



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
October 15, 2020
Remote Teleconferencing, 6:00pm

**BOARD OF TRUSTEES
AGENDA**

PLEASE TAKE NOTE: Due to the COVID-19 Pandemic, the Village Board will be meeting via remote teleconferencing 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. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. Board of Trustees meeting minutes, August 20, 2020.
2. Summary of Claims for August 15, 2020 through October 2, 2020 in the amount of \$468,619.56
3. Reimbursement to North Shore Health Department for COVID-19 CARES Act eligible expenses in the amount of \$3,446.52.
4. Reimbursement to North Shore Fire Department for COVID-19 CARES Act eligible expenses in the amount of \$713.77.
5. Submission of Wisconsin Department of Agriculture, Trade, and Consumer Protection Household Hazardous Waste and Prescription Drug Collection Grant submission.

B. Acceptance of:

1. Wisconsin Department of Natural Resources Sanitary Sewer 2020 Compliance Maintenance Annual Report

III. BUSINESS AGENDA

A. Introduction of Milwaukee County Supervisor Liz Sumner.

B. Introduction of Department of Public Works Technician Charlie Radke.

C. Committee and Commission Reports

1. Public Safety Committee

- a. Discussion/Action on Proclamation A Proclamation of Appreciation for NSFD Fire Commission Member Philip Santacroce for his Contributions to the Village of Bayside During his 13 Years of Service

- b. Recognize/accept Information Technology Director Rich Foscatto as PSAPs' Finest Award Winners, 2020 Innovator of the Year.
- c. Discussion/action on October 31, 2020 Trick or Treat schedule.
- d. Discussion/action on August and September 2020 Police Department Report.
- e. Discussion/action on August and September 2020 Communication Center Report.

2. Finance and Administration Committee

- a. Discussion/action on Resolution 20-____, A Resolution Authorizing the partial redemption of General Obligation Corporate Purpose Bonds, Series 2011A, dated November 23, 2011.
- b. Discussion/action of Resolution 20-____, A Resolution Authorizing the partial Redemption of Special Assessment B Bonds, Series 2013A Dated May 16, 2013 and Special Assessment B Bonds, Series 2015A, dated May 7, 2015.
- c. Discussion/action on August and September 2020 Administrative Services Report.
- d. Discussion/action on August and September 2020 Financial Statement.

3. Public Works Committee

- a. Discussion/action on August and September 2020 Department of Public Works Report.
- b. Discussion/update on 2020 Capital Projects.
- c. Discussion/action on Milwaukee Metropolitan Sewerage District Sanitary Sewer Project on Brown Deer Road.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- A. Discussion/recommendation on the request of for a special exception by Colin White, for the property located at 1400 E. Bay Point Road, to install a 150KV Generac backup generator in a location that is forward of the rear yard line, contrary to Section 104-4 (f).

6. Architectural Review Committee

7. Plan Commission

- a. Discussion/referral of Conditional Use Permit for sale of Community Based Residential Facility at 8820 N. Rexleigh Drive to Saber Group Homes to the Plan Commission for recommendation.

8. Library Board

- a. Discussion/action on the August and September 2020 Library Report.

9. North Shore Fire Department

- a. Discussion/action on Resolution 20- ____, A Resolution Approving the Metro Milwaukee Fire/Emergency Services Mutual Aid Agreement.
- b. Discussion/action on Resolution 20- ____, A Resolution in the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
- c. Discussion/action on Resolution 20- ____, A Resolution Approving the 2021 North Shore Fire Department Fees for Service Schedule.

10. Community Development Authority

IV. VILLAGE PRESIDENT'S REPORT

- A. Appointment of Josh Rolling to Community Development Authority and Board of Review.

V. VILLAGE MANAGER'S REPORT

- A. Discussion/acceptance on August and September 2020 Community Impact Report.

VI. VILLAGE ATTORNEY'S REPORT

XII. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

XIII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (North Shore Library).

XIV. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

- A. Action on items from closed session.

XV. ADJOURNMENT

Lynn Galyardt, Administrative Services Director

The Board of Trustees will utilize Zoom videoconferencing software for this meeting. To join the Zoom meeting using a computer or tablet, visit

<https://us02web.zoom.us/j/82402679156?pwd=RIR4NWlyVkZSUXF5VlJxc2ZUc3dlUT09>

Meeting ID: 824 0267 9156; Password: 819123

Phone # 1-301-715-8592

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)