



I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 6:01pm via remote teleconferencing.

ROLL CALL

President: Eido Walny
Trustees: Mike Barth
Darren Fisher
Daniel Muchin
Bob Rudman
Margaret Zitzer

Also Present: Village Manager Andy Pederson
Police Chief Doug Larsson
Village Attorney Chris Jaekels
Administrative Services Director Lynn Galyardt
Communications Center Director Liane Scharnott
Operations Superintendent Shane Albers
IT Director Rich Foscatto
Interim Library Director Alyssa Pisarski
There were four 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, November 19, 2020.**
2. **Summary of Claims for November 10, 2020 through December 7, 2020 in the amount of \$304,907.10.**

Motion by Trustee Muchin, seconded by Trustee Zitzer, to approve the Board of Trustees meeting minutes, November 19, 2020 and the Summary of Claims for November 10, 2020 through December 7, 2020 in the amount of \$304,907.10. Motion carried unanimously.

B. Acceptance of:

1. **2021 Wisconsin Department of Natural Resources Urban Forestry Grant in the amount of \$25,000.**
2. **2021 Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Prescription Drug Disposal grant in the amount of \$4,670.**
3. **2021 Wisconsin Department of Agriculture, Trade and Consumer Protection Household Hazardous Waste grant in the amount of \$6,750.**
4. **2021 American Transmission Company Community Planning Program grant in the amount of \$2,500.**
5. **November 2020 Financial Statement.**
6. **November 2020 Community Impact Report.**

Motion by Trustee Muchin, seconded by Trustee Zitzer, to accept the 2021 Wisconsin Department

of Natural Resources Urban Forestry Grant in the amount of \$25,000; 2021 Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Prescription Drug Disposal grant in the amount of \$4,670; 2021 Wisconsin Department of Agriculture, Trade and Consumer Protection Household Hazardous Waste grant in the amount of \$6,750; 2021 American Transmission Company Community Planning Program grant in the amount of \$2,500; November 2020 Financial Statement, and the November 2020 Community Impact Report. Motion carried unanimously.

III. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

a. Discussion/action on November 2020 Police Department Report.

Chief Larsson discussed the incident involving Officer Bowe's life savings measures. Officer Bowe stated he appreciated the recognition.

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the November 2020 Police Department Report. Motion carried unanimously.

b. Discussion/action on November 2020 Communication Center Report.

Director Scharnott provided an overview of the November 2020 Communication Center Report noting the BCC is working with Motorola on the final phase necessary to complete the digital radio upgrade.

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the November 2020 Communication Center Report. Motion carried unanimously.

2. Finance and Administration Committee

a. Discussion/action on November 2020 Administrative Services Report.

Director Galyardt provided an overview of the November 2020 Administrative Services report noting tax collection continues with Ozaukee County collections being at 14.31% and Milwaukee County at 10.78% with 16.5% of collections being collected at WaterStone Bank and stated the Village received an additional \$7,426.28 from the Routes 2 Recovery grant.

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the November 2020 Administrative Services Report. Motion carried unanimously.

3. Public Works Committee

a. Discussion/action on Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the Village of Bayside for Brown Deer Road Sewer Project.

Manager Pederson stated the Village Board previously authorized staff to enter into negotiations with MMSD with the following conditions:

- Increase size of pipe from proposed 24" diameter to at least 27" diameter
- Eliminate 10" Village owned pipe on south side of Brown Deer Road, and properly abandoned

- Connect existing 8" main on north side of Brown Deer Road, west of Regent Road, into MMSD MIS, and properly abandon 8" Village owned pipe east of Regent Road
- MMSD to assume maintenance responsibility for period not less than 5 years after completion of the project
- Address Private Property lateral connecting without homeowners' expense

Motion by Trustee Muchin, seconded by Trustee Zitzer, to accept the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the Village of Bayside for Brown Deer Road Sewer Project with the following conditions:

- Increase size of pipe from proposed 24" diameter to at least 27" diameter
- Eliminate 10" Village owned pipe on south side of Brown Deer Road, and properly abandoned
- Connect existing 8" main on north side of Brown Deer Road, west of Regent Road, into MMSD MIS, and properly abandon 8" Village owned pipe east of Regent Road
- MMSD to assume maintenance responsibility for period not less than 5 years after completion of the project
- Address Private Property lateral connecting without homeowners' expense

Motion carried unanimously.

b. Discussion/action on November 2020 Department of Public Works Report.

Operations Superintendent Albers provided an overview of the November 2020 Department of Public Works report noting the loose-leaf collection was completed with 2,133 stops made producing approximately 1,512 yards of leaves collected. The Adopt-A-Tree program trees were planted, mulched, and had water bags installed. Also, the DPW fleet has completed its transformation into being snow ready for winter storms.

Motion by Trustee Barth, seconded by Trustee Fisher, to accept the November 2020 Department of Public Works Report. Motion carried unanimously.

- 4. Intergovernmental Cooperation Council – No report.**
- 5. Board of Zoning Appeals – No report.**
- 6. Architectural Review Committee – No report.**
- 7. Plan Commission – No report.**
- 8. Library Board**

a. Discussion/action on Resolution 20-___, A Resolution to Withdraw Participation from the North Shore Library.

