



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
July 21, 2022
Village Board Room, 6:00pm

BOARD OF TRUSTEES MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Barth called the meeting to order at 6:00pm.

ROLL CALL

President: Eido Walny-excused
Trustees: Mike Barth-Chairperson
Darren Fisher
Elizabeth Levins - absent
Dan Rosenfeld - excused
Bob Rudman
Margaret Zitzer

Also Present: Village Manager Andy Pederson
Administrative Services Director Rachel A. Safstrom
Assistant to the Village Manager Leah Hofer
Village Attorney Chris Jaekels
Operations Superintendent Shane Albers
Police Chief Doug Larsson
Police Captain Thomas Liebenthal
Communications Center Director Liane Scharnott
Communications Center Deputy Director Mandy Majors
There were twenty-two people in the audience.

II. PLEDGE OF ALLEGIANCE

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.

None.

IV. PUBLIC HEARING

- A. In the Matter of 2023 Community Development Block Grant Funds - Proposed 2023 Village of Bayside Projects: LX Club

There was no public comment. The Public Hearing was closed at 6:02 p.m.

V. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. Summary of Claims for June 21, 2022 through July 7, 2022 in the amount of \$392,822.90.
2. June 2022 Financial Statement.
3. Board of Trustees meeting minutes, April 21, 2022 and June 23, 2022.
4. Submittal of the 2023 Community Development Block Grant application.
5. June 2022 Community Impact Report.
6. Resolution 22-14, A Resolution to amend the 2022 Annual Program Budget.
7. Ordinance 22-734, An Ordinance to Amend Section 122-25 of the Municipal Code with Regard to Rainwater Water Connections.
8. Ordinance 22-735, An Ordinance to Amend Section 125 of the Municipal Code with Regard to Permeable Pavement.
9. Ordinance 22-736, An Ordinance to Repeal and Recreate Section 104-97(h)(1) of the Municipal Code with Regard to Building Permits.
10. Resolution 22-15, A Resolution In Support of Restoring Faith in Our Local Election Process and Our Local Election Officials.

Motion by Trustee Zitzer, seconded by Trustee Fisher, to approve Summary of Claims for June 21, 2022 through July 7, 2022 in the amount of \$392,822.90; June 2022 Financial Statement; Board of Trustees meeting minutes, April 21, 2022 and June 23, 2022; Submittal of the 2023 Community Development Block Grant application; June 2022 Community Impact Report; Resolution 22-14, A Resolution to amend the 2022 Annual Program Budget; Ordinance 22-734, An Ordinance to Amend Section 122-25 of the Municipal Code with Regard to Rainwater Water Connections; Ordinance 22-735, An Ordinance to Amend Section 125 of the Municipal Code with Regard to Permeable Pavement; Ordinance 22-736, An Ordinance to Repeal and Recreate Section 104-97(h)(1) of the Municipal Code with Regard to Building Permits; Resolution 22-15, A Resolution In Support of Restoring Faith in Our Local Election Process and Our Local Election Officials. Motion carried unanimously.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Ceremonial Swearing in of Lieutenant Mike Klawitter.

Chief Larsson gave a brief overview of Lieutenant Klawitter's background. Administrative Services Director Safstrom swore Lieutenant Klawitter into office.

- b. Discussion/action on June 2022 Communications Center Report.

Director Scharnott announced all BCC staff are CPR certified. Staff is currently preparing for open house tours during the My Blue event on August 4, 2022.

Motion by Trustee Barth, seconded by Trustee Rudman, to approve the June 2022 Communications Center Report. Motion carried unanimously.

- c. Discussion/action on June 2022 Police Department Report.

Chief Larsson reviewed the hiring process. He indicated there are many promising candidates applying. Interviews will begin next week.

Village Manager Pederson identified Chief Larsson will be retiring on August 12.

Motion by Trustee Fisher, seconded by Trustee Rudman, to approve the June 2022 Police Department Report. Motion carried unanimously.

- d. Discussion/update on myBlue Night Out.

Chief Larsson gave an overview of the upcoming event scheduled for August 4, 2022.

2. Finance and Administration Committee

- a. Discussion/action on June 2022 Administrative Services Report.

Administrative Services Director Safstrom gave a brief overview of the June report. The absentee ballots were issued for the August election and the Open Book for assessment review was held.

Motion by Trustee Fisher, second by Trustee Rudman, to approve the June 2022 Administrative Services Report. Motion carried unanimously.

3. Public Works Committee

- a. Discussion/action on June 2022 Department of Public Works Report.

Operations Superintendent Albers stated that the mailbox program has been successful, staff participated in confined space training, and memorial bricks at Ellsworth Park were installed.

Motion by Trustee Zitzer, second by Trustee Fisher, to approve the June Department of Public Works Report. Motion approved unanimously.

- b. Discussion/update on 2022 Capital Projects.

Village Manager Pederson gave brief overview of the stormwater project that has begun. The sewer lining project is anticipated to begin in fall. The Village Board Room updates are complete; however, we are still waiting on microphones that are delayed due to supply chain issues until November.

4. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Rory and Vanessa Kurtz for a shed at the property located at 9095 N Rexleigh Dr, contrary to Section 125-90(b).

Village Manager Pederson stated this project was reviewed and referred to the Village Board for approval by the Board of Zoning Appeals.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to approve a special exception by Rory and Vanessa Kurtz for a shed at the property located at 9095 N Rexleigh Dr, contrary to Section 125-90(b). Motion carried unanimously.

- b. Discussion/action on the request for a special exception by Seth Cullen for a fence at the property located at 9029 N Lake Dr, contrary to Section 104-125(k)

Village Manager Pederson stated this project was reviewed and referred to the Village Board for

approval by the Board of Zoning Appeals. The recommendation includes a special exception on the height and solid nature of the fence as well.

Motion by Trustee Zitzer, seconded by Trustee Rudman to approve a special exception by Seth Cullen for a fence at the property located at 9029 N Lake Dr, contrary to Section 104-125(k). Motion carried unanimously.

5. Architectural Review Committee

6. Plan Commission

7. Library Board

A. Introduction of North Shore Library Director Rhonda Gould.

North Shore Library Director Rhonda Gould was introduced and gave a brief overview of her background. Ms. Gould stated she is excited to be part of the North Shore Library.

B. Discussion/action on June 2022 North Shore Library Report.

No report.

C. Discussion/update on Library Fundraising Campaign.

Village Manager Pederson gave an update on the current fundraising efforts and status to date, outlining his written report. It is anticipated the Federal Grant will be capped at \$500,000, lower than the original \$5,000,000 requested.

8. North Shore Fire Department

No Report.

VII. VILLAGE PRESIDENT'S REPORT

No Report.

VIII. VILLAGE MANAGER'S REPORT

Village Manager Pederson identified the new format for monthly reports.

Manager Pederson also reported that the Intergovernmental Cooperation Council met last week. Manager Pederson reviewed the conversation surrounding the designation of one Public Safety Answering Point (PSAP) for Milwaukee County for the purposes of grant funding as well as conversation surrounding the implementation of LandNav tax collection software.

IX. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels gave a brief overview of the status of current litigation.

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

XI. ADJOURNMENT

Motion by Trustee Rudman, seconded by Trustee Fisher, to adjourn the meeting at 6:42 p.m.

Motion carried unanimously.

Respectfully submitted,

Rachel A. Safstrom
Administrative Services Director