



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 27, 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: **833 4299 1635** and the Passcode is: **154725**. 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 May 16, 2024.
- B. May 2024 Financial Statement.
- C. Summary of Disbursements for May 10, 2024, through June 5, 2024, in the amount of \$606,694.92
- D. May 2024 Community Impact Report.
- E. 2024 Community Development Block Grant Award in the amount of \$5,998.
- F. Application for Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road.
- G. Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road, Suite O.
- H. 2024 Wisconsin Department of Natural Resources Recycling Grant in the amount of \$25,754.32.
- I. Engagement Letter with Baker Tilly US, LLP.
- J. Resolution 24-11, A Resolution to amend the 2024 Annual Program Budget.
- K. Appointment of Amy McWilliam to the Board of Zoning Appeals (2nd Alternate) and Public Safety Committee (1st Alternate).
- L. 2022 Government Finance Officers Association Award for Outstanding Achievement in Popular Annual Financial Reporting.
- M. 2022 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.
- N. 2024 Government Finance Officers Association Distinguished Budget Presentation Award.
- O. Resolution 24-12, A Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2024 Compliance Maintenance Annual Report.
- P. Ordinance 24-756, An Ordinance to Create Section 47-41 in Regard to One-Way Streets.
- Q. Resolution 24-13, A Resolution Amending Resolution 24-07 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

- R. Police Department Standard Operating Procedures Chapters 1-3.
- S. Discussion/action on May 2024 Communications Center Report.
- T. Discussion/action on May 2024 Police Department Report.
- U. Discussion/action on May 2024 Department of Public Works Report.
- V. Discussion/action on May 2024 Administrative Services Report.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Public Safety Committee**
 - a. Ceremonial Oath of Office and Swearing In of Police Lieutenant Robert Salazar and Police Officer Jeremy Franke.
- 2. Public Works Committee**
 - a. Update on 2024 Capital Projects.
- 3. Finance & Administration Committee**
 - a. Discussion/action on Ordinance 24-757, An Ordinance to Reserve ARTICLE V Sections 26-109 through 26-119, to Establish ARTICLE VI Sections 26-120 and 121, and to amend Section 125-101 of the Municipal Code with Regard to Tourist Rooming Houses.

II. VILLAGE PRESIDENT'S REPORT

III. VILLAGE MANAGER'S REPORT

IV. VILLAGE ATTORNEY'S REPORT

V. 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)

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

- A. Action on items in closed session.

VII. 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)