



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
April 18, 2019  
Village Board Room, 6:00pm

**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 Trustee meeting minutes, March 11, 2019.
2. Summary of Claims for February 9, 2019 through April 5, 2019 in the amount of \$637,830.94.

**B. Action on:**

1. Application for issuance of operator's license request for Rebecca Douglas (Sendiks Fresh2Go), Michael Colt (Sendiks Fresh2Go), Henry Bachman (Sendiks Fresh2Go), Tianna Burton (Sendiks Fresh2Go), Cody King (Sendiks Fresh2Go), Kasper Copper (Sendiks Fresh2Go), John Mulgrew (Sendiks Fresh2Go), Tammy M Atwater (Sendiks Fresh2Go) Jaimee Hills (Natural Events), Jessica Buehler (Natural Events), which have 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. Introduction of Public Works Technician's Matthew Wackt and Chad Call.
- b. Presentation of Life Saving Proclamation to Public Works Technician Scott Matusewic.
- c. Presentation of Life Saving Proclamation to Public Works Technician Chad Call.

- d. Discussion/action on the February and March 2019 Department of Public Works Report.
- e. Discussion/action on General Professional Engineering Services Agreement with Kapur and Associates.
- f. Discussion/action on Engineering Services Agreement with Kapur and Associates for new control building design for Bay Point and East Hermitage Lift Station.
- g. Discussion/update on 2019 Capital Projects.
- h. Discussion/action on proclamation recognizing May 19-25 as National Public Works Week.

**2. Public Safety Committee**

- a. Introduction of Administrative Assistant Karen Frailing.
- b. Discussion/action on the February and March 2019 Police Department Report.
- c. Discussion/action on the February and March 2019 Communication Center Report.
- d. Presentation/action on the 2018 Communication Center Annual Report.
- e. Discussion/action on grant award from Wisconsin Department of Justice National Criminal History Improvement Program LiveScan Upgrade in the amount of \$16,514.
- f. Discussion/update on Village Pedestrian Crosswalk Safety Initiative.
- g. Discussion/action on proclamation recognizing May 12-18 as National Police Week.
- h. Discussion/action on proclamation recognizing May 19-25 as National Emergency Medical Services Week.

**3. Finance and Administration Committee**

- a. Discussion/action on 2018 State of the Village.
- b. Discussion/action on 2018 Administrative Services Annual Report.
- c. Discussion/action on the February and March 2019 Finance and Administrative Services Report.
- d. Discussion/action on the February and March 2019 Financial Statement and Investment Report.
- e. Discussion/action on proclamation recognizing May 5-11 as National Municipal Clerks Week.

4. **Intergovernmental Cooperation Council**
5. **Board of Zoning Appeals**
6. **Plan Commission**
  - a. Discussion/action on the request for a Conditional Use Permit for Oh My Dog, LLC, at 8838 N Port Washington Road.
7. **Architectural Review Committee**
8. **Library Board**
  - a. Discussion/action on February 2019 North Shore Library Report.
9. **Community Event Committee**
10. **North Shore Fire Department**
  - a. Discussion/update on White Oaks Apartment fire.
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. 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 (Police and Library Services);
- B. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager Performance Evaluation);
- C. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Conditional Use Permit enforcement).

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

- A. Action on items in closed session.

### **XIII. 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](http://www.baysidewi.gov))