



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 21, 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, January 17, 2019.
2. Summary of Claims for January 1, 2019 through February 8, 2019 in the amount of \$876,716.40.
3. License Agreement between the Village of Bayside and James Butz and Bridget Paul at 133 E Fairy Chasm Road.

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. Introduction of Police Officer Veronika Metanova.
- b. Discussion/action on the January 2019 Police Department Report.
- c. Discussion/action on the January 2019 Communication Center Report.
- d. Discussion/action on the 2018 Police Department Annual Report.
- e. Discussion/update on Police Department Community Engagement program, myBlue, Building the Bond...One Street at a Time.

2. Public Works Committee

- a. Discussion/action on the January 2019 Department of Public Works Report.

- b. Discussion/action on the 2018 Public Works Annual Report.
- c. Discussion/action on Kapur and Associates Engineering Agreement for 2019 Tree Inventory Update.
- d. Discussion/action on Kapur and Associate's Hermitage and Bay Point Lift Station Condition Assessment Report.
- e. Discussion/action on contract award for the 2019 Storm and Sanitary Sewer Rehabilitation Project.
- f. Discussion/action on contract award for the 2019 Street Improvement Project.
- g. Discussion/action on contract award for Tree Removal Project.
- h. Discussion/action on Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and Village of Bayside to Recognize Joint TMDL Implementation Initiatives.

3. Finance and Administration Committee

- a. Discussion/action on the December 2018 Financial Statement.
- b. Discussion/action on the January 2019 Finance and Administrative Services Report.
- c. Discussion/action on the January 2019 Financial Statement and Investment Report.
- d. Discussion/action on 2018 Communications Report.
- e. Discussion/action on Resolution 19-____, a resolution supporting State of Wisconsin levy limit exemptions for consolidated dispatch centers.
- f. Discussion/action on Resolution 19-____, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
- g. Discussion/action on Resolution 19-____ a resolution amending resolution 18-29 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- h. Discussion/action on North Shore Environmental Health Consortium.
- i. Presentation/discussion of Village Investment portfolio by Joseph Olson of BMO Global Asset management.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Plan Commission

7. Architectural Review Committee

8. Library Board

- a. Discussion/update on 2018 North Shore Library 2018 in Review.

9. Community Event Committee

- a. Appointment of Margaret Zitzer as Ad Hoc Community Events Committee Chair.
- b. Appointment of Erin LeMoine as 2019 Volunteer Committee Chair.
- c. Appointment of Dan Rosenfeld and John Krampf as 2019 Fundraiser Committee Co-Chairs.

10. North Shore Fire Department

- a. Discussion/action on Resolution 19-____, a resolution confirming obligation to contribute to North Shore Fire Department's budget to pay debt service on bonds issued by the Village of Whitefish Bay on behalf of the North Shore Fire Department.
- b. Discussion/action on Resolution 19-____, a resolution approving the "single or multi-year capital" budget to remodel the Whitefish Bay fire station in 2019.

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 Performance Evaluation);
- B. 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 (Municipal Court Memorandum of Understanding and Library Services Agreement).

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)