



Village of Bayside
9075 N Regent Road
Public Safety Committee
March 12, 2025
Village Hall Board Room, 5:30pm

PUBLIC SAFETY COMMITTEE AGENDA

PLEASE TAKE NOTICE that a meeting of the Village Public Safety Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER AND ROLL CALL

II. BUSINESS

A. Approval of December 19, 2024 Public Safety Committee meeting minutes.

III. 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 (Interview Police Officer Candidates).

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

V. 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 including in particular the Board of Trustees 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)



Village of Bayside
9075 N Regent Road
Public Safety Committee
December 19, 2024 Minutes
Village Board Room, 4:00 p.m.

PUBLIC SAFETY COMMITTEE MINUTES

I. CALL TO ORDER and ROLL CALL

Trustee Barth called the meeting to order at 4:05 p.m.

Chairperson: Margaret Zitzer - Excused
Committee Members: Mike Barth
Jamieson Krampf – Arrived at 4:20 p.m.
Kelly Marrazza
Amy McWilliam – 1st Alternate
Gil Rosen
Eido Walny – 2nd Alternate

Also Present: Village Manager Andy Pederson
Interim Police James Gage

II. Approval of November 11, 2024, Public Safety Committee meeting minutes.

Motion by Committee Member McWilliam, seconded by Trustee Marrazza, to approve the November 11, 2024, Public Safety Committee meeting minutes. Motion carried 4-0 (President Walny abstained).

III. MOTION TO ADJOURN TO CLOSED SESSION

Motion by Trustee Marrazza, seconded by Committee Member Rosen, to convene to closed session 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 (Interview Police Officer Candidates). Motion carried unanimously

A closed session of approximately 2 hours was held in which the Committee interviewed Police Officer Candidates.

Motion by Committee Member McWilliam, seconded by Trustee Marrazza, to reconvene to open session and regular order of business. Motion carried unanimously.

IV. ADJOURNMENT

Motion by Trustee Marrazza, seconded by Committee Member McWilliam, to adjourn the meeting at 6:02 p.m. Motion carried unanimously.