



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
April 18, 2024  
Village Board Room, 6:00pm

**BOARD OF TRUSTEES  
Meeting Minutes**

**I. CALL TO ORDER AND ROLL CALL**

Trustee Barth called the meeting to order at 6:01 pm.

**ROLL CALL**

**President:** Eido Walny – Excused  
**Trustees:** Mike Barth  
Elizabeth Levins  
Kelly Marrazza  
Ben Minkin  
Bob Rudman  
Margaret Zitzer

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Leah Hofer  
Administrative Services Director Rachel Safstrom  
Village Attorney Chris Jaekels  
Police Chief Thomas Liebenthal  
Communications Center Director Liane Scharnott  
Deputy Clerk/Treasurer Nicole Maurer  
10 members of the public

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS AND DELEGATIONS**

**A. Recognition of Bayside Citizens Academy Graduates and Presentation of 2024 Survey Results.**

- |           |                |           |                |
|-----------|----------------|-----------|----------------|
| <b>1.</b> | John Bruggeman | <b>6.</b> | Rick London    |
| <b>2.</b> | Jim Doll       | <b>7.</b> | Roberta London |
| <b>3.</b> | Joe Ellner     | <b>8.</b> | Marisa Roberts |
| <b>4.</b> | Cory Katzban   | <b>9.</b> | Rodney Ugent   |
| <b>5.</b> | Susan Linton   |           |                |

Gerry Feldman – 133 E Glencoe Place

#### **IV. CONSENT AGENDA**

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

Approval of:

- A.** Board of Trustees meeting minutes for March 14, 2024.
- B.** March 2024 Financial Statement.
- C.** March 2024 Community Impact Report.
- D.** March 2024 Administrative Services Report.
- E.** March 2024 Department of Public Works Report.
- F.** March 2024 Communications Center Report.
- G.** March 2024 Police Department Report.
- H.** Summary of Disbursements for March 6, 2024, through April 10, 2024 in the amount of \$995,811.60.
- I.** Proclamation Recognizing May 5-May 11, 2024 as Municipal Clerks Week.
- J.** Proclamation Recognizing May 5-May 11, 2024 as Public Service Recognition Week.
- K.** Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunications Week.
- L.** Proclamation Recognizing May 12-18, 2024 as National Police Week.
- M.** Proclamation Recognizing May 19-25, 2024 as Emergency Medical Services Week.
- N.** Proclamation Recognizing April 7-13, 2024 as National Library Week.
- O.** Proclamation Recognizing May 19-25, 2024 as National Public Works Week.
- P.** Proclamation Recognizing Village Trustee Dan Rosenfeld for his Contributions to the Village of Bayside.
- Q.** Tree City USA and Growth Award.
- R.** Committee Appointments.
- S.** Submittal of Annual Reports and Other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits.
- T.** 2023 Sweet Water Public Education Report.
- U.** MMSD Private Property Infiltration and Inflow Project Grant Submittal.
- V.** Resolution 24-08, A Resolution Designating the Village of Bayside as a Bee City USA Affiliate.
- W.** Ordinance 24-754, An Ordinance to Repeal and Recreate Section 2-221 of the Municipal Code with Regard to Record Retention Schedules.

Trustee Levins removed Item R from the Consent Agenda.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to approve: Board of Trustees meeting minutes for March 14, 2024; March 2024 Financial Statement; March 2024 Community Impact Report; March 2024 Administrative Services Report; March 2024 Department of Public Works Report; March 2024 Communications Center Report; March 2024 Police Department Report; Summary of Disbursements for March 6, 2024, through April 10, 2024, in the amount of \$995,811.60; Proclamation recognizing May 5-May 11, 2024 as Municipal Clerks Week; Proclamation Recognizing May 5-May 11, 2024 as Public

Service Recognition Week; Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunications Week; Proclamation Recognizing May 12-18, 2024 as National Police Week; Proclamation Recognizing May 19-25, 2024 as Emergency Medical Services Week; Proclamation Recognizing April 7-13, 2024 as National Library Week; Proclamation Recognizing May 19-25, 2024 as National Public Works Week; Proclamation Recognizing Village Trustee Dan Rosenfeld for his Contributions to the Village of Bayside; Tree City USA and Growth Award; Submittal of Annual Reports and Other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits; 2023 Sweet Water Public Education Report; MMSD Private Property Infiltration and Inflow Project Grant Submittal; Resolution 24-08, A Resolution Designating the Village of Bayside as a Bee City USA Affiliate; and Ordinance 24-754, An Ordinance to Repeal and Recreate Section 2-221 of the Municipal Code with Regard to Record Retention Schedules. Motion carried 5-0 (Trustee Levins abstained).

