



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
October 17, 2019
Village Board Room, 6:00pm**

**BOARD OF TRUSTEES
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Board of Trustees 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. PLEDGE OF ALLEGIANCE

III. 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, September 26, 2019.
2. Summary of Claims for September 14, 2019 through October 4, 2019 in the amount of \$533,224.73.
3. Application for issuance of operator's license request for Grant Hagen, Otto's Bayside, which has been approved by the Police Department.
4. Wisconsin Elections Commission Election Security Subgrant.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. 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.

V. BUSINESS AGENDA

A. Discussion/presentation of the Emotionally Intelligent Sign Contest Winners.

B. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on the September 2019 Police Department Report.
- b. Discussion/action on the September 2019 Communication Center Report.

2. Public Works Committee

- a. Discussion/action on the September 2019 Department of Public Works Report.

- b. Discussion/action on Kapur and Associates Engineering Agreement for Design and Construction Management for 2020 Sanitary Sewer Rehabilitation.
- c. Discussion/action on Kapur and Associates Engineering Agreement for 2020 Street Improvement Program.
- d. Discussion/update on 2019 Capital Projects.
- e. Discussion/update on Village tree inventory.
- f. Discussion/update on recycling program contamination.

3. Finance and Administration Committee

- a. Discussion/action on the September 2019 Administrative Services Report.
- b. Discussion/action on the September 2019 Financial Statement and Investment Report.
- c. Discussion/action on Resolution 19-_____, a resolution to amend the 2019 Budget to reflect changes in revenues and expenditures.
- d. Discussion/action on the Government Finance Officers Associations 2019 Distinguished Budget Award.

4. Intergovernmental Cooperation Council – No report.

5. Board of Zoning Appeals – No report.

6. Architectural Review Committee

- a. Discussion/action on Schlitz Audubon Nature Center Garage-72 feet by 50 feet.

7. Plan Commission

- a. Discussion/action on Amended Conditional Use Permit for 877 W Glencoe Place to replace and upgrade equipment on existing cell tower.

8. Library Board

- a. Discussion/action on the September 2019 Library Report.

9. Community Event Committee

- a. Discussion/Update on 2019 Clean Up day.

10. North Shore Fire Department

- a. Discussion/action on Resolution 19-____, a resolution approving the 2020 North Shore Fire Department Fees for Service Schedule.
- b. Discussion/action on Resolution 19-____, 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 19-____, a resolution approving a "Single or Multi-Year Capital" budget for remodel of the Shorewood Fire Station in 2020.
- d. Discussion/action on Resolution 19-____, a resolution confirming obligation to contribute to North Shore Fire Department's budget to pay debt service on bonds issued by the Village of Whitefish Bay on behalf of the North Shore Fire Department.

11. Community Development Authority-No report.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

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

X. CORRESPONDENCE

XI. 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, (Library Services Agreement)

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

- A. Action on items in closed session.

XIII. ADJOURNMENT

Lynn Galyardt, Administrative Services Director

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)