



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 20, 2025
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: **856 2369 0902** and the Passcode is: **625831**. 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 January 23, 2024.
- b. January 2025 Financial Statements.
- c. Summary of Disbursements for January 17, 2025, to February 12, 2025, in the amount of \$604,482.71.
- d. January 2025 Community Impact Report, Bayside Communications Center Report, Public Works Report, Police Department Report and Administrative Services Report.
- e. 2025 Sanitary Sewer Closed Circuit Television Inspection Contract with Kapur & Associates
- f. Resolution No 25-10 approving Land Swap for 020-997-004 1500 E Fairy Chasm Rd and 020-9997-003 1490 E Fairy Chasm Rd.
- g. Letter of Agreement with the Public Policy Forum for Property Assessment Consolidation Analysis.

V. BUSINESS AGENDA

a. COMMITTEE AND COMMISSION REPORTS

1. Plan Commission

- a. Discussion/action on the request for a Conditional Use Permit for Matter Development as part of OneNorth at Tax Key 022-9002-000 for a Community-Based Residential Facility.
- b. Discussion/action on Matter Development Continuum of Care Senior Living Community site and building plan at Tax Key 022-9002-000.
- c. Discussion/action on Senior Living Development Public Improvement Agreement.

2. Public Safety Committee

- a. Recognition of Bayside Communication Director Liane Scharnott for Graduating APCO International Certified Public-Safety Executive Program.

3. Finance and Administration Committee

- a. Presentation of 2024 Administrative Services Annual Report.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. 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)