



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
February 8, 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, January 18, 2018.
2. Board of Trustee meeting minutes, January 18, 2018.
3. Summary of Claims for January 13, 2018 through January 31, 2018 in the amount of \$127,111.03.
4. Resolution 18-\_\_\_ a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.
5. 2018 Sanitary Sewer Rehab Project Contract.
6. 2018 Street Improvement Project Contract.

**B. Acceptance of:**

1. January 2018 Reports
  - Police
  - Communication Center
  - Finance and Administration
  - Financial Statement
  - Department of Public Works
2. 2017 Annual Reports
  - Communication Center
  - Department of Public Works
  - Communications

**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**

- a. Discussion/action on the request for a Conditional Use Permit Amendment for Bayside Service, LLC, at 310 E Brown Deer Road, (021-9975-000).

**7. Architectural Review Committee**

**8. Library Board**

**9. Community Event Committee**

- a. Discussion/action on Village Picnic Time
- b. Discussion/action on appointing Margaret Zitzer as Volunteer Coordinator and John Krampf as Community Sponsorship Program Coordinator.

**10. North Shore Fire Department**

**11. Community Development Authority**

**V. VILLAGE PRESIDENT'S REPORT**

**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, (Village Manager Review).

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

- A. Action on items in closed session.

**XII. ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration | | February 2, 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](http://www.bayside-wi.gov))