Manager Pederson noted this resolution is based on Village Board direction to withdraw participation from the North Shore Library, provides the required three-year notice, and also includes a notice for the Village to rescind its withdrawal. Manager Pederson provided a chronology of events that has led up to this resolution stating the North Shore Library is comprised of four communities, the Villages of Bayside, Fox Point, River Hills, and the City of Glendale. The four communities worked together to establish the North Shore Library in 1986. In 1986, a Fox Point-Bayside-Glendale-River Hills Joint Library Agreement (Joint Library Agreement) was signed in which the City of Glendale would lease the current space for \$1 annually for 50 years, the Village of Fox Point would provide fiscal agent services, the Village of Bayside would donate books and infrastructure, and the Village of River Hills offered its goodwill. The four

communities jointly purchased additional space within the current facility in 2015.

The North Shore Library Board of Directors has expressed a desire to invest significant funding to upgrade the current North Shore Library facility. The existing lease for space utilized for the North Shore Library expires in 2036. The four communities agreed to develop a new Master Library Services Agreement and new lease for the North Shore Library communities with specified parameters to be addressed. The four communities sought to negotiate in good faith a new Library Services Agreement in November 2018 through May 2020. The Village of Bayside in December 2018 presented fundamental questions to be addressed in any new agreement, including:

- Define the role of the North Shore Foundation in any building renovation;
- Extend the Library lease beyond 2036 with the City of Glendale;
- Develop five (5) year financial plan inclusive of potential cost increases and changes if or if not, a library project was approved;
- Develop an operational/ maintenance plan for the library and potential budget implications;
- Consider a joint borrowing between the four communities for any capital project;
- Coordinate the timing to which communities anticipate borrowing for a project;
- Develop a funding mechanism for long-term capital needs beyond the current capital project;
- Develop a transition plan, site selected, and associated budget for transition costs for the year the library would be closed; and
- Develop a contingency funding plan should the project exceed budget.

In January 2019 work began on revising the agreement; in June 2019 agreed on the basic fundamentals for a new funding formula; and in October 2019, the Bayside Village Board and one additional governing body approved this agreement. The four communities further refined the proposed Agreement to accommodate expressed concerns by member communities. The revised Agreement was approved by one community, and the Village of Bayside did not act on the Agreement as two communities decided to no longer pursue the revised Agreement. In May 2020, the City of Glendale proposed the four communities explore relocating the North Shore Library in an attempt to assist with fiscal solvency, new facility, and terminate the discussion on rent in the formula.

In August 2020, the City of Glendale approved Resolution 20-11, a Resolution to Withdraw Participation from the North Shore Library, indicating that current negotiations are no longer effective and once again the City of Glendale is asked to contribute more than what they feel their fair share to a joint agreement, and providing its three-year notice to withdraw participation from the North Shore Library. The North Shore Library receives nearly fifty percent (50%) of its operational funding from the City of Glendale.

In October 2020, the North Shore Library Director reported to the North Shore Library Board that as a result of Glendale's withdrawal, the North Shore Library would have to significantly reduce their services and availability to the public, have sufficient operating funds to only be open five days per week, seven hours per day, with no library programming, assuming the remaining communities continue their existing level of contribution, effective January 1, 2024. The attached Resolution does allow the Village to rescind its withdrawal before December 31, 2023 should the parties reach an agreement.

President Walny stated he had been in talks with the Villages of Fox Point and River Hills.

Motion by Trustee Muchin, seconded by Trustee Barth, to approve Resolution 20-27, A Resolution to Withdraw Participation from the North Shore Library. Motion carried unanimously by roll call vote.

b. Discussion/action on the November 2020 Library Report.

Interim Library Director Pisarski provided an overview of the November 2020 Library Report noting on November 23, 2020 the North Shore Library closed to the public and remained open virtually. Curbside service increased 323% from October, the new Librarian Picks program where several books are picked by the library staff for readers has been very popular and stated there have been several staff resignations due to COVID 19 and not wanting to work in a public place during the pandemic.

Motion by Trustee Muchin, seconded by Trustee Rudman, to accept the November 2020 Library Report. Motion carried unanimously.

9. North Shore Fire Department – No report.

10. Community Development Authority – No report.

IV. VILLAGE PRESIDENT'S REPORT

President Walny stated a proclamation recognizing January 21, 2021 as Dr. Martin Luther King Jr. Day was being recommended for approval.

Motion by Trustee Zitzer, seconded by Trustee Fisher, to approve the proclamation recognizing January 21, 2021 as Dr. Martin Luther King Jr. Day. Motion carried unanimously.

V. VILLAGE MANAGER'S REPORT

Manager Pederson noted the holiday recycling drop is scheduled for December 28 from 2pm to 5pm and residents can drop off their tax payments at the Village Hall drop box or at Waterstone Bank.

VI. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated the North Shore Joint Municipal Court Judge is requesting that he be allowed to enforce jail time onto Bayside offenders who are unable to pay their fines and noted at this time no action is required.

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

VIII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Fisher, to adjourn the meeting at 6:33pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director