



**Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
December 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 Trustees meeting minutes, November 21, 2019.
2. Summary of Claims for November 9, 2019 through December 6, 2019 in the amount of \$193,144.55.

**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.

**V. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Public Safety Committee**

- a. Presentation of International City/County Management Association (ICMA) Community Health and Safety, Under 10,000 Population, Award for myBlue Neighborhood Initiative.
- b. Discussion/action on the November 2019 Police Department Report.
- c. Discussion/action on the November 2019 Communication Center Report.

**2. Public Works Committee**

- a. Presentation of Milwaukee Metropolitan Sewerage District Green Luminary Award.
- b. Discussion/action on the November 2019 Department of Public Works Report.

**3. Finance and Administration Committee**

- a. Discussion/action on Ordinance 19-\_\_\_\_, an Ordinance to amend Section 125-5 of the Municipal Code with existing nonconforming lots.
- b. Discussion/action on proclamation recognizing Lynn Galyardt for 20 years of service with the Village of Bayside.
- c. Discussion/action on the November 2019 Administrative Services Report.
- d. Discussion/action on the November 2019 Financial Statement and Investment Report.
- e. Discussion/action on Poll Worker Appointments for 2020.
- f. Discussion/action on Resolution 19-\_\_\_\_, a Resolution to amend the 2019 Budget to reflect changes in revenues and expenditures.

**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 November 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**

- A.** Ronald McDonald House Charities of Eastern Wisconsin, Inc.

**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.**

- 1. Discussion/Action on Memorandum of understanding between the Villages of Bayside, Fox Point, River Hills and City of Glendale regarding the North Shore Library Fiscal Agent.

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