



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
May 16, 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: **880 6463 0327** and the Passcode is: **796476**. 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. Introduction of and update from Milwaukee County Supervisor Anne O'Connor.

IV. PUBLIC HEARING

- A. The adoption of the Wisconsin Department of Natural Resources Floodplain Ordinance.

V. 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 April 18, 2024.
- B. April 2024 Financial Statement.
- C. April 2024 Community Impact Report.
- D. April 2024 Administrative Services Report.
- E. April 2024 Department of Public Works Report.
- F. April 2024 Communications Center Report.
- G. April 2024 Police Department Report.
- H. Acceptance of 2023 Village Audit.
- I. Resolution 24-09, A Resolution for the Dedication of Land on Port Washington Road.
- J. Resolution 24-10, A Resolution to Authorize the Sale and Consumption of Fermented Malt Beverages in Village Parks Under Section 125.06(6) Wis. Stats.
- K. Summary of Disbursements for April 11, 2024, through May 9, 2024, in the amount of \$541,914.79.
- L. 2025 Village Budget Schedule and Guidelines.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on Ordinance 24-755, An Ordinance to Amend Section 110-1 of the Municipal Code with Regard to Floodplain ordinance adopted by

reference.

2. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by John and Mary Domjen for a garage at the property located at 725 E Wahner Place, contrary to Section 125-3(e)(1) with regard to accessory structures.

VII. VILLAGE PRESIDENT'S REPORT

VIII. VILLAGE MANAGER'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

X. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session. (Teamsters Local 200 Police Union Negotiations, Police Department)

XI. MOTION TO RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

- A. Action on items in closed session.

XII. 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)