



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
December 13, 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, November 20, 2018.
2. Summary of Claims for November 12, 2018 through December 7, 2018 in the amount of \$62,966.15.

**B. Action on:**

1. Application for issuance of operator's license request for Jaimee E Hills, (Schlitz Audubon Nature Center) which has been approved by the Police Department.

**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.** Presentation by Marc White, Director of Conservation at the Schlitz Audubon Nature Center, on the North Ravine Slope and Stormwater Management Project.

**V. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Public Safety Committee**

- a.** Recognition of Director Scharnott for receiving the Patriot Award from the Department of Defense.
- b.** Discussion/action on the November 2018 Police Department Report.
- c.** Discussion/action on the November 2018 Communication Center Report.

**2. Public Works Committee**

- a. Discussion/action on the November 2018 Department of Public Works Report.
- b. Discussion/action on Kapur and Associates Engineering Agreement for 2019 Storm Water Analysis and Evaluation Proposal for Engineering Services.
- c. Discussion/update on 2018 capital projects.
  - Ravine Lane Slope Stabilization and Manhole Protection Project
  - Ellsworth Park Diversion Project

**3. Finance and Administration Committee**

- a. Discussion/action on the November 2018 Finance and Administrative Services Report.
- b. Discussion/action on the November 2018 Financial Statement and Investment Report.
- c. Discussion/action on Ordinance 18-\_\_\_\_\_, an ordinance to amend Section 5-34(b) of the Municipal Code with regard to investigations for applications for alcohol operator licenses.
- d. Discussion/action on the Other Postemployment Benefits Actuarial Valuation Report.
- e. Discussion/action on purchasing Badger Book (electronic poll books) to be used in elections.
- f. 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**

**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. 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))