



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
April 18, 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: **881 0975 2291** and the Passcode is: **323303**. 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.

- A. Recognition of Bayside Citizens Academy Graduates and Presentation of 2024 Survey Results.
 - 1. John Bruggeman
 - 2. Jim Doll
 - 3. Joe Ellner
 - 4. Cory Katzban
 - 5. Susan Linton
 - 6. Rick London
 - 7. Roberta London
 - 8. Marisa Roberts
 - 9. Rodney Ugent

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 March 14, 2024.
- B. March 2024 Financial Statement.
- C. March 2024 Community Impact Report.
- D. March 2024 Administrative Services Report.
- E. March 2024 Department of Public Works Report.
- F. March 2024 Communications Center Report.
- G. March 2024 Police Department Report.
- H. Summary of Disbursements for March 6, 2024, through April 10, 2024 in the amount of \$995,811.60.
- I. Proclamation Recognizing May 5-May 11, 2024 as Municipal Clerks Week.
- J. Proclamation Recognizing May 5-May 11, 2024 as Public Service Recognition Week.
- K. Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunications Week.
- L. Proclamation Recognizing May 12-18, 2024 as National Police Week.
- M. Proclamation Recognizing May 19-25, 2024 as Emergency Medical Services Week.
- N. Proclamation Recognizing April 7-13, 2024 as National Library Week.

- O. Proclamation Recognizing May 19-25, 2024 as National Public Works Week.
- P. Proclamation Recognizing Village Trustee Dan Rosenfeld for his Contributions to the Village of Bayside.
- Q. Tree City USA and Growth Award.
- R. Committee Appointments.
- S. Submittal of Annual Reports and Other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits.
- T. 2023 Sweet Water Public Education Report.
- U. MMSD Private Property Infiltration and Inflow Project Grant Submittal.
- V. Resolution 24-08, A Resolution Designating the Village of Bayside as a Bee City USA Affiliate.
- W. Ordinance 24-754, An Ordinance to Repeal and Recreate Section 2-221 of the Municipal Code with Regard to Record Retention Schedules.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Finance and Administration Committee**
 - a. Discussion/action on purchase of two Police Ford Interceptor Replacement Vehicles.
- 2. Public Safety Committee**
 - a. Discussion/action on A Proclamation Recognizing Telecommunicator Yulonda Horton for Heroic Efforts in Delivering a Life.
 - b. Discussion/action on A Proclamation Recognizing Lonnie Gannett For His Contributions to the Village of Bayside in His Ten Years of Service.
 - c. Discussion/action on Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention.
- 3. Public Works Committee**
 - a. Discussion/action on Wisconsin Department of Transportation State Highway 32 Reconstruction Project.
- 4. Board of Zoning Appeals**
 - a. Discussion/action on the request for a special exception by Zak Rosen for a new home at the property located at 9614 N Lake Drive, contrary to Section 125-89(b)(4) with regard to property line setbacks.
 - b. Discussion/action on the request for a special exception by Fox Point Bayside School District for signage at the property located at 601 E Ellsworth Lane, contrary to Section 116-4 with regard to signage in a residential district.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. 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)