



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
September 12, 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: **870 1737 7145** and the Passcode is: **947601**. 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. Public Safety Committee
 - 1. Ceremonial Oath of Office and Swearing In of Police Lieutenant Robert Wenger
- B. Recognition of Bayside Youth Citizens Academy Graduates
 - 1. Jim Luzano-Belfeld
 - 2. Jackson Bruggeman
 - 3. Ethan Schmucker
 - 4. Liz Schmucker
 - 5. Brock Stuck
 - 6. Jack Stuck
 - 7. Koko Walny
- C. Presentation of 2024 Youth Academy Survey Results.
- D. Resolution No: 24-15 A Resolution Request from the Youth Citizens Academy to Rename the Village Hall Mascot.

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 July 18, 2024.
- B. August 2024 Financial Statement.
- C. Summary of Disbursements for July 3, 2024, through August 28, 2024, in the amount of \$966,664.10.
- D. July and August 2024 Community Impact Report, Police Department Reports, Bayside Communications Center Reports, Public Works Reports, and Administrative Services Report.
- E. Police Department Standard Operating Procedures Chapters 5-7
- F. 2024 Bird City Wisconsin Sustainable Flight Status Award
- G. Resolution 24-16, A Resolution for the Redemption of \$55,000 of the Special Assessment B Bonds, Series 2015A, dated May 7, 2015
- H. Sanitary Sewer Closed Circuit Television Inspection Contract.

- I. Lake Drive Right-of-Way Stormwater Engineering Proposal.
- J. Appointment of Jeffrey Harrington to the Board of Zoning Appeals.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on Memorandum of Understanding 1st Amendment to Funding Agreement M10005BA01 Private Property Infiltration and Inflow Reduction Program.
- b. Discussion/action on Memorandum of Understanding 1st Amendment to Funding Agreement M10005BA02 Private Property Infiltration and Inflow Reduction Program.
- c. Discussion/action on Memorandum of Understanding M10005BA03 Private Property Infiltration and Inflow Reduction Program.
- d. Update on 2024 Capital Projects.

2. Finance & Administration Committee

- a. Discussion/action on Solar Array Addition proposal at 621 W. Brown Deer Road, Ellsworth Park, and Village Hall.

3. Board of Zoning Appeals

- a. Discussion/action on the request for special exception by Kenneth S. Collins for stairs on the side of the home at the property located at 202 W. Brown Deer Road, contrary to Section 125-3(f)(1) with regard to front setback of structures with the requirement of the property owner entering into a right-of-privilege agreement with the Village of Bayside.
- b. Discussion/action of right-of privilege agreement with 202 West Brown Deer Road.
- c. Discussion/ action on the request for special exception by Bayside & S-L Company, LLP to install a cabinet-style temporary monument sign at the property 8909 N Port Washington Road for no more than 18 months, contrary to Section 116-8(a) of the Bayside Municipal Code with regard to the 15-day duration of temporary sign permits.
- d. Discussion/ action on the request for a special exception by Katz Properties, Inc., Daniel J. Katz to construct monument sign at the property 9001 N. Port Washington Road with a size greater than 8 feet in height and 8 feet in width contrary to Section 116-6(7) of the Bayside Municipal Code with regard to signs in the business districts.
- e. Discussion/ action on the request for special exception by Michael and Lynda Barth, 9270 N Waverly Drive to construct an addition to their home in which the set-back proposed is contrary to Section 125-3(f)(1) of the Bayside Municipal Code with regard to setbacks, elevations and height of structure for residences in "A", "B", and "C" districts.

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)

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)