



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
April 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. Committee of the Whole meeting minutes, March 12, 2018
2. Board of Trustee meeting minutes, March 12, 2018.
3. Summary of Claims for February 24, 2018 through March 31, 2018 in the amount of \$547,530.44.
4. Replacement of Public Works Loadall equipment.
5. Resolution 18-____, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.
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7. Milwaukee County Hazard Mitigation Plan.
8. Temporary construction easements with 1010 W Ravine Lane and 969 W Jonathan Lane.
9. Veolia Household Hazardous Waste Collection Services Agreement.
10. Controlled burn at 621 Pond and Indian Creek between Brown Deer Road and Village southern boundary.
11. Ordinance 18-____, an Ordinance Adopting and Enacting a New Code for the Village of Bayside, Wisconsin; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance Shall Become Effective.
12. Professional Services Agreement with SAFEbuilt Wisconsin, LLC.
13. Resolution 18-____, a resolution amending resolution 17-20 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
14. Cornerstone Insured Cash Sweep (ICS) Investment Product.
15. Resolution 18-____, a resolution to apply to the Fund for Lake Michigan for Phase II of the Pelham Heath Flooding and Water Quality Project.
16. Resolution 18-____, a resolution authorizing the Village of Bayside to file for the Wisconsin Regional Planning Commission and Department of Natural Resources Great Lakes Basin Tree Planting Grant Program.

B. Acceptance of:

1. 2017 State of the Village.
2. March 2018 Reports
 - Police
 - Communication Center
 - Finance and Administration
 - Financial Statement and Investment
 - Department of Public Works
3. Proclamation recognizing Village Trustee Roger Arteaga-Derene for his contributions to the Village of Bayside.
4. Proclamation recognizing the retirement of Municipal Technician Rich Hauser and dedication of Hauser Gardens.
5. Proclamation recognizing May 6-12, 2018 as Municipal Clerks Week.
6. Proclamation recognizing May 13-19, 2018 as National Police Week.
7. Proclamation recognizing May 20-26, 2018 as Emergency Medical Services Week.
8. Proclamation recognizing May 21-27, 2018 as National Public Works Week.

C. Action on:

1. Application for issuance of operator's license request for Jessica L Buehler (Natural Events, Inc), Jianmei Huang (Ginza II) and Fei Di Yang (Ginza II) 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**
2. **Finance and Administration Committee**
3. **Public Safety Committee**
4. **Intergovernmental Cooperation Council**
5. **Board of Zoning Appeals**
 - a. Discussion/action on the request for a special exception by Sally and David Moskol, for the property located at 9512 N Sequoia Drive (15-0039-000) to exceed the permitted total linear length of proposed fence in excess of 25% open design contrary to Sec. 14-182 of Municipal Code.
 - b. Discussion/action on the request for a special exception by Jason Korb, 1005 E Crocker Place (017-0149-000) to exceed the permitted total linear length of proposed fence in excess of 50% open design contrary to Sec 14-182(l) of Municipal Code.

- 6. **Plan Commission**
- 7. **Architectoral Review Committee**
- 8. **Library Board**
- 9. **Community Event Committee**
- 10. **North Shore Fire Department**
- 11. **Community Development Authority**

VI. VILLAGE PRESIDENT'S REPORT

- A. Appointment of 2018 Committee members.

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

- A. Congregation Emanu-El B'ne Jeshurun.

XI. 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, (Labor Negotiations); Dispatch/RMS Agreement)and (Police Chief Recruitment).

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

- A. Action on items in closed session.
 - a. Ratification of Labor Agreement with Teamsters "General" Local Union Number 200 Bayside Police Officers.

XIII. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | | April 13, 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)