



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 11, 2019
Village Board Room, 5:30pm

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, February 21, 2019.

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on Hey and Associates agreement to perform Village-wide flow path model and analysis.

2. Public Safety Committee

- a. Discussion/action on proclamation recognizing April 14-20, 2019, as National Public Safety Telecommunications Week.

3. Finance and Administration Committee

- a. Discussion/action on Resolution 19-_____, a resolution authorizing the partial redemption of Special Assessment B Bonds, series 2013a dated May 16, 2013 and Special Assessment B Bonds, series 2015a dated May 7, 2015

VI. 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)