



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
November 19, 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: **816 2728 5813** and the Passcode is: **295507**. 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. PUBLIC HEARING

- a. Public Hearing on 2024 Proposed Annual Budget and establishing the 2024 Tax Levy for Operating the Government and Administration of the Village of Bayside.

IV. 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.

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 October 21, 2024.
- b. October 2024 Financial Statement.
- c. Summary of Disbursements for September 28, 2024, through November 1, 2024, in the amount of \$709,305.96.
- d. October 2024 Community Impact Report, Police Department Report, Bayside Communications Center Report, Public Works Report, and Administrative Services Report.
- e. State of Wisconsin Department of Military Affairs PSAP Grant Program Award in the amount of \$831,735.99.
- f. State of Wisconsin Department of Military Affairs State & Local Cybersecurity Grant Program Award in the amount of \$96,527.56.
- g. Firehouse Subs Grant Award for the purchase of Automated External Defibrillators in the amount of \$18,910.
- h. CVMIC Grant Award for the purchase All-weather AED for Ellsworth Park Pavilion in the amount of \$2,000.
- i. US Department of Justice Grant Award for the purchase of bulletproof vests in the amount of \$1,227.14.
- j. Engineering Proposal for North Port Washington Road Sidewalk between Glencoe Place and Brown Deer Road.
- k. Engineering Proposal for East Glencoe Place Sanitary Sewer Capacity Improvements.
- l. Engineering Proposal for East Glencoe Place Stormwater Management for West Indian Creek Watershed.
- m. Exterior Landscape and Property Maintenance Seasonal Contract.

- n. TOTAL Mechanical Commercial Heating & Air Conditioning Agreement.
- o. Northland Business Systems Police Squad Technology proposal.
- p. Ellsworth Park Tennis/Pickleball Court Rehabilitation Project proposal.
- q. Motorola Solutions, Inc. Proposal for CommandCentral AXS Dispatch Console Solution for the 2024 PSAP Grant in the amount of \$207,899.
- r. Motorola Solutions, Inc. Proposal for CommandCentral AXS Dispatch Console Solution for the 2025 PSAP Grant in the amount of \$657,705.
- s. 2025 Village Financial Policies.
- t. 2025 Village goals, performance measure, and fiscal analysis.
- u. 2025-2045 Capital Improvement Program.
- v. Ordinance 24-758, An Ordinance to Amend Chapter 17 of the Municipal Code Regarding Food and Food Products; Lodging and Recreational Safety.
- w. North Shore Environmental Health Consortium Fee Schedule.

VI. BUSINESS AGENDA

a. COMMITTEE AND COMMISSION REPORTS

1. Finance & Administration Committee

- a. Discussion/action on Resolution 24-21, a resolution adopting the 2025 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- b. Discussion/action on Resolution 24-22, a resolution adopting the 2025 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- c. Discussion/action on Resolution 24-23, a resolution adopting the 2025 annual budget and establishing the 2024 tax levy.
- d. Discussion/action on Resolution 24-24, a resolution revising the fee schedule as referenced by the Village of Bayside Municipal Code.

2. Board of Zoning Appeals

- a. Discussion/action on the request for special exception by Ron Brahm and Louis Wahl to install a solid cedar fence on the property line between their properties at 1055 W Duchess Court and 1021 W Duchess Court, contrary to Section 104-125(a)(9) of the Bayside Municipal Code with regard to solid fence locations.

3. Public Works Committee

- a. Ordinance 24-759, An Ordinance to Repeal Municipal Code Sections 47-34 With Regard to Reduced Ingress and Egress to 340 West Brown Deer Road, and 47-38 Regarding Ingress and Egress to 500 West Brown Deer Road and To Repeal and Recreate Section 47-39 of the Municipal Code Regarding Reduced Speed Limits When Children Are Present.

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) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Police Chief Recruitment)

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)