

**BOARD OF DIRECTORS MEETING**  
**HELD BAYSIDE VILLAGE HALL**  
**9075N. REGENT RD., BAYSIDE, WISCONSIN**

**January 15, 2019**

**1. CALL TO ORDER**

The meeting was to order at 7:40 a.m.

Present: Sam Dickman, representing Bayside  
Carl Krueger, representing Brown Deer  
Scott Botcher, representing Fox Point  
Bryan Kennedy, representing Glendale  
Peter Kingwill, representing River Hills  
Allison Rozek, representing Shorewood  
Julie Siegel, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief  
Andrew Harris, Assistant Chief  
KateLynn Harrigan, Finance Director  
Kerry Wenzel, Administrative Coordinator  
Andy Pederson, Bayside Village Manager  
Michael Hall, Brown Deer Village Manager  
Rachel Safstrom, Glendale City Administrator  
Rebecca Ewald, Shorewood Village Manager  
Paul Boening, Whitefish Bay Village Manager  
Mike Pederson, Fox Point Assistant Village Manager

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Dickman and seconded by Mr. Kingwill to approve the December 11, 2018 Board of Directors Minutes. Motion carried unanimously.*

**4. FIRE CHIEF'S REPORT ON DEPARTMENT ACTIVITIES RELATING TO DEPARTMENT CALLS, STAFFING, APPOINTMENT/PROMOTION NEEDS, TRAINING, FIRE PREVENTION ACTIVITIES AND UPCOMING EVENTS**

Chief Whitaker stated after Governor Evers' recent comments on the Expenditure Restraint Program, he will be following up with the Governor's staff.

**5. NSFD COMMISSION CHAIRPERSON'S REPORT**

**6. COMMITTEE REPORTS**

**FINANCE COMMITTEE**

The Finance Committee met and received the financial report and recommend adoption of Resolution 19-01.

**7. ADOPTION OF RESOLUTION 19-01: POST EMPLOYMENT AND RETIREMENT EXPENSE STABILIZATION FUND**

*It was moved by Mr. Dickman and seconded by Mr. Botcher to adoption Resolution 19-01. Motion carried unanimously.*

**8. REPORT ON RESPONSE FROM VILLAGE OF SHOREWOOD REGARDING PURCHASE AND SALE MEMORANDUM FOR STATION 83**

Chief Whitaker stated the response from the Village of Shorewood is included in the packet. Mr. Kennedy added that the Village of Shorewood declined the Board's latest offer.

**9. ADJOURN INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(E)**

*It was moved by Mr. Dickman and seconded by Mr. Kingwill to adjourn into closed session pursuant to Sec. 19.85(1)(e), Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (consideration of non-represented salary) Motion carried unanimously upon a roll call vote at 7:46 a.m.*

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

*It was moved by Mr. Kingwill and seconded by Mr. Krueger to reconvene into open session pursuant to Section 19.85(2), Wisconsin Statutes, for possible action on closed session matters. The motion carried unanimously at 9:11 a.m.*

**11. ACTION ON ITEMS FROM CLOSED SESSION**

The Purchase and Sale Memorandum Agreement was modified as such:

- In second WHEREAS clause, delete "or replacement and that the preferred option is to renovate the Station ("Renovation Project")
- Delete last sentence in #3: "The façade Easement shall provide...from Murray Avenue."
- Delete #9
- Delete #10
- Delete #11
- Delete #12
- Delete 13 A, B and C
- In 13 D, delete: "If the lowest acceptable bid....or to terminate this Agreement." Delete word "either" and "or Replacement Project"

*It was moved by Ms. Siegel and seconded by Mr. Kingwill to approve the Agreement as modified. Motion carried 6-0-1 (Ms. Rozek).*

**12. ANNOUNCEMENTS****13. DATE AND LOCATION FOR NEXT MEETING**

The next meeting will be held on February 12, 2019 – Brown Deer Village Hall.

**14. ADJOURNMENT**

*It was moved by Mr. Dickman and seconded by Ms. Rozek to adjourn. Motion carried unanimously at 9:12 a.m.*

Carl Krueger  
Secretary/Treasurer  
NSFD Board of Directors