



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
November 20, 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. PUBLIC HEARING**

- A.** Public Hearing on Proposed 2019 Annual Budget and establishing the 2018 Tax Levy for Operating the Government and Administration of the Village of Bayside.
- 1.** Public Discussion
  - 2.** Board Discussion

**IV. 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, October 18, 2018.
- 2.** Finance and Administration, Public Safety, and Public Works Committee meeting minutes, November 8, 2018.
- 3.** Summary of Claims for October 6, 2018 through November 12, 2018 in the amount of \$466,914.51.

**B. Action on:**

- 1.** Application for issuance of operator's license request for Tianna Burton, (Bayside Sendik's) which has been approved by the Police Department.

**V. 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.

- A.** Presentation/discussion on proposal from Village of Brown Deer to join the North Shore Library and relocate facility to 4301 W. Brown Deer Road.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Public Safety Committee**

- a.** Presentation of a proclamation recognizing the life-saving action of Officers Blochowicz and Bowe.

- b. Presentation of a proclamation recognizing the retirement of Police Officer Blochowicz.
- c. Discussion/action on the October 2018 Police Department Report.
- d. Discussion/action on the October 2018 Communication Center Report.

**2. Public Works Committee**

- a. Discussion/action on the October 2018 Department of Public Works Report.
- b. Discussion/action on Kapur and Associates Engineering Agreement for 2019 Closed Circuit Televising CCTV Inspection of Sanitary and Storm Sewer.
- c. Discussion/action on Kapur and Associates Engineering Agreement for 2019 Street Improvement Program.
- d. Discussion/action on Kapur and Associates Engineering Agreement for Design and Construction Management for 2019 Sanitary and Storm Sewer Rehabilitation.
- e. Discussion/action on Birchline Planning Agreement for Pelham Heath Phase II Stormwater Project.
- f. Discussion/action on Southeastern Wisconsin Watersheds Trust Agreement for Pelham Heath Phase II Stormwater Project.
- g. Discussion/action on Davis & Kuelthau Agreement for Pelham Heath Stormwater Phase II Stormwater Project.
- h. 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

**3. Finance and Administration Committee**

- a. Discussion/action on the October 2018 Finance and Administrative Services Report.
- b. Discussion/action on the October 2018 Financial Statement and Investment Report.

- c. Discussion/action on Resolution 18-\_\_\_\_, a resolution adopting the 2019 annual budget and establishing the 2018 tax levy.
- d. Discussion/action on Resolution 18-\_\_\_\_, a resolution adopting the 2019 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- e. Discussion/action on Resolution 18-\_\_\_\_, a resolution adopting the 2019 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- f. Discussion/action on Village Financial Policies.
- g. Discussion/action on Resolution 18-\_\_\_\_, a resolution amending Resolution 18-24 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- h. Discussion/action on 2018/2019 Strategic Initiative Implementation and Plan.
- i. Discussion/action on Resolution 18-\_\_\_\_, a resolution amending the 2018 Budget to reflect changes in revenues and expenditures.

**4. Intergovernmental Cooperation Council**

**5. Board of Zoning Appeals**

**6. Plan Commission**

**7. Architectural Review Committee**

**8. Library Board**

**9. Community Event Committee**

- a. Discussion/action on the continuation of the Community Events Committee.

**10. North Shore Fire Department**

**11. Community Development Authority**

**VII. VILLAGE PRESIDENT'S REPORT**

- A. Committee Appointments.

**VIII. VILLAGE MANAGER'S REPORT**

**IX. VILLAGE ATTORNEY'S REPORT**

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

**XI. CORRESPONDENCE**

## **XII. 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](http://www.baysidewi.gov))