



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:43pm.

### ROLL CALL

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff Dan Rosenfeld – excused  
Eido Walny Margaret Zitzer

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Jake Meshke  
Police Chief Doug Larsson  
Director of Communications Liane Scharnott  
Village Attorney Chris Jaekels  
There were 10 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, April 12, 2018.
2. Board of Trustee meeting minutes, April 12, 2018.
3. Summary of Claims for April 1, 2018 through April 30, 2018 in the amount of \$247,686.40.
4. Ordinance 18-\_\_\_\_, an Ordinance to repeal and recreate section 2-197 of the Municipal Code with regard to disbursements from the village treasury.
5. Ordinance 18-\_\_\_\_, an Ordinance to repeal and recreate section 104-39 through Section 104-55 of the Municipal Code with regard to building code.
6. Ordinance 18-\_\_\_\_, an Ordinance to Create Chapter 14, Section 11 of the Municipal Code with regard to the Application and Sale of Coal Tar Sealant Products.
7. Resolution 18-\_\_\_\_, a resolution adopting the Milwaukee County Pre-Disaster Hazardous Mitigation Plan as the Official mitigation plan of the Village.
8. Resolution 18-\_\_\_\_, a resolution amending resolution 18-14 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
9. 2019 Budget Schedule.
10. Public Safety Communication(Dispatch/RMS) Intergovernmental Agreement.
11. Contract on Indian Creek Stormwater Diversion project.
12. Contract on Ravine Slope Stabilization and Sanitary Sewer Protection project.
13. North Shore Health Department Intergovernmental Agreement.

**B. Acceptance of:**

- 1. April 2018 Reports**
  - **Police**
  - **Communication Center**
  - **Finance and Administration**
  - **Financial Statement and Investment**
  - **Department of Public Works**
- 2. 2017 Village Audit.**
- 3. 2017 Tree City USA Award and Tree City USA Growth Award.**

**C. Action on:**

- 1. Application for Class "A" beer and "Class A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road which have been approved by the Police Department.**
- 2. Application for Class "B" beer and "Class B" liquor license requests from Ginza Il Sushi, 333 West Brown Deer Road, Natural Events Inc., 1111 East Brown Deer Road, and Los Paisa, 600 West Brown Deer Road which have been approved by the Police Department.**
- 3. Application for issuance of operator's license request for Christina Hughes-Schmid (Natural Events, Inc.) and Kaspar Copper (Sendik's Fresh 2 Go) which have been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, April 12, 2018; Board of Trustee meeting minutes, April 12, 2018; Summary of Claims for April 1, 2018 through April 30, 2018 in the amount of \$247,686.40; Ordinance 18-685, an Ordinance to repeal and recreate section 2-197 of the Municipal Code with regard to disbursements from the village treasury; Ordinance 18-686, an Ordinance to repeal and recreate section 104-39 through Section 104-55 of the Municipal Code with regard to building code; Ordinance 18-687, an Ordinance to Create Chapter 14, Section 11 of the Municipal Code with regard to the Application and Sale of Coal Tar Sealant Products; Resolution 18-17, a resolution adopting the Milwaukee County Pre-Disaster Hazardous Mitigation Plan as the Official mitigation plan of the Village; Resolution 18-18, a resolution amending resolution 18-14 revising the fee schedule as referenced by the Village of Bayside Municipal Code; 2019 Budget Schedule; Public Safety Communication(Dispatch/RMS) Intergovernmental Agreement; Contract on Indian Creek Stormwater Diversion project; Contract on Ravine Slope Stabilization and Sanitary Sewer Protection project; North Shore Health Department Intergovernmental Agreement; Acceptance of April 2018 Reports; Police; Communication Center; Finance and Administration; Financial Statement and Investment; Department of Public Works; 2017 Village Audit; 2017 Tree City USA Award and Tree City USA Growth Award; an Application for Class "A" beer and "Class A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road which have been approved by the Police Department; an Application for Class "B" beer and "Class B" liquor license requests from Ginza Il Sushi, 333 West Brown Deer Road, Natural Events Inc., 1111 East Brown Deer Road, and Los Paisa, 600 West Brown Deer Road which have been approved by the Police Department; Application for issuance of operator's license request for Christina Hughes-Schmid (Natural Events, Inc.) and Kaspar Copper (Sendik's Fresh 2 Go) which have 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**-No report
  - a. **Discussion/action on the request for a special exception by Chaz and Tiffani Rodrigues, for the property located at 9095 N King Road (021-0043-000) to build a shed in the required 10-foot setback area contrary to Sec. 125-91 of Municipal Code.**

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

Motion by Trustee Barth, seconded by Trustee Muchin, on request for a special exception by Chaz and Tiffani Rodrigues, for the property located at 9095 N King Road (021-0043-000) to build a shed in the required 10-foot setback area contrary to Sec. 125-91 of Municipal Code. Motion carried unanimously.

- b. **Discussion/recommendation on the request for a special exception by Colin M White Trust, for the property located at 1400 E Bay Point Road (018-9980-000) to exceed the permitted structure height of 35 feet and the chimney height of 42 feet by approximately 3 feet contrary to Sec 125-3(f)(4) of Municipal Code.**

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

Motion by Trustee Barth, seconded by Trustee Muchin on the request for a special exception by Colin M White Trust, for the property located at 1400 E Bay Point Road (018-9980-000) to exceed the permitted structure height of 35 feet and the chimney height of 42 feet by approximately 3 feet contrary to Sec 125-3(f)(4) 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.**

Motion by Trustee DeGraff, seconded by Trustee Walny to approve the appointment of 2018 Committee members. Motion carried unanimously.

**VII. VILLAGE MANAGER'S REPORT-** Manager Pederson provided an update on the activity at the Bayside Service Station.

**VIII. VILLAGE ATTORNEY'S REPORT-** Attorney Jaekels provided that changes will be coming to municipal code due to legislative activity at the state level.

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

**X. CORRESPONDENCE**

**A. Hunger Task Force.**

**XI. ADJOURNMENT**

Motion by Trustee Walny, seconded by Trustee Barth, to adjourn the meeting at 6:57pm. Motion carried unanimously.

Respectfully submitted,

Andy Pederson, Village Manager | | May 24, 2018