



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 18, 2018
Village Board Room, to follow COW

**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. Committee of the Whole meeting minutes, December 11, 2017.
2. Board of Trustee meeting minutes, December 11, 2017.
3. Board of Trustee meeting minutes, January 8, 2018.
4. Summary of Claims for December 9, 2017 through January 12, 2018 in the amount of \$441,889.83.
5. Resolution 18-___ a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
6. Resolution 18-___, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
7. Resolution 18-___, a resolution proclaiming the celebration of 2018 Arbor Day in the Village of Bayside.
8. Resolution 18-___, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant.

B. Acceptance of:

1. December 2017 Reports
 - Police
 - Communication Center
 - Finance and Administration
 - Preliminary Financial Statement and Investment
 - Department of Public Works

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Public Works Committee**
2. **Finance and Administration Committee**
3. **Public Safety Committee**
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**

V. VILLAGE PRESIDENT'S REPORT

- A. Appointment of Bob Rudman to the Community Development Authority and Adria Willenson to the Community Events Committee.

VI. VILLAGE MANAGER'S REPORT

VII. VILLAGE ATTORNEY'S REPORT

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

IX. CORRESPONDENCE

X. 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, (Redevelopment)(Employment/Recruitment).

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

- A. Action on items in closed session.
 - 1. Written Municipal Advisor Client Disclosure Agreements.

XII. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | | January 13, 2018

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.bayside-wi.gov)