



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-Arrived at 6:10pm
Joshua Roling
Dan Rosenfeld
Bob Rudman
Margaret Zitzer

Also Present: Village Manager Andy Pederson
Police Chief Doug Larsson
Village Attorney Chris Jaekels
Administrative Services Director Lynn Galyardt
Public Works Operations Superintendent Shane Albers
Communications Center Director Liane Scharnott
There were two people in the audience.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

Library Representative Tessa Bartels stated she was excited about the potential new development proposal on the northwest corner of Brown Deer Road and Port Washington Road.

IV. CONSENT AGENDA

- A. Approval of:
1. Board of Trustees meeting minutes, June 30, 2021.
 2. Summary of Claims for June 11, 2021 through July 7, 2021 in the amount of \$340,631.45.
 3. 2022 Budget Guidelines.
 4. June 2021 Financial Statement.
 5. June 2021 Community Impact Report.
 6. Focus on Energy grant in the amount of \$14,137.50.
 7. Discussion/action on Resolution 21- ____, a Resolution amending Resolution 21-04 revising the Village Fee Schedule as referenced by the Village of Bayside Municipal Code.
 8. Discussion/action on Resolution 21- ____, a Resolution to amend the 2021 Budget to establish an American Rescue Plan Act Grant Fund.
 9. Raze/repair order for 8855 N Lake Drive.

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the Board of Trustees meeting minutes, June 30, 2021; Summary of Claims for June 11, 2021 through July 7, 2021 in the amount of \$340,631.45; 2022 Budget Guidelines; June 2021 Financial Statement; June 2021 Community

Impact Report; Focus on Energy grant in the amount of \$14,137.50; Discussion/action on Resolution 21-25, a Resolution amending Resolution 21-04 revising the Village Fee Schedule as referenced by the Village of Bayside Municipal Code; Discussion/action on Resolution 21-26, a Resolution to amend the 2021 Budget to establish an American Rescue Plan Act Grant Fund; and the Raze/repair order for 8855 N Lake Drive. Motion carried unanimously by roll call vote.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

a. Discussion/action on Proclamation Honoring Lieutenant Eric Miller for his 23 years of service to the Village of Bayside Police Department.

Trustee Zitzer stated Lieutenant Miller was leaving to become the Police Chief in Sheboygan Falls. Chief Larsson thanked the Village Board for attending the going away party that was held for Lieutenant Miller.

Motion by Trustee Barth, seconded by Trustee Rudman, to accept the Proclamation Honoring Lieutenant Eric Miller for his 23 years of service to the Village of Bayside Police Department. Motion carried unanimously.

b. Discussion/presentation from Milwaukee County Office of Emergency Management on Milwaukee County Emergency Mass Notification System.

Manager Pederson introduced Paul Riegel from the Milwaukee County Office of Emergency Management. Mr. Riegel provided an update on the failure of the Milwaukee County Emergency Mass Notification System during the June 17 event, noting the alert was sent out and error messages were received from the Everbridge system due to an update which caused the failure for residents to be notified. President Walny questioned why there wasn't a redundancy in place to prevent the failure. Mr. Riegel stated he didn't have the answer to that question and noted that steps have been taken to change the system to prevent the failure in the future.

c. Discussion/action on June 2021 Communication Center Report.

Director Scharnott provided an overview of the June 2021 Communication Center Report noting the Center received a grant for training to provide telecommunicators with CPR instructions over the phone. The Center also hired two new telecommunicators who will complete initial training in August. Director Scharnott stated the Center had received recertification from the National Center for Missing and Exploited Children and noted call volume had increased.

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

d. Discussion/action on June 2021 Police Department Report.

Chief Larsson provided an overview of the June 2021 Police Department Report noting the new hybrid police vehicle has been sent to the vendor to have equipment and lighting installed and an e-Grant had been submitted for the purchase of an e-Bicycle. Chief Larsson stated additional training had been accomplished this month and code enforcements had increased.

Trustee Zitzer noted over two dozen items had been sent to auction. Chief Larsson stated these items had been stored in the basement for years and were no longer needed.

