



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
April 16, 2020
Village Board Room, 6:00pm

BOARD OF TRUSTEES AGENDA

PLEASE TAKE NOTE: Due to the COVID-19 Pandemic, the Village Board will be meeting via remote conferencing at the above noted time and date, at which the following items of business will be discussed and possibly acted upon. There will be a few chairs socially distanced in the Board Room for the public to attend.

I. CALL TO ORDER AND ROLL CALL

II. 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, March 11, 2020 and March 17, 2020
2. Summary of Claims for March 1, 2020 through April 3, 2020 in the amount of \$418,616.80
3. Application for issuance of operator's license request for Kaspar Copper, Sendik's Bayside, which has been approved by the Police Department
4. APCO International Agency Training Program Certification
5. Families First Coronavirus Response Act Emergency Paid Sick Leave Policy and Emergency Family and Medical Leave Policy, addendum to Village's FMLA Policy
6. March 2020
 - a. Administrative Services Report
 - b. Police Department Report
 - c. Communication Center Report
 - d. Library Report
 - e. Department of Public Works Report
7. Ordinance 20-_____, an Ordinance to repeal and recreate Section 106-39 of the Municipal Code with regard to reimbursement of Village's professional fees
8. Ordinance 20-_____, an Ordinance to create Section 122-23(f) of the Municipal Code with regard to sanitary sewer lateral ownership
9. Resolution 20-_____, a Resolution to amend the 2020 Budget to reflect changes in revenues and expenditures

III. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Public Works Committee**
 - a. Discussion/action on East Bay Point Road and Hermitage Road Sanitary Sewer Lift Station design and solicitation of bids
 - b. Discussion/action on 2020 Capital Projects
2. **Public Safety Committee**

- a. Discussion/action on acceptance of State of Wisconsin, Department of Justice NG-911 Grant.

3. Finance and Administration Committee

- a. Discussion/update on local impacts related to the Coronavirus

VI. VILLAGE PRESIDENT'S REPORT

- A. Discussion/Action on a Proclamation Recognizing Village President Samuel Dickman for his Contributions to the Village of Bayside
- B. Discussion/Action on a Proclamation Recognizing Village Trustee Robb DeGraff for his Contributions to the Village of Bayside
- C. Discussion/Action on a Proclamation Recognizing Village Trustee Dan Rosenfeld for his Contributions to the Village of Bayside

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. ADJOURN TO CLOSED SESSION PURSUANT TO:

- A. Section 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed Session. (Teamsters Local 200 Union Side Letter)

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

- A. Action on items in closed session.

XII. ADJOURNMENT

Lynn Galyardt, Administrative Services Director

THE BOARD OF TRUSTEES WILL UTILIZE ZOOM VIDEO CONFERENCING SOFTWARE FOR THIS MEETING. TO JOIN THE ZOOM MEETING USING A COMPUTER OR TABLET: <https://zoom.us/j/2368883744>, IF USING A TELEPHONE TO DIAL IN: 312-626- 6799. THE MEETING ID IS: 236-888-3744, PASSWORD 6973684764.

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)