Trustee Levins spoke on concerns regarding the process of committee appointments.

Motion by Trustee Zitzer, seconded by Trustee Minkin to approve Item R, Committee Appointments. Motion carried 5-1 (Trustee Levins-Nay).

## **V. BUSINESS AGENDA**

### **A. COMMITTEE AND COMMISSION REPORTS**

#### **1. Finance and Administration Committee**

- a.** Discussion/action on purchase of two Police Ford Interceptor Replacement Vehicles.

Trustee Barth provided an overview of the police interceptor replacement order. The order has changed from hybrid vehicles to gas-powered vehicles.

Motion by Trustee Zitzer, seconded by Trustee Levins, to approve the purchase of two Police Ford Interceptor Replacement Vehicles. Motion carried unanimously.

#### **2. Public Safety Committee**

- a.** Discussion/action on A Proclamation Recognizing Telecommunicator Yulonda Horton for Heroic Efforts in Delivering a Life.

Trustee Zitzer spoke on the proclamation recognizing Telecommunicator Yulonda Horton for her work in assisting a caller in delivering a baby.

Motion by Trustee Rudman, seconded by Trustee Barth, to approve the proclamation. Motion carried unanimously.

- b.** Discussion/action on A Proclamation Recognizing Lonnie Gannett For His Contributions to the Village of Bayside in His Ten Years of Service.

Trustee Zitzer spoke on the proclamation recognizing Lonnie Gannett for his 10 years of service to the Bayside Communications Center and the Village of Bayside.

Motion by Trustee Barth, seconded by Trustee Rudman, to approve the proclamation. Motion carried unanimously.

- c. Discussion/action on Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention.

Police Chief Liebenthal provided a brief overview of the Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention between the City of Milwaukee and the Village of Bayside. One officer will be attached to the mobile field force. The Village will be reimbursed for salary and benefit costs, including overtime.

Motion by Trustee Barth, seconded by Trustee Minkin, to approve the agreement. Motion carried unanimously.

**3. Public Works Committee**

- a. Discussion/action on Wisconsin Department of Transportation State Highway 32 Reconstruction Project.

Trustee Rudman provided a brief overview of bike and pedestrian lane options as part of the Wisconsin Department of Transportation State Highway 32 Reconstruction Project. The Public Safety Committee unanimously recommended a concrete safety island between the bike and walking lane.

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the concrete safety island option. Motion carried unanimously.

**4. Board of Zoning Appeals**

- a. Discussion/action on the request for a special exception by Zak Rosen for a new home at the property located at 9614 N Lake Drive, contrary to Section 125-89(b)(4) with regard to property line setbacks.

Assistant Village Manager Hofer provided a brief overview of the request for a special exception for a new home at the property located at 9614 N Lake Drive. The previous home was recently demolished. To build the new home away from the bluff, the plans include a garage that would extend beyond the allowable side setback line.

Motion by Trustee Barth, seconded by Trustee Minkin, to approve the special exception. Motion carried unanimously.

- b. Discussion/action on the request for a special exception by Fox Point Bayside School District for signage at the property located at 601 E Ellsworth Lane, contrary to Section 116-4 with regard to signage in a residential district.

Assistant Village Manager Hofer provided a brief overview of the request for a special exception by Fox Point Bayside School District for signage at 601 E Ellsworth Lane. The school has requested to replace a monument sign on Ellsworth Lane and add signage to the west side of the building. This requires a special exception as the school is in a residential zoning district.

Trustee Zitzer spoke on potential concerns of residents in the area.

