



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:37pm.

### ROLL CALL

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

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Jake Meshke  
Director of Finance and Administration Lynn Galyardt  
Police Chief Doug Larsson  
Director of Communications Liane Scharnott  
Village Attorney Chris Jaekels  
There were three 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, May 17, 2018.
2. Board of Trustee meeting minutes, May 17, 2018.
3. Summary of Claims for May 1, through June 1, 2018 in the amount of \$161,875.49.
4. Resolution 18-\_\_\_, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2017 Compliance Maintenance Annual Report.
5. Resolution 18-\_\_\_, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
6. Ordinance 18-\_\_\_, an ordinance to amend section 104-125 of the Municipal Code with regard to fences.
7. Committee of the Whole meeting schedule.
8. 2018 Recycling Grant award.
9. 2018 Bird City Wisconsin Sustained Flight designation.

### B. Acceptance of:

1. May 2018 Reports
  - Police
  - Communication Center
  - Finance and Administration
  - Financial Statement and Investment
  - Department of Public Works

### C. Action on:

1. Application for issuance of operator's license request for Rebecca Douglas, (Sendiks Fresh2Go), which has been approved by the Police

**Department.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes May 17, 2018; Board of Trustee meeting minutes, May 17, 2018; Summary of Claims for May 1, through June 1, 2018 in the amount of \$161,875.49; Resolution 18-19, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2017 Compliance Maintenance Annual Report; Resolution 18-20, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures; Ordinance 18-688, an ordinance to amend section 104-125 of the Municipal Code with regard to fences; Committee of the Whole meeting schedule; 2018 Recycling Grant award; 2018 Bird City Wisconsin Sustained Flight designation; Acceptance of May 2018 Reports; Police; Communication Center; Finance and Administration; Financial Statement and Investment; Department of Public Works; an Application for issuance of operator's license request for Rebecca Douglas, (Sendiks Fresh2Go), which has been approved by the Police Department. Trustee DeGraff abstained from approval of operator's license for Rebecca Douglas (Sendiks Fresh2Go). 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 Jessica Snyder for the property located at 9445 N Fairway Circle (016-0106) to replace existing solid fence with new fence solid fence extending to include additional portion of back yard of the property contrary to Sec 14-182(1).**

Trustee Walny stated the request for approval on the special exception to replace existing solid fence with new fence that is solid on both sides and 25% open in the back extending to include additional portion of back yard had been recommended to the Village Board by the Board of Zoning Appeals.

Motion by Trustee DeGraff, seconded by Trustee Muchin, on approval for on the special exception for the property located at 9445 N Fairway Circle (016-0106) to replace existing solid fence with new fence that is solid on both sides and 25% open in the back extending to include additional portion of back yard of the property contrary to Sec 14-182(1). Motion carried unanimously.

**6. Plan Commission**

- a. **Discussion/action on the request for an amendment to the**

**Conditional Use Permit for The Mark Travel Corp, 877 W Glencoe Place: Equipment change to remove and replace antennas, remove diplexers and coaxes and add surge protectors, radio heads and hybrid cables.**

President Dickman stated the approval of the amendment to the Conditional Use Permit had been approved at the Plan Commission and noted there would be no new equipment added to the tower. Trustee DeGraff requested if an organization was replacing equipment Municipal Code should be changed to allow the Village Manager to grant approval.

Motion by Trustee Muchin, seconded by Trustee Walny, on request for an amendment to the Conditional Use Permit for The Mark Travel Corp, 877 W Glencoe Place: Equipment change to remove and replace antennas, remove diplexers and coaxes and add surge protectors, radio heads and hybrid cables. Motion carried unanimously.

**7. Architectural Review Committee**-No report.

**8. Library Board**

Trustee Rosenfeld stated the Library Board had met for the fifth time with HGA regarding the planning session on the renovation of the current Library. The results are to be released at the end of June and the preliminary proposal is a complete rebuild of the existing box at a cost of approximately \$4 million dollars. Trustee Rosenfeld noted he had gone on record stating the Village's position is more information is needed from the Library Board regarding the timing, legitimacy and need for the project. Three communities had already approved the project. Baysides portion of the expense would be approximately \$700,000.

**9. Community Event Committee**-No report.

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

**11. Community Development Authority**-No report.

**VI. VILLAGE PRESIDENT'S REPORT**-No report.

**VII. VILLAGE MANAGER'S REPORT**

Manager Pederson noted the Fourth of July parade route would be altered due to the construction projects at the school. The tanks had been removed at Oscar's Service, repaving of the lot and replacing of the fence would be occurring in the next few weeks.

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

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

**X. 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, (BMO Banking) and (Administrative Plan).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:49pm 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, (BMO Banking) and (Administrative Plan). 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 7:04pm pursuant to Section 19.85 (2). Motion carried unanimously.

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

No action was taken or motions made in session.

**XIII. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 7:05pm. Motion carried unanimously.

Respectfully submitted,

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