



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
July 18, 2024
Village Board Room, 6:00pm

MEETING AGENDA
***Amended 7-17-24**

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: **840 8324 3257** and the Passcode is: **516906** 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. PUBLIC HEARING

- A. In the Matter of 2025 Community Development Block Grant Funds – Proposed 2025 Village of Bayside Project: LX Club

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 June 27, 2024.
- B. June 2024 Financial Statement.
- C. Summary of Disbursements for June 6, 2024, through July 3, 2024, in the amount of \$839,699.06.
- D. Resolution 24-14, A Resolution to amend the 2024 Annual Program Budget.
- E. Police Department Standard Operating Procedures Chapter 4
- F. Submittal of the 2025 Community Development Block Grant application.
- G. Resolution for Inclusion Under the Income Continuation Insurance Plan.
- H. State of Wisconsin Accident Plan.
- I. Liquid deicing equipment proposal.
- J. *Asphalt patching proposal.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on June 2024 Communications Center Report.
- b. Discussion/action on June 2024 Police Department Report.

2. Public Works Committee

- a. Discussion/action on June 2024 Department of Public Works Report.
- b. Update on 2024 Capital Projects.

3. Finance & Administration Committee

- a. Discussion/action on June 2024 Administrative Services Report.

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) (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) and Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Staffing)

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

- A. Possible 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)