



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 15, 2023
Village Board Room, 6:00pm

**BOARD OF TRUSTEES
Meeting Minutes**

I. CALL TO ORDER AND ROLL CALL

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

ROLL CALL

President: Eido Walny
Trustees: Mike Barth
Elizabeth Levins
Kelly Marrazza
Dan Rosenfeld -excused
Bob Rudman-excused
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
Police Chief Thomas Liebenthal
Communications Center Director Liane Scharnott
Communications Center Deputy Director Mandy Majors
1 Audience member
2 Audience members via zoom

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

Gerry Feldman, 133 E Glencoe Place (see attached).

IV. CONSENT AGENDA

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

- A.** May 2023 Financial Statement.
- B.** Board of Trustees meeting minutes, May 18, 2023.
- C.** Summary of Disbursements for May 11, 2023 through June 7, 2023 in the amount of \$643,947.15.
- D.** May 2023 Community Impact Report.
- E.** Discussion/action on quote from Intrado for Next Generation 9-1-1 ESNet Transition.
- F.** Discussion/action on Resolution 23-10, A Resolution to amend the 2023 Annual

- Program Budget.
- G.** Application for Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor 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.
- H.** Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road, Suite O which have been approved by the Police Department.

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve: May 2023 Financial Statement; Board of Trustees meeting minutes, May 18, 2023; Summary of Disbursements for May 11, 2023 through June 7, 2023 in the amount of \$643,947.15; May 2023 Community Impact Report; quote from Intrado for Next Generation 9-1-1 ESInet Transition; Resolution 23-10, A Resolution to amend the 2023 Annual Program Budget; application for Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor 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; and application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road, Suite O which have been approved by the Police Department. Motion carried unanimously by roll call vote.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on May 2023 Department of Public Works Report.

Operations Superintendent Albers noted the first ever My Crew event was very successful. Mr. Albers stated it was enjoyable to share the functions of the Public Works Department with the residents. Mr. Albers also stated the brine machine is ready for the upcoming winter operations.

Motion by Trustee Barth, seconded by Trustee Levins, to approve the May 2023 Department of Public Works Report. Motion carried unanimously.

- b. Discussion/action on Ordinance 23-742, An Ordinance to Repeal and Recreate Section 104-46 through 107-58 of the Municipal Code with Regard to Stormwater Management.

Village Manager Pederson stated this ordinance memorializes current practices and the recently approved Stormwater Management Plan.

Motion by Trustee Marrazza, seconded by Trustee Zitzer, to approve Ordinance 23-742, An Ordinance to Repeal and Recreate Section 104-46 through 107-58 of the Municipal Code with Regard to Stormwater Management. Motion carried unanimously.

- c. Discussion/update on 2023 Capital Projects.

Operations Superintendent Albers gave a brief update on I-43 project.

Operations Superintendent Albers stated that the Brown Deer Road sanitary sewer project will include evening work next week. The project is still anticipated to be completed on August 11.

Mr. Albers identified the shoulder of Tennyson Drive has been repaired and restoration of the landscaping will be completed in the coming weeks.

The Milwaukee Metropolitan Sewerage District Private Property Infiltration and Inflow Reduction project is moving from investigation to design stage. MMSD is hopeful to begin construction yet this year.

2. **Public Safety Committee**

- a. Discussion/action on May 2023 Communications Center Report.

Communication Center Director Scharnott stated the Communications Center is preparing for the summer months, which is traditionally a heavy call volume time.

Motion by Trustee Levins, seconded by President Walny, to approve the May 2023 Communications Center Report. Motion carried unanimously.

- b. Discussion/action on May 2023 Police Department Report.

Chief Liebenthal stated the Department participated in Coffee with a Cop event in Mequon last month. It is anticipated to participate in a similar event with Fox Point at the Friendship Circle in July.

Chief Liebenthal stated that Officer Russell completed Field Training Officer program and is doing well.

Motion by Trustee Barth, seconded by Trustee Levins, to approve the May 2023 Police Department Report. Motion carried unanimously.

- c. Discussion/action on Ordinance 23-743, An Ordinance to Repeal and Recreate Section 47-69 of the Municipal Code with Regard to Parking Limitations.

Village Manager Pederson stated the proposed clarifies regulations for short term parking specifically related to landscape companies. The companies will be able to park on the side of the road without special permission from the Police Department.

Motion by Trustee Barth, seconded by Trustee Levins, to approve Ordinance 23-743, An Ordinance to Repeal and Recreate Section 47-69 of the Municipal Code with Regard to Parking Limitations

3. **Finance and Administration Committee**

- a. Discussion/action on May 2023 Administrative Services Report.

Administrative Services Director Safstrom briefly reviewed the May 2023 report highlighting that staff assisted several residents with assessment questions and in-person Open Book was held on May 23, 2023.

Motion by Trustee Zitzer, seconded by Trustee Barth, to approve the May 2023 Administrative Services Report. Motion carried unanimously.

VI. VILLAGE PRESIDENT'S REPORT

No Report.

VII. VILLAGE MANAGER'S REPORT

Village Manager Pederson stated the beer garden and recycling day will be held on Saturday, June 17, 2023.

VIII. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels gave a brief update on compiling information for the No Bayside TIF Lawsuit.

IX. MOTION TO ADJOURN TO CLOSED SESSION

Motion by Trustee Zitzer, seconded by Trustee Barth, to convene to closed session Pursuant to Wisconsin State Statutes 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 allow a Closed Session. (Teamsters Local 200 Police Union Negotiations.) Motion carried unanimously.

A closed session of approximately 12 minutes was held.

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

Motion by Trustee Barth, seconded by Trustee Zitzer, to reconvene to open session and regular order of business. Motion carried unanimously.

XI. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Zitzer, to adjourn the meeting at 6:27 p.m. Motion carried unanimously.