



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 13, 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: **842 8098 9082** and the Passcode is: **632958**. 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 February 20, 2025.
- b. February 2025 Financial Statements.
- c. Summary of Disbursements for February 13, 2025, to March 5, 2025, in the amount of \$487,681.42.
- d. February 2025 Community Impact Report, Bayside Communications Center Report, Public Works Report, Police Department Report and Administrative Services Report.
- e. 2024 Department of Public Works Annual Report.
- f. Settlement Agreement and Release between 9016 Bayside, LLC and Village of Bayside.
- g. Application and Right of Privilege for Sign in the Village Right of Way.
- h. Popular Annual Finance Reporting Award.
- i. Proclamation Recognizing April 6-12, 2025, as National Library Week.
- j. Proclamation Recognizing April 13-19, 2025, as National Public Safety Telecommunications Week.

V. BUSINESS AGENDA

a. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on 2025 Pavement Resurfacing Program bid award.
- b. Discussion/action on 2025 Port Washington Sidewalk Project bid award.
- c. Discussion/action on 2025 Glencoe Overflow Sewer Project bid award.

2. Finance and Administration Committee

- a. Discussion/action recommendation from Interim Police Chief regarding denial of an Operator License for Christopher Hathorn.

3. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Mahmmod Muhamad to operate two 4-bedroom Adult Family Homes at 110 W. Krause Place contrary to Section 125-91(a) of the Bayside Municipal Code with regard to permitted uses in "C" residence district.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body (review of operator license) and 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).

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

- A. Possible Action on items in closed session.

XI. 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)