



I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 6:00pm via remote teleconferencing.

ROLL CALL

President: Eido Walny
Trustees: Mike Barth
Darren Fisher-excused
Joshua Roling
Dan Rosenfeld
Bob Rudman
Margaret Zitzer

Also Present: Village Manager Andy Pederson
Village Attorney Chris Jaekels
Police Chief Doug Larsson
Assistant to the Village Manager Leah Hofer
Administrative Services Director Lynn Galyardt
Public Works Operations Superintendent Shane Albers
Communications Center Director Liane Scharnott
There was one person in the audience.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

None.

IV. CONSENT AGENDA

A. Approval of:

1. Board of Trustees meeting minutes, May 20, 2021.
2. Summary of Claims for May 8, 2021 through June 10, 2021 in the amount of \$216,202.35.
3. May 2021 Financial Statement.
4. May 2021 Community Impact Report.
5. May 2021 Police Department Report.
6. 2021 WI DNR Recycling Grant in the amount of \$25,769.91.
7. 2021 Telephonic Assisted Cardiopulmonary Resuscitation Support Award in the amount of \$2,154.
8. 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.
9. Application for Class "B" beer and Class "B" liquor license requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road which have been approved by the Police Department.

Motion by Trustee Zitzer, seconded by Trustee Barth, to approve the Board of Trustees meeting minutes, May 20, 2021; Summary of Claims for May 8, 2021 through June 10, 2021 in the amount of \$216,202.35; May 2021 Financial Statement; May 2021 Community Impact Report; May 2021 Police Department Report; 2021 WI DNR Recycling Grant in the amount of \$25,769.91; 2021 Telephonic Assisted Cardiopulmonary Resuscitation Support Award in the amount of \$2,154; 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; Application for Class "B" beer and Class "B" liquor license requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road which have been approved by the Police Department. Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

Manager Pederson requested to take the request for a Conditional Use Permit for PowerUp USA, dba Myocyte, 333 W Brown Deer Road, Suite N, for a personal training business out of agenda order.

7. Plan Commission

a. Discussion/action on the request for a Conditional Use Permit for PowerUp USA, dba Myocyte, 333 W Brown Deer Road, Suite N, for a personal training business.

Johanna Rolf, co-owner of Myocyte, stated the request is to open a personal training business using Electrical Muscle Stimulation (EMS) to assist clients with weight loss.

Motion by Trustee Barth, seconded by Trustee Rudman, to approve the request for a Conditional Use Permit for PowerUp USA, dba Myocyte, 333 W Brown Deer Road, Suite N, for a personal training business. Motion carried unanimously.

1. Finance and Administration Committee

a. Presentation/acceptance of the 2020 Village Audit.

Wendi Unger, from the Village's auditing firm of BakerTilly, presented the 2020 Village Audit noting the audit was successful, and a clean unmodified audit opinion has been issued with no new material weaknesses.

Motion by Trustee Zitzer, seconded by Trustee Roling, to accept the 2020 Village Audit as presented. Motion carried unanimously.

b. Discussion/action on 2022 Budget Schedule.

Trustee Barth stated the 2022 Budget Schedule is similar to the process utilized in 2021.

Motion by Trustee Rudman, seconded by Trustee Rosenfeld, to approve the 2022 Budget Schedule. Motion carried unanimously.

c. Discussion/action on May 2021 Administrative Services Report.

Director Galyardt provided an overview of the May 2021 Administrative Services Report noting the Comprehensive Annual Financial Report had been completed and submitted to the auditors for review, the Department of Natural Resources had awarded the Village \$25,769.91 for the recycling grant program, and the Municipal Financial Report had been submitted to the Wisconsin Department of Revenue.

Motion by Trustee Roling, seconded by Trustee Zitzer, to accept the May 2021 Administrative Services Report. Motion carried unanimously.

d. Discussion/action on Resolution 21-___, A Resolution Regarding the Wisconsin Department of Natural Resources NR 208, 2021 Compliance Maintenance Annual Report.

Motion by Trustee Rudman, seconded by Trustee Zitzer, to approve Resolution 21-24, a resolution regarding the Wisconsin Department of Natural Resources NR 208, 2021 Compliance Maintenance Annual Report. Motion carried unanimously by roll call vote.

2. Public Works Committee

a. Discussion/action on May 2021 Department of Public Works Report.

Operations Superintendent Shane Albers provided an overview of the May 2021 Department of Public Works Report noting stump grinding of over 240 trees had been completed, the landscaping and solar lighting at the Lion's Gates was finished, and the crew trained on confined spaces.

