



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 11, 2020
Village Board Room, 7:00pm

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, February 20, 2020.
2. Summary of Claims for February 8, 2020 through February 29, 2020 in the amount of \$74,417.30.
3. Application for issuance of operator's license request for Cynthia Vanhsy Sendik's Bayside, which has been approved by the Police Department.

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 February 2020 Department of Public Works Report.
- b. Discussion/action on Participation in North Shore Grow Solar.

2. Finance and Administration Committee

- a. Discussion/action on the February 2020 Administrative Services Report.
- b. Discussion/action on February 2020 Financial Report.
- c. Discussion/action on Resolution 20-_____, a Resolution to amend the 2019 Budget to reflect changes in revenues and expenditures.

3. Public Safety Committee

- a. Discussion/update from North Shore Health Department on local efforts related to the Coronavirus.
 - b. Discussion/action on the February 2020 Communication Center Report.
 - c. Discussion/action on the 2019 Communication Center Annual Report.
 - d. Discussion/action on the February 2020 Police Department Report.
 - e. Discussion/action on 2019 Police Department Annual Report.
- 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 February 2020 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

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)