



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00pm.

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff Roger Arteaga-Derenne
Dan Rosenfeld Eido Walny

Committee Citizen Members:

Public Safety: Mort Swerdlow-excused
Public Works: JoAnn Lutz-excused
Finance & Administration:

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

II. BUSINESS

A. Public Safety

1. Discussion/recommendation on acceptance of 2018 SafeWise 3rd Safest City in Wisconsin award.

Manager Pederson stated the Village was ranked the third safest community in Wisconsin in 2018, up from number four in 2017.

Motion by Trustee Barth, seconded by Trustee Muchin, to recommend approval to the Village Board of Trustees on acceptance of the 2018 SafeWise 3rd Safest City in Wisconsin award. Motion carried unanimously.

2. Discussion/recommendation on acceptance of the 2017 Police Department Annual report.

Interim Chief Larsson provided an overview of the 2017 Police Department Annual report noting this year's report focused on the personal side of the department, as well as the accomplishments. Interim Chief Larsson stated the current department is a talented, goal driven, team orientated group.

Motion by Trustee Rosenfeld, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees on acceptance of the of the 2017 Police Department Annual report. Motion carried unanimously.

3. Discussion/recommendation on acceptance of the February 2018 Police Department report.

Interim Chief Larsson provided an overview of the Police Department report noting the statistics and numbers in the report state the safeness of the Village. Interim Chief Larsson stated the department had held a four hour all-personnel meeting to review and discuss the future plans of the department. Trustee Walny questioned the preparedness of the department for the upcoming school planned walkouts. Interim Chief Larsson stated the Bayside Middle School was planning an indoor memorial versus a student walkout.

Motion by President Dickman, seconded by Trustee Muchin, to recommend approval to the Village Board of Trustees on acceptance of the February 2018 Police Department report. Motion carried unanimously.

4. Discussion/recommendation on acceptance of the February 2018 Communication Center report.

Director Scharnott provided an overview of the Communication Center report noting Supervisor Medina was progressing with her training, and tasks were being completed for the May 4 radio project completion. President Dickman question the centers readiness in case of a school shooting. Director Scharnott stated the department had trained with the police and fire departments last year and would be planning another group training, noting Oak Creek is the backup center should the Center become overloaded with calls. Trustee Arteaga-Derene suggested the various North Shore Police Departments should familiarize themselves with all of the schools in the area. Trustee Muchin questioned if the teachers could be provided devices to allow them to communicate directly with the Center. Interim Chief Larson stated he would speak with the schools.

Motion by President Dickman, seconded by Trustee Barth, to recommend approval to the Village Board of Trustees on acceptance of the of the February 2018 Communication Center report. Motion carried unanimously.

B. Finance and Administration

1. Discussion/recommendation on Resolution 18-____, a resolution supporting 2017 Assembly Bill 637 and Senate Bill 524.

Trustee Barth stated this resolution supports a municipality to allow its electors to vote before election day by using an electronic voting machine in lieu of the current envelope system to cast an in-person absentee ballot.

Motion by President Dickman, seconded by Trustee Walny, to recommend approval to the Village Board of Trustees discussion/recommendation on Resolution18-____, a resolution supporting 2017 Assembly Bill 637 and Senate Bill 524. Motion carried unanimously.

2. Discussion/recommendation on acceptance of the 2017 Department of Finance and Administration Annual report.

Director Galyardt provided an overview of the Department of Finance and Administration Annual report, noting the awards that had been received, delinquent taxes were at their lowest point in ten years, assessed values had increased and the community events had been successful.

Motion by Trustee DeGraff, seconded by Trustee Walny, to recommend approval to the Village Board of Trustees discussion/recommendation on acceptance of the 2017 Department of Finance and Administration Annual report. Motion carried unanimously.

3. Discussion/recommendation on acceptance of the February 2018 Finance and Administrative Services report.

Director Galyardt provided an overview of the Finance and Administrative Services report noting the Village had received \$16,236 in reimbursement from the previous property insurance for staff time from the King Road insurance claim and there was a 31% voter turnout at the Spring Primary Election.

Motion by President Dickman, seconded by Trustee Walny, to recommend approval to the Village Board of Trustees discussion/recommendation on acceptance of the 2018 Finance and Administration Services report. Motion carried unanimously.

