



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
October 18, 2018
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 Trustee meeting minutes, September 13, 2018.
2. Summary of Claims for September 5, 2018 through October 5, 2018 in the amount of \$516,424.97.

B. Action on:

1. Application for issuance of operator's license request for Luke Miller, Otto's Bayside, Cody King, Sendiks Bayside, Jeffry West, Sendiks Bayside and Tammy Atwater, Sendiks Bayside.

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. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Presentation of proclamation to Ms. Altivas S. Jackson for her life-saving action.
- b. Presentation of proclamation to Lieutenant Eric Miller for his 20 years of service.
- c. Discussion/action on the September 2018 Police Department Report.
- d. Discussion/action on the September 2018 Communication Center Report.

2. Finance and Administration Committee

- a. Presentation of the Wisconsin Healthy Community's Designation, Bronze Level.
- b. Discussion/action on the September 2018 Finance and Administrative Services Report.
- c. Discussion/action on the September 2018 Financial Statement and Investment Report.

3. Public Works Committee

- a. Discussion/action on the September 2018 Department of Public Works Report.
- b. Discussion/action on Milwaukee Metropolitan Sewerage District Green Solutions Funding Agreement G98005P15.
- c. Discussion/action on Urban Wildlife Damage Abatement and Control (UWDAC) Grant Application.
- d. Discussion/update on 2018 capital projects.
 - Ravine Lane Slope Stabilization and Manhole Protection Project
 - 2018 Driveway Culvert Replacement and Street Resurfacing Project
 - Fund for Lake Michigan Grant Stormwater Management Project
 - Ellsworth Park Diversion Project

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Plan Commission

7. Architectural Review Committee

- a. Discussion/action on variance for a temporary sign at 501 W Brown Deer Road.

8. Library Board

- a. Presentation/discussion on North Shore Library capital improvement program and facility recommendations.

9. Community Event Committee

10. North Shore Fire Department

- a. Discussion/action on Resolution 18-____, a Resolution to approve the single or multi-year capital budget to purchase a water tender and two ambulances for 2019, 2020, and 2021 and agreement to pay its share of the single or multi-year capital budget for 2019, 2020, and 2021.
- b. Discussion/action on Resolution 18-____, a Resolution to approve the 2019 North Shore Fire Department Fees for Service Schedule.
- c. Discussion/action on Resolution 18-____, a Resolution to approve exception to the levy limits for charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

11. Community Development Authority

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. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration

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)