2012 through January 18, 2013 in the amount of \$1,198,608.46; November and Preliminary December 2012 Financial Statement and Investment Reports; Resolution 13-01, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures; Resolution 13-02, a Resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside. Motion carried unanimously with a roll call vote.

B. Action on:

1. **Application for Class "A" and Class "B" liquor license request from Sendiks Bayside, LLC., 340 W Brown Deer Road.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve the application for Class "A" and Class "B" liquor license request from Sendiks Bayside, LLC., 340 W Brown Deer Road. Motion carried unanimously.

2. **Application for issuance of operator's license request for Emily Hertwig (Otto's Bayside) which has been approved by the Police Department.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve application for issuance of operator's license request for Emily Hertwig (Otto's Bayside). Motion carried unanimously.

VI. 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.

There was no discussion.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee – No report.**
2. **Finance and Administration Committee**
 - a. **Discussion/action on Resolution 13-___, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (022-0216-001).**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Resolution 13-03, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (022-0216-001). Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 13-____, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (021-9969-000).**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Resolution 13-04, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (021-9969-000). Motion carried unanimously by roll call vote.

- c. Discussion/action on Resolution 13-____, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (East Ravine Baye).**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Resolution 13-05, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (East Ravine Baye). Motion carried unanimously by roll call vote.

- d. Discussion/action on Resolution 13-____, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (BRWAA).**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Resolution 13-06, a final resolution authorizing construction of public improvements and levying special assessments against benefited property (BRWAA). Motion carried unanimously by roll call vote.

- 3. Public Safety Committee – No report.**
- 4. Intergovernmental Cooperation Council – No report.**
- 5. Board of Zoning Appeals – No report.**
- 6. Plan Commission**
 - a. Discussion/action on the request from the request from Curtis Bach of Quality Computer for a Conditional Use Permit to Operate: A computer office supply and service store at 8830 N. Port Washington Road.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the request from Curtis Bach of Quality Computer for a Conditional Use Permit to Operate: A computer office supply and service store at 8830 N. Port Washington Road. Motion carried unanimously.

- 7. Architectural Review Committee – No report.**
- 8. Library Board – No report.**
- 9. North Shore Fire Department – No report.**

10. Community Development Authority – No report.

VIII. VILLAGE PRESIDENT'S REPORT – No report.

IX. VILLAGE MANAGER'S REPORT

- A. Discussion/action on relocation of the Official Posting Board from 340 West Brown Deer Road (formerly Sendiks Market Bayside Inc) temporarily to 326 West Brown Deer Road.**

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve relocation of the Official Posting Board from 340 West Brown Deer Road (formerly Sendiks Market Bayside Inc) temporarily to 326 West Brown Deer Road. Motion carried unanimously with a roll call vote.

X. VILLAGE ATTORNEY'S REPORT – No Report

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

Trustee DeGraff stated his pleasure with the sledding hill and was happy it is being enjoyed by residents.

XII. CORRESPONDENCE

- A. Mark Witt and Kelly Reilly**
- B. City of Wauwatosa Police Department**

President Dickman acknowledged the above correspondence.

XIII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Village Manager Performance Evaluation).**

Motion by President Dickman, seconded by Trustee Hersch, to adjourn to closed session at 6:12 pm., pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (Village Manager Performance Evaluation). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 6:30 pm pursuant to Section 19.85 (2). Motion carried unanimously.

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

Trustee Barth provided the results of the Village Manager performance evaluation to the Village Manager.

XV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:32 pm.
Motion carried unanimously by roll call vote.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 8, 2013