Motion by Trustee Zitzer, seconded by Trustee Barth, to accept the May 2021 Department of Public Works Report. Motion carried unanimously.

b. Discussion/update on 2021 capital projects.

Manager Pederson stated the lift station pads were poured and generator installation was completed this week. Modifications to the control panel, punch list items, and landscaping is anticipated to be completed in the coming weeks.

Manager Pederson noted the ditching work began on the 2021 Stormwater/Road project this week, with completion of this portion of the project estimated for the week of August 9. Road paving will begin in late August/early September. There will be an upcoming meeting for the storm sewer rehabilitation project to reline and seal the mainline pipes to avoid inflow and infiltration.

Manager Pederson stated as of June 10, the solar panels installed on the DPW building that powers the DPW, Village Hall, Police Department, and the Communication Center buildings have generated the equivalent of planting 162 trees, and while we haven't received our bill yet it is estimated the savings will be great as the system is now fully functional.

3. Public Safety Committee

a. Discussion/action on May 2021 Communication Center Report.

Communications Center Director Liane Scharnott provided an overview of the May 2021 Communication Center Report noting the center had received a CPR Grant which will allow employees to be trained to answer CPR related calls instead of transferring them to Milwaukee County. Calls are up 7% year-to-date and 911 hang ups are down 23% year-to-date.

Motion by Trustee Barth, seconded by Trustee Roling, to accept the May 2021 Communication Center Report. Motion carried unanimously.

- 4. Intergovernmental Cooperation Council**-No report.
- 5. Board of Zoning Appeals**-No report.
- 6. Architectural Review Committee**
 - a. Discussion/action on Schlitz Audubon Nature Center Garage – 64 feet by 50 feet.**

Trustee Barth stated the Schlitz Audubon Nature Center service garage had been originally approved by the Architectural Review Committee prior to the pandemic and had come back to the Architectural Review Committee this month due to the size being reduced.

Motion by Trustee Rudman, seconded by Trustee Roling, to approve the Schlitz Audubon Nature Center Garage – 64 feet by 50 feet. Motion carried unanimously.

- 7. Plan Commission**
 - a. Discussion/action on the request for a Conditional Use Permit for Chicago Hearing, LLC at 333 W Brown Deer Road Suite #7 for retail hearing aid sales and services.**

President Walny stated the request had been approved at the June 2 Plan Commission meeting.

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the request for a Conditional Use Permit for Chicago Hearing, LLC at 333 W Brown Deer Road Suite #7 for retail hearing aid sales and services. Motion carried unanimously.

- 8. Library Board**
 - a. Discussion/action on the May 2021 Library Report.**

Trustee Zitzer provided an overview of the May 2021 Library Report, noting the North Shore Library celebrated its 35th Anniversary on May 18. Library usage numbers are continuing to increase in May 2021 and community usage is nearing pre-pandemic numbers. Trustee Zitzer noted the Library Board had met this morning and the matter of what will become of the North Shore Library in the future and how people can save the library came up. A communication committee is being formed.

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to accept the May 2021 Library report. Motion carried unanimously.

- 9. North Shore Fire Department**-No report.
- 10. Community Development Authority**-No report.

VI. VILLAGE PRESIDENT'S REPORT

President Walny stated he had attended the Beer Garden on June 5 and noted it was a great success with 1840 Brewing Company running out of beer and the Lumpia City food truck running

out of food. Trustee Roling questioned if more food trucks could be scheduled. Manager Pederson stated the food truck industry is very competitive and most vendors will not come to an event if there will be other food trucks in attendance.

VII. VILLAGE MANAGER'S REPORT

Manager Pederson provided details of the West Allis police chase and the vehicle crash of this morning on County Line Road noting both suspects had been caught. Manager Pederson and staff are looking into the protocol of both Milwaukee County and Ozaukee County text notification systems. The Ozaukee County emergency notification system sent notice of the shelter in place order to the residents of Ozaukee County, however, the Milwaukee County emergency notification system failed to work. Staff is looking into options to provide in house notification versus relying on the County.

Chief Larsson provided additional details stating the Police Department had not been notified of the police chase prior to the felons crashing and noted the police and dispatchers did a fantastic job. Chief Larsson noted the suspects had been caught by the Milwaukee County High Intensity Drug Traffic Unit.

President Walny stated the lack of notification to the residents by the County was unacceptable.

VIII. VILLAGE ATTORNEY'S REPORT- No report.

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

X. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Roling, to adjourn the meeting at 6:53pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director