



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
November 21, 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. PUBLIC HEARING

- A.** Public Hearing on Proposed 2020 Annual Budget and establishing the 2019 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 Trustees meeting minutes, October 17, 2019.
- 2.** Summary of Claims for October 5, 2019 through November 8, 2019 in the amount of \$186,343.33.
- 3.** Application for agent change for Otto's Bayside, 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.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a.** Discussion/presentation on myBlue Trading Card Program.
- b.** Discussion/acceptance of the Certificate of Compliance from the Wisconsin Law Enforcement Accreditation Group, Inc.
- c.** Discussion/action on Resolution 19-____, a Resolution approving the adoption of a Comprehensive Emergency Management Plan.

- d. Discussion/action on the October 2019 Police Department Report.
- e. Discussion/action on the October 2019 Communication Center Report.

2. Public Works Committee

- a. Discussion/presentation on Sweetwater Stormwater Champion Award.
- b. Discussion/action on Private Property Infiltration and Inflow Reduction Agreement.
- c. Discussion/action on the October 2019 Department of Public Works Report.
- d. Discussion/action on engineering services agreement for Lake Drive Storm Sewer Project.
- e. Discussion/update on 2019 Capital Projects.

3. Finance and Administration Committee

- a. Discussion/presentation of International City/County Management Association Certificate of Performance Measurement Certificate of Excellence.
- b. Discussion/action on the October 2019 Administrative Services Report.
- c. Discussion/action on the October 2019 Financial Statement and Investment Report.
- d. Discussion/action on the Fourth Amendment to Schlitz Audubon Nature Center Agreement.
- e. Discussion/action on Resolution 19-_____, a resolution amending Resolution 19-21 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- f. Discussion/action on Resolution 19-_____, a resolution adopting the 2020 annual budget and establishing the 2019 tax levy.
- g. Discussion/action on Resolution 19-_____, a resolution adopting the 2020 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- h. Discussion/action on Resolution 19-_____, a resolution adopting the 2020 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- i. Discussion/action on 2020 Village Financial Policies.

- j. Discussion/action on 2020 Village goals, performance measure, and fiscal analysis.
- k. Discussion/action on 2020-2026 Capital Improvement Program.
- l. Discussion/action on change of municipal property and liability insurance coverage to Cities and Villages Mutual Insurance Company.
- m. Discussion/action on Ordinance 19-_____, an Ordinance to amend Section 29 of the Municipal Code with regard to the establishment of the North Shore Municipal Court as Court for the Village.
- n. Discussion/action on service agreement with Village of Shorewood for Information Technology Services.

4. **Intergovernmental Cooperation Council** – No report.

5. **Board of Zoning Appeals** – No report.

6. **Architectural Review Committee**-No report.

7. **Plan Commission** – No report.

8. **Library Board**

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

9. **Community Event Committee**- No report.

10. **North Shore Fire Department** – No report.

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)