



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00pm via remote teleconferencing.

ROLL CALL

President: Sam Dickman
Trustees: Mike Barth
Daniel Muchin
Robb DeGraff
Dan Rosenfeld
Eido Walny
Margaret Zitzer

Also Present: Village Manager Andy Pederson
Police Chief Doug Larsson
Administrative Services Director Lynn Galyardt
Communications Center Director Liane Scharnott
There were three people in the audience.

II. 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, March 11, 2020 and March 17, 2020**
2. **Summary of Claims for March 1, 2020 through April 3, 2020 in the amount of \$418,616.80**
3. **Application for issuance of operator's license request for Kaspar Copper, Sendik's Bayside, which has been approved by the Police Department**
4. **APCO International Agency Training Program Certification**
5. **Families First Coronavirus Response Act Emergency Paid Sick Leave Policy and Emergency Family and Medical Leave Policy, addendum to Village's FMLA Policy**
6. **March 2020**
 - a. **Administrative Services Report**
 - b. **Police Department Report**
 - c. **Communication Center Report**
 - d. **Library Report**
 - e. **Department of Public Works Report**
7. **Ordinance 20-_____, an Ordinance to repeal and recreate Section 106-39 of the Municipal Code with regard to reimbursement of Village's professional fees**
8. **Ordinance 20-_____, an Ordinance to create Section 122-23(f) of the Municipal Code with regard to sanitary sewer lateral ownership**
9. **Resolution 20-_____, a Resolution to amend the 2020 Budget to reflect changes in revenues and expenditures**

Motion by Trustee Rosenfeld, seconded by Trustee Zitzer, to approve the Board of Trustees meeting minutes, March 11, 2020 and March 17, 2020; Summary of Claims for March 1, 2020 through April 3, 2020 in the amount of \$418,616.80; Application for issuance of operator's license request for Kaspar Copper, Sendik's Bayside, which has been approved by the Police

Department; APCO International Agency Training Program Certification; Families First Coronavirus Response Act Emergency Paid Sick Leave Policy and Emergency Family and Medical Leave Policy, addendum to Village's FMLA Policy; March 2020 Administrative Services Report, Police Department Report Communication Center Report, Library Report, Department of Public Works Report; Ordinance 20-711, an Ordinance to repeal and recreate Section 106-39 of the Municipal Code with regard to reimbursement of Village's professional fees; Ordinance 20-712, an Ordinance to create Section 122-23(f) of the Municipal Code with regard to sanitary sewer lateral ownership; and Resolution 20-08, a Resolution to amend the 2020 Budget to reflect changes in revenues and expenditures. Motion carried unanimously by roll call vote.

III. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

a. Discussion/action on East Bay Point Road and Hermitage Road Sanitary Sewer Lift Station design and solicitation of bids.

Manager Pederson stated regarding the lift station on Bay Point Road there had been many discussions with the homeowners in the area and an agreement could not be reached to relocate the Lift Station. Kapur & Associates had completed an engineering analysis of the approximately 30 year old lift stations and concluded that a new control building is needed to house new electrical controls and generator at the Bay Point and Hermitage lift stations, new pressure transducers and SCADA system and upgraded electrical controls for water level monitoring, stand pipes to allow bypass pumping in case of emergency, and replacing backup generator at the Bay Point lift station and moving the current generator to the Hermitage lift station.

Motion by Trustee Zitzer, seconded by Trustee Barth, to approve the East Bay Point Road and Hermitage Road Sanitary Sewer Lift Station design and solicitation of bids. Motion carried unanimously.

b. Discussion/action on 2020 Capital Projects

Manager Pederson noted with regards to the 2020 road and stormwater projects there is a pandemic clause within the contracts with Highway Landscapers, Inc. and Payne & Dolan, Inc. which would allow the Village to postpone or terminate the contract(s). Village crews will complete the work on the ditches and culverts with a start date in June.

2. Public Safety Committee

a. Discussion/action on acceptance of State of Wisconsin, Department of Justice NG-911 Grant.

Director Scharnott stated the Wisconsin Department of Military Affairs/Office of Emergency Communications awarded Bayside Communications Center federal funding through the Wisconsin NG9-1-1 Reimbursement Grant Program. This grant will significantly impact the Center by upgrading the phone system and adding additional NextGen capabilities such as text to 911.

Manager Pederson stated the total project cost is \$218,662.59 with the federal funds received in the amount of \$131,197.55 and the remaining project amount of local funds required is \$87,465.04.

Motion by Trustee Barth, seconded by Trustee Zitzer, to accept the State of Wisconsin, Department of Justice NG-911 Grant. Motion carried unanimously.

3. Finance and Administration Committee

a. Discussion/update on local impacts related to the Coronavirus.

Manager Pederson provided an update on the local impacts related to the virus stating the various leaders in the area were meeting via teleconference multiple times a week to keep everyone informed. Manager Pederson noted Village Hall was currently closed, the Library will resume curbside pick up at the end of April, special pickups have been suspended and the Department of Public Works was working in two separate crews to maintain the health and safety of the crews. Manager Pederson noted the Village was tracking all expenses related to COVID-19 for possible FEMA reimbursement.

VI. VILLAGE PRESIDENT'S REPORT

A. Discussion/Action on a Proclamation Recognizing Village President Samuel Dickman for his Contributions to the Village of Bayside.

Trustee Walny read aloud the proclamation recognizing Village President Samuel Dickman and thanked him for his contributions to the Village of Bayside.

B. Discussion/Action on a Proclamation Recognizing Village Trustee Robb DeGraff for his Contributions to the Village of Bayside.

C. Discussion/Action on a Proclamation Recognizing Village Trustee Dan Rosenfeld for his Contributions to the Village of Bayside.

President Dickman presented the above proclamations to Trustee DeGraff and Trustee Rosenfeld and thanked them for their contributions to the Village.

VII. VILLAGE MANAGER'S REPORT

Manager Pederson thanked President Dickman, Trustee DeGraff and Trustee Rosenfeld for a combined 57 years of service to the Village.

VIII. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated the Village was examining participating in the joint purchasing with Milwaukee County municipalities.

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

Trustee DeGraff thanked the Board for allowing him to serve for 28 years and congratulated the newly elected officials. President Dickman stated he recommended the incoming elected officials take the Hippocratic oath of do no harm.

X. ADJOURN TO CLOSED SESSION PURSUANT TO:

A. Section 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed Session. (Teamsters Local 200 Union Side Letter).

Motion by President Dickman, seconded by Trustee DeGraff to adjourn to closed session pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed Session. (Teamsters Local 200 Union Side Letter). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee DeGraff, to reconvene in open session at 8:01pm pursuant to Section 19.85 (2). Motion carried unanimously by roll call vote.

A. Action on items in closed session.

No action was taken, or motions made in closed session.

XII. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 8:02pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director