



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 21, 2023
Village Board Room, 8:30 am

**BOARD OF TRUSTEES
Meeting Minutes**

I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 8:30 a.m.

President: Eido Walny
Trustees: Mike Barth
Elizabeth Levins
Kelly Marrazza
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
Building Inspector Tod Doebler
4 Audience members

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

None

IV. MOTION TO ADJOURN TO CLOSED SESSION

Motion by Trustee Barth, seconded by Trustee Zitzer, to go into closed session pursuant to 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 (Fox Point-Bayside School District Permitting Indemnification Request). Motion carried unanimously.

A closed session of approximately 54 minutes was held in which the Village Board discussed the request from the Fox Point-Bayside School District permitting indemnification.

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

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the Indemnification Agreement with the 8 amendments from the Village Attorney and authorize the Village Attorney, Village Manager and the Village President to execute the agreement. Motion carried unanimously.

Motion by Trustee Barth, seconded by Trustee Zitzer, to allow the stop work order to be lifted for 10

business days after concept approval of the Indemnification agreement and 8 amendments by the Fox Point-Bayside School District Board. The final agreement needs to be executed by both parties within 10 days or the stop work order goes back into effect. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Zitzer, to adjourn the meeting at 9:35 a.m. Motion carried unanimously.