



I. CALL TO ORDER AND ROLL CALL

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

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin-excused
Robb DeGraff Dan Rosenfeld
Eido Walny-excused Roger Arteaga-Derenne

Also Present: Village Manager Andy Pederson
Assistant Village Manager Jake Meshke
Interim Police Chief Doug Larsson
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There were two people in the audience

II. PLEDGE OF ALLEGIANCE

III. 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, January 18, 2018.**
2. **Board of Trustee meeting minutes, January 18, 2018.**
3. **Summary of Claims for January 13, 2018 through January 31, 2018 in the amount of \$127,111.03.**
4. **Resolution 18-___ a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.**
5. **2018 Sanitary Sewer Rehab Project Contract.**
6. **2018 Street Improvement Project Contract.**

B. Acceptance of:

1. **January 2018 Reports**
 - **Police**
 - **Communication Center**
 - **Finance and Administration**
 - **Financial Statement**
 - **Department of Public Works**
2. **2017 Annual Reports**
 - **Communication Center**
 - **Department of Public Works**
 - **Communications**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to approve the Committee of the Whole meeting minutes, January 18, 2018; Board of Trustee meeting minutes, January 18, 2018; Summary of Claims for January 13, 2018 through January 31, 2018 in the amount of \$127,111.03; Resolution 18-05, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures; 2018 Sanitary Sewer Rehab Project Contract; 2018 Street Improvement Project Contract; the acceptance of January 2018, Police, Communication Center, Finance and

Administration, Financial Statement, Department of Public Works, 2017 Annual Reports, Communication Center and Communications report. Motion carried unanimously by roll call vote.

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Public Works Committee**-No report.
2. **Finance and Administration Committee**-No report.
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 for a Conditional Use Permit Amendment for Bayside Service, LLC, at 310 E Brown Deer Road, (021-9975-000).**

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to approve a Conditional Use Permit Amendment for Bayside Service, LLC, at 310 E Brown Deer Road, (021-9978-000).

7. **Architectural Review Committee**-No report.
8. **Library Board**

Trustee Rosenfeld stated the Library Board was in the process of creating Requests for Proposals for future Library projects.

9. **Community Event Committee**
 - a. **Discussion/action on Village Picnic Time**

Trustee Rosenfeld stated the Committee had met and recommended keeping the Village Picnic Time to 2pm to 7pm.

Motion by Trustee DeGraff, seconded by Trustee Arteaga-Derenne, to approve the Village Picnic Time as 2pm to 7pm.

- b. **Discussion/action on appointing Margaret Zitzer as Volunteer Coordinator and John Krampf as Community Sponsorship Program Coordinator.**

Trustee Rosenfeld noted two sub-committees had been formed, one for volunteers and one for sponsorship to assist in the event coordinating process.

Motion by Trustee DeGraff, seconded by Trustee Arteaga-Derenne, to approve the appointment of Margaret Zitzer as Volunteer Coordinator and John Krampf as Community Sponsorship Program Coordinator. Motion carried unanimously.

10. **North Shore Fire Department**-No report.

11. Community Development Authority-No report.

V. VILLAGE PRESIDENT'S REPORT-No report.

VI. VILLAGE MANAGER'S REPORT-No report.

VII. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated he was working with the Village Manager on a revised Dispatch and Records Management System contract.

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

Dennis Miliacca, 910 W Fairy Chasm, presented a letter he had written to the Village Board requesting recognition of Department of Public Works employee Rich Hauser.

IX. CORRESPONDENCE

X. 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, (Village Manager Review).**

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn to closed session at 6:23pm. Motion carried unanimously by roll call.

XI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to reconvene in open session at 6:58pm. Motion carried unanimously by roll call.

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

XII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to adjourn the meeting at 7:00pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 8, 2018