4. Discussion/recommendation on acceptance of the February 2018 Financial Statement and Investment report.

Trustee Barth stated the revenues and expenditures were in line with the 2018 budgeted amounts.

Motion by President Dickman, seconded by Trustee Walny, to recommend approval to the Village Board of Trustees discussion/recommendation on acceptance of the February 2018 Financial Statement and Investment report. Motion carried unanimously.

5. Discussion/recommendation on Resolution 18-____, a resolution Authorizing the Partial Redemption of Special Assessment B Bonds, Series 2013A, dated May 16, 2013 and Special Assessment B Bonds, Series 2015A, dated May 7, 2015.

Trustee Barth stated this resolution authorizes the partial redemption of the Special Assessment B Bond due to the prepayment received for the water projects.

Motion by Trustee Muchin, seconded by President Dickman, to recommend approval to the Village Board of Trustees discussion/recommendation on Resolution 18-____, a resolution Authorizing the Partial Redemption of Special Assessment B Bonds, Series 2013A, dated May 16, 2013, and Special Assessment B Bonds, Series 2015A, dated May 7, 2015. Motion carried unanimously.

6. Discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$825,000 for Street Improvement Projects.

Manager Pederson stated these resolutions were required for the upcoming borrowing and introduced Financial Advisors Dawn Gunderson-Schiel and Maureen Holsen who provided an overview of the proposed borrowing issuing \$2,480,000 in General Obligation bonds. Maureen Holsen stated the borrowing would be for a garbage truck, sanitary sewer project, stormwater project and roads.

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$825,000 for Street

Improvement Projects. Motion carried unanimously.

7. Discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for Sewerage Projects.

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for Sewerage Projects. Motion carried unanimously.

8. Discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Garbage Disposal Truck.

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Garbage Disposal Truck. Motion carried unanimously.

9. Discussion/recommendation on Resolution 18-____, a resolution Establishing Parameters for the Sale of Not to Exceed \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A.

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees discussion/recommendation on Resolution 18-____, a resolution Establishing Parameters for the Sale of Not to Exceed \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A. Motion carried unanimously.

C. Public Works

1. Discussion/recommendation on acceptance of the 2017 Department of Public Works Annual report.

Director Meshke provided an overview of the Department of Public Works Annual report, noting there were 67 driveway culverts replaced, 9,500 feet of ditching completed, 24,060 feet of sewer mains jetted and 8,716 feet of mains televised, 1,190 participants in the 2017 Clean-Up and Drop-Off Days and 20 trees were planted on Village property and rights-of-way.

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees discussion/recommendation on acceptance of the 2017 Department of Public Works Annual report. Motion carried unanimously.

2. Discussion/recommendation on acceptance of the February 2018 Department of Public Works report.

Director Meshke provided an overview of the Department of Public Works report, noting the Village began taking the garbage and recycling collections to Waste Management under a new disposal agreement, and the crew had cleaned over 3,300 feet of sanitary sewer mains.

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to recommend approval to the Village Board of Trustees discussion/recommendation on acceptance of the February 2018 Department of Public Works report. Motion carried unanimously.

3. Discussion/recommendation on replacement of Public Works Loadall equipment.

Manager Pederson stated the 2012 JCB loadall had damage done to it in 2017 and the Village had received \$22,000 worth of insurance reimbursements. Two quotes were received for similar pieces of equipment, JCB (\$67,133) and Bobcat (\$56,395). The trade in value combined with the insurance claim reimbursement revenues covers the majority of the cost of the \$56,395. The remainder would be funded through previous insurance claim reimbursements. Manager Pederson stated there is no budgetary impact.

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to recommend approval to the Village Board of Trustees discussion/recommendation on replacement of Public Works Loadall equipment. Motion carried unanimously.

4. Discussion/update on 2018 Capital Projects.

Manager Pederson provided an update on the 2018 Street and Ditch/Culvert maintenance program, Ravine Lane Sanitary Sewer Stabilization Project, and Indian Creek Stormwater Watershed Diversion Project.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

IV. ADJOURNMENT

Motion by Trustee Muchin seconded by Trustee DeGraff, to adjourn the meeting at 6:40pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration