



I. CALL TO ORDER

Chairperson Dickman called the meeting to order at 4:00pm

II. ROLL CALL

Chairperson: Sam Dickman
Trustee: Dan Rosenfeld

Citizen Members: Amy Krier
Barry Goldman
Ned Purtell-Excused
Marty Greenberg
Bob Rudman

Also Present: Village Manager Andy Pederson
Trustee Robb DeGraff
Attorney Alan Marcuvitz
Municipal Advisor Dawn Gunderson Schiel
Director of Finance and Administration Lynn Galyardt
There were 15 people in the audience

III. 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.

Chairperson Dickman noted each citizen that wanted to speak would be asked to state their name and be allowed to speak for three minutes. Chairperson Dickman requested Attorney Marcuvitz provide an overview as to what would be occurring at this meeting.

Attorney Marcuvitz stated that the purpose of today's meeting was to set a date for a public hearing on the boundaries and project plans for the proposed Tax Increment District #1, discuss the engineering agreement from Kapur and Associates regarding Tax Increment District #1, and to discuss the agreement with Falk Group Public Relations.

Jeff Wohlfahrt, 1120 E Bay Point Rd., questioned how the Village would be able to avoid the mistakes that other municipalities had made with previous Tax Increment Districts, mentioning the Radisson Hotel in Menomonee Falls and his concern that many committee members would be retired and gone, and the Village would be on the hook for commitments they had made.

Attorney Marcuvitz stated municipalities had learned from the mistakes of other municipalities and no commitment had been made yet as no formal proposal had been provided to the Village regarding the development.

Mr. Wohlfahrt questioned if the Tax Increment District was something that the people of Bayside would be voting on.

Attorney Marcuvitz stated the Tax Increment District is not voted on by residents, it is voted on by the Community Development Authority and the Village Board of Trustees.

IV. APPROVAL OF THE MINUTES OF:

A. July 30, 2018

Motion by Dan Rosenfeld, seconded by Marty Greenberg, to approve the minutes as written. Motion carried unanimously.

V. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY

VI. ADJOURN TO CLOSED SESSION PURSUANT TO:

A. 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 require a Closed Session;(Possible redevelopment of an area; Professional Services Agreements).

Motion by Chairperson Dickman, seconded by Barry Goldman, to adjourn to closed session at 4:15pm 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 require a Closed Session; (Possible redevelopment of an area; Professional Services Agreements). Motion carried unanimously by roll call vote.

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

Motion by Chairperson Dickman, seconded by Dan Rosenfeld, to reconvene in open session at 5:15pm, pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

A. Discussion/set a public hearing before the Community Development Authority on September 27, 2018, at 5:00pm to discuss proposed boundaries and project plan for proposed Tax Increment District #1 in the Village of Bayside.

Motion by Chairperson Dickman, seconded by Dan Rosenfeld, to set a public hearing before the Community Development Authority on September 27, 2018, at 5:00pm to discuss proposed boundaries and project plan for proposed Tax Increment District #1 in the Village of Bayside. Motion carried unanimously.

B. Discussion/recommendation on professional services engineering agreement with Kapur and Associates, Inc. for review and assistance of engineering services for Tax Increment District #1.

Motion by Chairperson Dickman, seconded by Marty Greenberg, to recommend approval to the Village Board of Trustees on professional services engineering agreement with Kapur and Associates, Inc. for review and assistance of engineering services for Tax Increment District #1. Motion carried unanimously.

C. Discussion/recommendation on professional services agreement with Falk Group Public Relations for assistance with communications of proposed Tax Increment District #1.

Motion by Chairperson Dickman, seconded by Barry Goldman, to recommend approval to the Village Board of Trustees on professional services agreement with Falk Group Public Relations for assistance with communications of proposed Tax Increment District #1. Motion carried unanimously

VIII. ADJOURNMENT

Motion by Chairperson Dickman, seconded by Dan Rosenfeld, to adjourn the meeting at 5:17pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration