



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 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 Trustee meeting minutes, December 13, 2018.
2. Summary of Claims for December 8, 2018 through December 31, 2018 in the amount of \$324,036.49.
3. Humane Officer Appointment Authorization.

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.

- A.** Introduction of Information Technology Enterprise Manager David Haley, Information Technology Technician Michael Blust, Department of Public Works Interim Operations Superintendent Shane Albers, and Department of Public Works Municipal Operator/Service Technician Cary Matzen.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on the December 2018 Police Department Report.
- b. Discussion/action on the December 2018 Communication Center Report.
- c. Discussion/action on Resolution 19-____, a resolution approving the Suburban Mutual Assistance Response Teams Agreement.
- d. Discussion/update on the Sector Chief Program.

2. Public Works Committee

- a. Discussion/action on the December 2018 Department of Public Works Report.
- b. Discussion/action on Resolution 19-____, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
- c. Discussion/action on Resolution 19-____, a resolution proclaiming the celebration of 2019 Arbor Day in the Village of Bayside.
- d. Discussion/action on Resolution 19-____, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant.
- e. Discussion/action on Consulting Services Proposal with Wachtel Tree Science and Service, Inc.
- f. Discussion/action on 621 Brown Deer Road stormwater pond remediation project.

3. Finance and Administration Committee

- a. Discussion/action on the December 2018 Finance and Administrative Services Report.
- b. Discussion/action on the Preliminary 2018 Financial Statement and Investment Report.
- c. Discussion/receipt of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Program for 2017.
- d. Discussion/action on personnel policy updates.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Plan Commission

7. Architectural Review Committee

8. Library Board

9. Community Event Committee

10. North Shore Fire Department

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. MOTION TO ADJOURN TO CLOSED SESSION

- A.** Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager).

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

- A.** Action on items in closed session.

XIII. 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)