Motion by Trustee Roling, seconded by Trustee Barth, to accept the June 2021 Police Department Report. Motion carried unanimously.

2. Finance and Administration Committee

a. Discussion/action on June 2021 Administrative Services Report.

Director Galyardt provided an overview of the June 2021 Administrative Services Report noting the American Recover Plan Act funds in the amount of \$226,816.76 were received as well as a \$2,554 credit on our workers compensation premium.

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

b. Discussion/action on Ordinance 21-____, an Ordinance to Repeal and Recreate Chapter 116 of the Municipal Code with Regard to Signs.

Trustee Zitzer stated this ordinance was a comprehensive rewrite of the sign code to be compliant with Supreme Court case laws. Attorney Jaekels stated the ordinance addresses all signs.

Manager Pederson stated he had received correspondence from Robert Edelman, E Bay Point Road, who objected to the 180-day limit.

Motion by Trustee Zitzer, seconded by Trustee Rosenfeld, to approve Ordinance 21-723, an Ordinance to Repeal and Recreate Chapter 116 of the Municipal Code with Regard to Signs. Motion carried unanimously.

3. Public Works Committee

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

DPW Operations Superintendent Albers provided an overview of the June 2021 Department of Public Works Report noting 78 Adopt-A-Tree trees were planted. The 2021 stormwater and culvert replacement project was started on Fairy Chasm Road and the mulching project had been completed.

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

b. Discussion/update on 2021 capital projects.

Manager Pederson stated the lift station site clean ups will be completed this week including restoration, landscaping, and staff training.

Manager Pederson noted the solar panels have been fully functional for over one month. During that month they generated the equivalent of planting 320 trees, have saved 42,326 pounds of

carbon dioxide emissions, and generated 27 megawatt hours. There were no electrical charges from WE Energies for the DPW, Village Hall and the Police Department building this month.

Manager Pederson noted the storm sewer rehabilitation project has been delayed until August. A 12" storm sewer installation will be taking place at 845 and 847 Glenbrook Road. A 42" and 21" storm sewer outfall repair will be taking place at 700 E Laramie Lane. Construction is anticipated to begin at the end of the month.

Manager Pederson stated the CIPP Lining Project pre-construction meeting was held this past week. Visu-Sewer, Inc. who was the chosen contractor as the lowest bidder will be performing work on roughly 9,300 linear feet of sanitary sewer mainline spot repairs in the area bounded by Port Washington Road, Pelham Parkway, Fairy Chasm Road, and Brown Deer. The contractor will notify impacted homeowners in the area and minimize the smell associated with the work being completed. Work is anticipated to start in mid-August with notification to the affected property owners being mailed out soon.

- 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 the June 2021 Library Report.**

Trustee Zitzer stated the Library Board had met and discussed the proposed development noting there had been a positive reaction to the project. Manager Pederson noted the Library Board would be issuing a letter of strong support with regards to the project development.

Trustee Zitzer noted the library had celebrated its 35th Anniversary and stated Library Director Bahringer had appeared on the Morning Blend television show.

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to approve the June 2021 Library Report. Motion carried unanimously.

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

VI. VILLAGE PRESIDENT'S REPORT

President Walny stated he had been in touch with the Presidents of the Village of Fox Point and River Hills noting they had had a positive reaction to the Brown Deer Road/Port Washington Road project. President Walny noted Lieutenant Miller had mentored many of the current Police Officer's and would be missed.

VII. VILLAGE MANAGER'S REPORT

Manager Pederson stated Saturday morning a DPW recycling event would be held and a Beer Garden event would be held in the afternoon of July 17. Manager Pederson noted the status of the three raze orders was moving forward with a Request for Proposal posted for the Hermitage

Road razing with costs to be placed on the property owners tax bill. The Glencoe Place permits have been executed for the demolition of the home. The homeowner on Lake Drive stated the work will be completed by himself to bring the home up to code.

VIII. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels noted the 2021 Board of Review process had been completed.

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

Trustee Barth stated volunteers were needed for the upcoming picnic and noted that he would be unable to attend.

X. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

There was no closed session.

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

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

XII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Zitzer, to adjourn the meeting at 6:42pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director