



**Village of Bayside
9075 North Regent Road
Public Works Committee Meeting Minutes
August 19, 2009**

I. CALL TO ORDER

Chairman Muchin called the meeting to order at 4:38 pm.

II. ROLL CALL - Present unless otherwise noted.

F&A Chair	Daniel Muchin
Village President	Samuel Dickman
Trustees	Robb DeGraff-absent
	Mike Barth-excused
	William Hersch-excused
	James Petersen-excused
	Eido Walny-excused

Non-Voting Standing Committee Citizen members:
Jo Ann Lutz

Also present: Village Manager Andy Pederson
Director of Finance and Admin/Clerk/Treasurer Lynn Galyardt
Director of Community and Utility Services Alex Henderson
There was no one in the audience

III. BUSINESS

A. Discussion/recommendation on storm water utility development, equivalent residential rate, and 2010 operating budget.

There was no discussion on this item.

B. Discussion/recommendation on status of Village garbage, recycling and yard waste collections and capital equipment needs

Chairperson Muchin discussed the status of the collection equipment and need for upgrades due to deteriorating equipment and stated that is the driving force behind considering alternatives.

Chairperson Muchin stated the current status of collection services needs to be brought to the Board of Trustees for discussion. The Committee discussed various options of changes in service, including the current service, curbside service with the optional up the drive service for a fee and other types of possible services.

Motion by President Dickman, seconded Jo Ann Lutz, to recommend to the Board of Trustees the discussing the status of Village garbage, recycling, and yard waste collections and capital equipment needs. Motion carried unanimously.

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

V. ADJOURNMENT

Motion by President Dickman, seconded by Chairperson Muchin, to adjourn the meeting at 5:24 pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration
Clerk/Treasurer
September 23, 2009