



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
May 13, 2020  
Remote Teleconferencing, 6:00pm

**BOARD OF TRUSTEES  
REVISED AGENDA**

**PLEASE TAKE NOTE:** Due to the COVID-19 Pandemic, the Village Board will be meeting via remote teleconferencing 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. 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, April 16, 2020.
2. Summary of Claims for April 4, 2020 through April 20, 2020 in the amount of \$81,618.81.
3. Application for issuance of operator's license request for Jessica Buehler, Natural Events, which has been approved by the Police Department
4. April 2020
  - a. Administrative Services Report
  - b. Police Department Report
  - c. Communication Center Report
  - d. Library Report
  - e. Department of Public Works Report
5. Intergovernmental Cooperation Agreement for procuring personal protection equipment and other necessary sanitation and medical supplies in response to the COVID-19 Public Health Emergency.
6. Ordinance 20 \_\_\_\_\_, an Ordinance to Repeal and Recreate Section 125-94(d) of the Municipal Code with Regard to Conditional Use Procedure.
7. Application for Class "A" beer and "Class A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road which have been approved by the Police Department.
8. Application for Class "B" beer and "Class B" liquor license requests from Ginza II Fox Point, 333 West Brown Deer Road, Natural Events Inc., 1111 East Brown Deer Road, and Los Paisa, 600 West Brown Deer Road which have been approved by the Police Department.
9. Proclamation Recognizing April as National 911 Education Month.

10. Proclamation Recognizing April 12-18, 2020 as National Public Safety Telecommunications Week.
11. Proclamation Recognizing May 3-9, 2020 as Municipal Clerks Week.
12. Proclamation Recognizing May 10-16, 2020 as National Police Week.
13. Proclamation Recognizing May 17-23, 2020 as Emergency Medical Services Week.
14. Proclamation Recognizing May 17-23, 2020 as National Public Works Week.

### **III. BUSINESS AGENDA**

#### **A. COMMITTEE AND COMMISSION REPORTS**

##### **1. Public Safety Committee**

- a. Discussion/action on Ordinance 20-\_\_\_\_\_, an Ordinance to create sections 17-3 through 17-7 of the Municipal Code with regard to communicable diseases and quarantine and isolation regulations.

##### **2. Finance and Administration Committee**

- a. Discussion/action on Resolution 20-\_\_\_\_\_, a Resolution consenting to let the Village of River Hills, Wisconsin prepay the 2011 General Obligation Promissory Note between the Village of River Hills and the Village of Bayside, Wisconsin for the North Shore Dispatch Center
- b. Discussion/action on Resolution 20-\_\_\_\_\_, a Resolution to authorize the Village Clerk to issue operators licenses under Chapter 125.17(l) Wis. Stats.
- c. Discussion/action on Ordinance 20-\_\_\_\_\_, an Ordinance to Amend Sections 104-2, 104-125, and 104-126 with Regard to Notification of Abutting Property Owners Regarding Certain Architectural Review Committee Actions.
- d. Presentation/acceptance of 2018 Government Finance Officers Association (GFOA) Comprehensive Annual Financial Report (CAFR).
- e. Discussion/action on Resolution 20-\_\_\_\_\_, a Resolution to Extend the Declaration of Public Health Emergency in Response to the COVID-19 Corona Virus.
- f. Discussion/update on Moving Milwaukee County Forward.
- g. Discussion/action on Resolution 20-\_\_\_\_\_, a Resolution to Amend the 2020 Budget to reflect changes in revenues and expenditures.
- h. Discussion/action on 2020 Community Events.
  1. 4<sup>th</sup> of July parade

2. Bayside Five and Wine Run/Walk
3. Annual Village Picnic

**3. Public Works Committee**

- a. Discussion/update on 2020 Capital Projects.

**4. Board of Zoning Appeals**

- a. Discussion/action on the request for a special exception by Steve Cramey, for the property located at 8635 N Pelham Pkwy to place a shed less than 10 feet from the south property line contrary to section 125-91(c).

**VII. VILLAGE PRESIDENT'S REPORT**

- A. Discussion/action of 2020-2021 Village Committee and Commission Appointments.

**VIII. VILLAGE MANAGER'S REPORT**

**IX. VILLAGE ATTORNEY'S REPORT**

**X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**

**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, (North Shore Library).

**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

THE BOARD OF TRUSTEES WILL UTILIZE ZOOM VIDEO CONFERENCING SOFTWARE FOR THIS MEETING. TO JOIN THE ZOOM MEETING USING A COMPUTER OR TABLET:

<https://us02web.zoom.us/j/86942450293?pwd=SHRpNm5iaVlhcFhRMlVnSGs0YWlydz09> IF USING A TELEPHONE TO DIAL IN: 312-626- 6799. THE MEETING ID IS: 869 4245 0293, PASSWORD 8427230124.

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))