Motion by Trustee Minkin, seconded by Trustee Marazza, to approve the special exception. Motion carried 5-1 (Trustee Zitzer-Nay).

**VI. VILLAGE PRESIDENT'S REPORT**

No report

**VII. VILLAGE MANAGER'S REPORT**

No report

**VIII. VILLAGE ATTORNEY'S REPORT**

No report

**IX. ADJOURNMENT**

Motion by Trustee Zitzer, seconded by Trustee Levins, adjourn the meeting at 6:32 p.m. Motion carried unanimously.

April 18, 2024 Bayside Trustees Meeting

When did Bayside Trustees vote to pay rent to the owners of OneNorth for the North Shore Library condo unit, and what portion of the \$295,296 rent plus utilities will be the responsibility of Bayside taxpayers?

The North Shore Library currently pays \$1 per year to the City of Glendale at its current location, and I understand that will not change for another 12 years if it stays there.

To put lipstick on the OneNorth pig, someone had the brilliant idea of cancelling this terrific deal and moving the Library to a first-floor condo unit in that building. It appears that construction is on schedule for substantial completion in August and, according to the Donor Agreement, if the Library is not ready to move in by then a punitive lease takes effect or the developers can make the condo unit available to a tax-paying tenant.

But the Library won't be able to move in by August. There are only four months left and the material construction needed to finish the condo unit hasn't begun. Why? Because the Library doesn't have the money! We are told that 70% of the \$13 million needed has been raised, but this includes the \$4-million developer donation. By my math the Library is \$4 million short.

So, I ask again, when did Bayside Trustees vote to pay rent to the owners of OneNorth for the North Shore Library condo unit, and what portion of the \$295,296 payment plus utilities will be the responsibility of Bayside taxpayers?

Herb Zien  
825 E. Donges Road, Bayside  
414-352-3572

Hello neighbors,

I'm Gerry Feldman of 133 East Glencoe Place, and I am here tonight out of concern for the future of our community.

As Herb mentioned, the library is signed up for a lease that is nearly \$300,000 per year more than its current lease, starting in August. Whose idea was this, to throw the library under the bus? To abuse the TIF law to pad the pockets of some wealthy developers, with no plan to pay for it?

Transparency is the bedrock of trust within our community. Yet, the intricacies of the OneNorth deal have been shrouded in silence, presumably because the people of Bayside would never approve of this if they knew all the details. The project plan makes no mention of a library, let alone its shocking price tag. A decision of this magnitude warrants a public referendum, yet it was conspicuously absent from the ballot.

We just had what passes in Bayside for an election. One trustee candidate per seat, running unopposed. Out of 1,213 registered voters, less than 20% voted for either one. In some electoral systems, anything less than 50% is a do-over.

It is incumbent upon this body, as representatives of this community, to seek out and understand the priorities and expectations of the other 80%. I urge the board to foster open communication with the community, and to ensure that our collective decisions reflect the will of the people of Bayside.

Thank you for your attention to this matter.

I requested that Committee Appointments be removed from the consent agenda and addressed separately so that our Board can consider whether these appointments are in the best interests of all Bayside residents. The real work of our Village is done by committees, and Bayside should seek those with expertise to serve.

I am a retired real estate developer, commercial building operator and former Chair of Milwaukee's Historic Preservation Commission, well suited by education and experience to be on Architectural Review, Finance, Zoning and Public Works committees. In fact, I served as a resident, on the Architectural Review Committee, appointed by our prior Village President, until I was elected Trustee when our current President removed me.

I was elected by the highest number of votes in a four-person race, and yet, I am the only Trustee appointed to just one committee. It is obvious that I am being punished by our current Village President for opposing his pet project, the Bayside TIF.

Bayside should not be run like Russia or China, to satisfy the whims of a dictator. The village President should submit a new list for board approval that better reflects the skills of our many talented residents.

Why is there no architect on the Architectural Review Committee? Why no civil engineer on Public Works? Why no developers on Community Development? Few of those who have completed the Bayside Citizen Academy and demonstrated a clear desire to participate show up on these committees.

The cronyism demonstrated by these appointments should have no place in our Village.