



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 5:18pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff-excused
Eido Walny

Daniel Muchin
Dan Rosenfeld
Roger Arteaga-Derene

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Police Chief Scott McConnell
Assistant Village Manager Jake Meshke
Village Attorney Chris Jaekels
There were two people in the audience.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

- A. Public Hearing on the Proposed 2017 Annual Budget and establishing the 2016 Tax Levy for Operating the Government and Administration of the Village of Bayside.**
- 1. Public Discussion**

There was no public discussion.

2. Board Discussion

Trustee Barth congratulated staff on preparing a balanced budget.

IV. CONSENT AGENDA

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

A. Approval of:

- 1. Committee of the Whole meeting minutes, October 20, 2016.**
- 2. Board of Trustees meeting minutes, October 20, 2016.**
- 3. Finance and Administration Committee meeting minutes, November 15, 2016.**
- 4. Summary of Claims for October 8, 2016 through November 18, 2016 in the amount of \$812,102.80.**
- 5. Resolution 16- ____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.**
- 6. Resolution 16-____, a resolution amending Resolution 16-06 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**
- 7. Resolution 16-____, a resolution adopting the 2017 annual budget and establishing the 2016 tax levy.**
- 8. Resolution 16-____, a resolution adopting the 2017 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.**

9. **Resolution 16-____, a resolution adopting the 2017 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.**
10. **Delinquent Charges to be placed on 2016 tax bills.**
11. **Ordinance 16-____, an ordinance to delete section 62-135 of the Municipal Code with regard to loitering of underage persons.**
12. **South Fairy Chasm Association License Agreement.**
13. **Resolution 16-____, a resolution authorizing the Motorola Communications System Lease Agreement for Milwaukee County Public Radio Equipment.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, October 20, 2016; Board of Trustees meeting minutes, October 20, 2016; Finance and Administration Committee meeting minutes, November 15, 2016; Summary of Claims for October 8, 2016 through November 18, 2016 in the amount of \$812,102.80; Resolution 16-26, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Resolution 16-27, a resolution amending Resolution 16-06 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Resolution 16-28, a resolution adopting the 2017 annual budget and establishing the 2016 tax levy; Resolution 16-29, a resolution adopting the 2017 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates; Resolution 16-30, a resolution adopting the 2017 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate; Delinquent Charges to be placed on 2016 tax bills; Ordinance 16-672, an ordinance to delete section 62-135 of the Municipal Code with regard to loitering of underage persons; South Fairy Chasm Association License Agreement; and Resolution 16-31, a resolution authorizing the Motorola Communications System Lease Agreement for Milwaukee County Public Radio Equipment. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. October 2016 Reports

- **Police**
- **Communication Center**
- **Finance and Administration**
- **Financial Statement and Investment**

Motion by Trustee Walny, seconded by Trustee Barth, to accept the October 2016 Reports. Motion carried unanimously.

C. Action on:

1. **Application for issuance of operator's license request for John Korinek (Speakeasy) and Peter Hibsher (Speakeasy) which have been approved by the Police Department.**

Motion by Trustee Walny, seconded by Trustee Muchin, to approve the application for issuance of operator's license request for John Korinek (Speakeasy) and Peter Hibsher (Speakeasy) which have been approved by the Police Department. Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee**-No report.
2. **Finance and Administration Committee**-No report.
3. **Public Safety Committee**-No report.
4. **Intergovernmental Cooperation Council**-No report.
5. **Board of Zoning Appeals**-No report.

6. Plan Commission

- a. Discussion/action on the request from Girtons ATA Taekwondo Martial Arts, for a Conditional Use Permit at 333 W Brown Deer Road (053-9995-004).**

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to approve the request from Girtons ATA Taekwondo Martial Arts, for a Conditional Use Permit at 333 W Brown Deer Road (053-9995-004). Motion carried unanimously.

7. Architectural Review Committee-No report.

8. Library Board-No report.

9. North Shore Fire Department-No report.

10. Community Development Authority-No report.

VI. VILLAGE PRESIDENT'S REPORT

- A. Recommendation on 2016 Committee appointments.**

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to approve the 2016 Committee appointments. Motion carried unanimously.

VII. VILLAGE MANAGER'S REPORT-No report.

VIII. VILLAGE ATTORNEY'S REPORT-No report.

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

X. CORRESPONDENCE

- A. MACC Fund.**

President Dickman acknowledge the above correspondence.

XI. MOTION TO ADJOURN TO CLOSED SESSION

- A. 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; (General Teamsters Local Union No. 200).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 5:25pm 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; (General Teamsters Local Union No. 200). Motion carried unanimously by roll call vote.

XII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 5:27pm pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

A. Action on items from closed session.

Motion by President Dickman, seconded by Trustee Barth, to ratify the Police Department General Teamsters Local Union No. 200 union contract. Motion carried unanimously.

XIII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to adjourn the meeting at 5:30 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | December 15, 2016