



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 14, 2024
Village Board Room, 6:00pm

MEETING AGENDA

PLEASE TAKE NOTICE that a meeting of the Bayside Village Board will be held at the Village Hall of the Village of Bayside, 9075 N. Regent Road, Bayside, Wisconsin in addition to virtually. Public can access this meeting of the Village Board by phone or by computer. The phone number is: **+1 312 626 6799**. The Zoom Meeting code is: **865 6445 1312** and the Passcode is: **560637**. Persons desiring to speak in the remote format during Agenda Item III, Citizens, and Delegations, should register twenty-four hours in advance by calling (414) 206-3915. The following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

IV. CONSENT AGENDA

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

Approval of:

- A. Board of Trustees meeting minutes for February 22, 2024.
- B. February 2024 Financial Statement.
- C. 2023 Department of Public Works Annual Report.
- D. Summary of Disbursements for February 9, 2024, through March 5, 2024 in the amount of \$571,220.71.
- E. February 2024 Community Impact Report.
- F. Resolution 24-07, A Resolution amending Resolution 23-21 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- G. 2023 State of the Village.
- H. Certified Survey Map for 725 E Wahner Place, to combine tax Parcels 054-0379-000, 054-0387-000, and 054-0386-000.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. **Finance and Administration Committee**
 - a. Discussion/action on February 2024 Administrative Services Report.
- 2. **Public Safety Committee**
 - a. Discussion/action on February 2024 Communications Center Report.
 - b. Discussion/action on February 2024 Police Department Report.
- 3. **Public Works Committee**
 - a. Discussion/action on February 2024 Department of Public Works Report.
 - b. Discussion/action on 2024 Pavement Resurfacing Program bid award.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Notice of Claim: Parcel No. 020-9980-0007)

X. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

- A. Action on items in closed session.

XI. ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.baysidewi.gov)