



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 20, 2020
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, January 16, 2020.
2. Summary of Claims for January 10, 2020 through February 7, 2020 in the amount of \$1,153,793.14.
3. Application for issuance of operator's license request for Emilee Seegert, Otto's Bayside and Joseph Krajcik, Sendiks Bayside, which have been approved by the Police Department.
4. Family and Medical Leave Act Policy

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 Works Committee

- a. Discussion/action on the January 2020 Department of Public Works Report.
- b. Discussion/action on the Department of Public Works 2019 Annual Report.
- c. Discussion/action on contract award for the 2020 Street Improvement Program.
- d. Discussion/action on contract award for 2020 Lake Drive and Fairy Chasm Road Stormwater Project.

- e. Discussion/action on contract award with Kapur and Associates, Inc. for the 2020 Collection of Data and Closed-Circuit Television Inspection of Sanitary Sewer Main.
- f. Discussion/action on Resolution 20-____, a Resolution authorizing the Village of Bayside to file the Urban Forestry Grant.
- g. Discussion/action on Milwaukee Metropolitan Sewage District Green Infrastructure Change Orders.
- h. Discussion/action on Ordinance 20-____, An Ordinance to Repeal and Recreate Chapter 38-Solid Waste of the Municipal Code.
- i. Discussion/action on Landscape Maintenance Agreement.

2. Finance and Administration Committee

- a. Discussion/action on the January 2020 Administrative Services Report.
- b. Discussion/action on January 2020 Financial Report.
- c. Presentation/discussion of 2019 Village Communications Report.
- d. Discussion/action on Memorandum of Understanding with the North Shore Library for Fiscal Agent Services.

3. Public Safety Committee

- a. Presentation of Wisconsin Law Enforcement Accreditation Group CVMIC Core Leadership Award to Bayside Communications Center.
- b. Discussion/action on Resolution 20-____, a resolution authorizing the Village of Bayside to file the U.S. Department of Commerce and the U.S. Department of Transportation's 911 Grant Program.
- c. Discussion/action on the January 2020 Communication Center Report.
- d. Discussion/action on Ordinance 20-____, An Ordinance to Re-Number Section 35-4 of the Municipal Code and to Create a New Section 35-4 Adopting Milwaukee County Regulations Applicable to County Parks.
- e. Discussion/action on fines and forfeitures for Municipal Court.
- f. Discussion/action on the January 2020 Police Department Report.
- g. Discussion/action on Intergovernmental Agreement for Law Enforcement Services the 2020 Democratic National Convention in Milwaukee County, WI.

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 January 2020 Library Report.
9. **Community Event Committee**
 - a. Discussion/update on 2020 Community Events.
 - b. Discussion/action on Community Events Committee.
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. 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)