



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:46pm.

### ROLL CALL

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff Dan Rosenfeld-excused  
Eido Walny 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 was one person 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, March 12, 2018
2. Board of Trustee meeting minutes, March 12, 2018.
3. Summary of Claims for February 24, 2018 through March 31, 2018 in the amount of \$547,530.44.
4. Replacement of Public Works Loadall equipment.
5. Resolution 18-\_\_\_\_, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.
6. Resolution 18-\_\_\_\_, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
7. Milwaukee County Hazard Mitigation Plan.
8. Temporary construction easements with 1010 W Ravine Lane and 969 W Jonathan Lane.
9. Veolia Household Hazardous Waste Collection Services Agreement.
10. Controlled burn at 621 Pond and Indian Creek between Brown Deer Road and Village southern boundary.
11. Ordinance 18-\_\_\_\_, an Ordinance Adopting and Enacting a New Code for the Village of Bayside, Wisconsin; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance Shall Become Effective.
12. Professional Services Agreement with SAFEbuilt Wisconsin, LLC.

13. **Resolution 18-\_\_\_\_, a resolution amending resolution 17-20 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**
14. **Cornerstone Insured Cash Sweep (ICS) Investment Product.**
15. **Resolution 18-\_\_\_\_, a resolution to apply to the Fund for Lake Michigan for Phase II of the Pelham Heath Flooding and Water Quality Project.**
16. **Resolution 18-\_\_\_\_, a resolution authorizing the Village of Bayside to file for the Wisconsin Regional Planning Commission and Department of Natural Resources Great Lakes Basin Tree Planting Grant Program.**

**B. Acceptance of:**

1. **2017 State of the Village.**
2. **March 2018 Reports**
  - **Police**
  - **Communication Center**
  - **Finance and Administration**
  - **Financial Statement and Investment**
  - **Department of Public Works**
3. **Proclamation recognizing Village Trustee Roger Arteaga-Derenne for his contributions to the Village of Bayside.**
4. **Proclamation recognizing the retirement of Municipal Technician Rich Hauser and dedication of Hauser Gardens.**
5. **Proclamation recognizing May 6-12, 2018 as Municipal Clerks Week.**
6. **Proclamation recognizing May 13-19, 2018 as National Police Week.**
7. **Proclamation recognizing May 20-26, 2018 as Emergency Medical Services Week.**
8. **Proclamation recognizing May 21-27, 2018 as National Public Works Week.**

**C. Action on:**

1. **Application for issuance of operator's license request for Jessica L Buehler (Natural Events, Inc), Jianmei Huang (Ginza II) and Fei DI Yang (Ginza II) which has been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, March 12, 2018; Board of Trustee meeting minutes, March 12, 2018; Summary of Claims for February 24, 2018 through March 31, 2018 in the amount of \$547,530.44; Replacement of Public Works Loadall equipment; Resolution 18-12, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures; Resolution 18-13, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures; Milwaukee County Hazard Mitigation Plan; Temporary construction easements with 1010 W Ravine lane and 969 W Jonathan Lane; Veolia Household Hazardous Waste Collection Services Agreement; Controlled burn of 621 Pond and Indian Creek between Brown Deer Road and Village southern boundary; Ordinance 18-684, an Ordinance Adopting and Enacting a New Code for The Village of Bayside, Wisconsin; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance Shall Become Effective; Professional Services Agreement with SAFEbuilt Wisconsin, LLC; Resolution 18-14, a resolution amending resolution 17-20 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Cornerstone Insured Cash Sweep (ICS) Investment Product; Resolution 18-15, a resolution to apply to the Fund for Lake Michigan for Phase II of the Pelham Health Flooding and Water Quality Project; Resolution 18-16, a resolution authorizing the Village of Bayside to file for the Wisconsin Regional Planning Commission and Department of Natural Resources Great Lake Basin Tree Plant Grant Program; the acceptance

of 2017 State of the Village; March 2018, Police, Communication Center, Finance and Administration, Financial Statement and Investment, Department of Public Works reports, Proclamation recognizing Village Trustee Roger Artaga-Derenne for his contributions to the Village of Bayside; Proclamation recognizing the retirement of Municipal Technician Rich Hauser and dedication of the Hauser Gardens; Proclamation recognizing May 6-12, 2018 as Municipal Clerks Week; Proclamation recognizing May 13-19, 2018 as National Police Week; Proclamation recognizing May 20-26, 2018 as Emergency Medical Services Week; Proclamation recognizing May 21-27, 2018 as National Public Works Week; on application for issuance of operator's license request for Jessica L Buehler (Natural Events, Inc), Jianmei Huang (Ginza II) and Fei Di Yang (Ginza II) which has been approved by the Police Department. Motion carried unanimously by roll call vote.

**IV. 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.**

**V. 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**
  - a. **Discussion/action on the request for a special exception by Sally and David Moskol, for the property located at 9512 N Sequoia Drive (15-0039-000) to exceed the permitted total linear length of proposed fence in excess of 25% open design contrary to Sec. 14-182 of Municipal Code.**

Manager Pederson stated this request was approved by the Board of Zoning Appeals and the Architectural Review Committee.

Motion by Trustee Arteaga-Derenne, seconded by Trustee Barth, on request for a special exception by Sally and David Moskol, for the property located at 9512 N Sequoia Drive (15-0039-000) to exceed the permitted total linear length of proposed fence in excess of 25% open design contrary to Sec. 14-182 of Municipal Code. Motion carried unanimously.

- b. **Discussion/action on the request for a special exception by Jason Korb, 1005 E Crocker Place (017-0149-000) to exceed the permitted total linear length of proposed fence in excess of 50% open design contrary to Sec 14-182(I)of Municipal Code.**

Manager Pederson stated this request was approved by the Board of Zoning Appeals and the

Architectural Review Committee.

Motion by Trustee Muchin, seconded by Trustee Walny, on request for a special exception by Jason Korb, 1005 E Crocker Place (017-0149-000) to exceed the permitted total linear length of proposed fence in excess of 50% open design contrary to Sec 14-182(l) of Municipal Code. Motion carried unanimously.

6. **Plan Commission**-No report
7. **Architectural Review Committee**-No report
8. **Library Board**-No report
9. **Community Event Committee**-No report
10. **North Shore Fire Department**-No report
11. **Community Development Authority**-No report

**VI. VILLAGE PRESIDENT'S REPORT**

**A. Appointment of 2018 Committee members.**

This item was tabled.

**VII. VILLAGE MANAGER'S REPORT**

Manager Pederson stated the Community Events Committee had \$7,000 in donations received and another \$4,500 of funding committed.

**VIII. VILLAGE ATTORNEY'S REPORT**-No report

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

**X. CORRESPONDENCE**

**A. Congregation Emanu-El B'ne Jeshurun.**

President Dickman acknowledge the above correspondence.

**XI. 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, (Labor Negotiations); (Dispatch/RMS Agreement) and (Police Chief Recruitment).**

Motion by President Dickman, seconded by Trustee Arteaga-Derenne, to adjourn to closed session at 6:48pm 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, (Labor Negotiations); (Dispatch/RMS Agreement) and (Police Chief Recruitment). Motion carried unanimously by roll call.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 7:35pm pursuant to Section 19.85 (2). Motion carried unanimously.

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

**a. Ratification of Labor Agreement with Teamsters “General” Local Union Number 200 Bayside Police Officers.**

Motion by Trustee DeGraff, seconded by Trustee Barth, on ratification of Labor Agreement with Teamsters “General” Local Union Number 200 Bayside Police Officers. Motion carried unanimously.

**XIII. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to adjourn the meeting at 7:36pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 17, 2018