



**Village of Bayside  
Finance & Administration Committee Meeting Minutes  
August 1, 2012  
Village Board Room, 5:30 pm**

**I. CALL TO ORDER**

Chairman Barth called the meeting to order at 5:30 pm.

**II. ROLL CALL**

F&A Chairman: Mike Barth  
Village Trustees: William Hersch - excused  
Eido Walny  
Robb DeGraff  
Daniel Muchin - excused

Committee Citizen members:  
Dan Rosenfeld  
Amy Krier

Also present: Village Manager Andy Pederson  
Deputy Village Manager/Director of Community and Utility Services Alex Henderson  
There was no one in the audience.

**III. BUSINESS**

**A. Discussion/review of 2012 goals and initiatives.**

The Village goals and accomplishments through July, 2012 were outlined. Village Manager Pederson noted there were several additional opportunities ahead for the remainder of the year. Items of note that were discussed include:

- Paid Time Off for all non-represented Village employees;
- Elections and costs associated;
- Safety Committee reviews;
- Future budget process.

**B. Discussion/recommendation on 2013 budget guidelines and budget development.**

Village Manager Pederson outlined the proposed changes to the Village's 2013 budget guidelines and development.

Motion by Trustee DeGraff, seconded by Trustee Walny, to recommend to the Village Board of Trustees the approval of the 2013 budget guidelines and budget development. Motion carried unanimously.

**C. Discussion/update on preliminary results of 2012 Community Survey.**

Village Manager Pederson discussed the preliminary results of the Village's 2012 Community Survey. Some highlights of the survey included that 96% of respondents indicated they felt proud to live in Bayside.

**IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE**

None.

**V. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Walny, to adjourn the meeting at 7:32 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | September 7, 2012 |