



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
March 12, 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. Board of Trustee meeting minutes, February 28, 2018.
2. Resolution 18-\_\_\_\_, a resolution supporting 2017 Assembly Bill 637 and Senate Bill 524.
3. Resolution 18-\_\_\_\_, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Garbage Disposal Truck.
4. Resolution 18-\_\_\_\_, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for Sewerage Projects.
5. Resolution 18-\_\_\_\_, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$825,000 for Street Improvement Projects.
6. Resolution 18-\_\_\_\_, a resolution Establishing Parameters for the Sale of Not to Exceed \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A.
7. Resolution 18-\_\_\_\_, 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.

**B. Acceptance of:**

1. February 2018 Reports
  - Police
  - Communication Center
  - Finance and Administration
  - Financial Statement and Investment
  - Department of Public Works
2. 2017 Annual Reports
  - Police Department
  - Department of Public Works
  - Finance and Administration
3. 2018 SafeWise 3<sup>rd</sup> Safest City Award

**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**
2. **Finance and Administration Committee**
3. **Public Safety Committee**
4. **Intergovernmental Cooperation Council**
5. **Board of Zoning Appeals**
6. **Plan Commission**
7. **Architectural Review Committee**
8. **Library Board**
9. **Community Event Committee**
10. **North Shore Fire Department**
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. ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration | | March 9, 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))