



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
May 16, 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, April 18, 2019.
2. Summary of Claims for April 6, 2019 through May 3, 2019 in the amount of \$190,501.06.

B. Action on:

1. 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.
2. 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.
3. Application for issuance of operator's license request for Christina Hughes-Schmid, 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. Presentation/acceptance of 2018 Village Audit.**
- B. Presentation of 2018 Health Department Annual Report.**
- C. Presentation/acceptance of acceptance of the 2018 Tree City USA Award and Tree City USA Growth Award.**
- D. Presentation of 2018 North Shore Fire/Rescue Annual Report.**

E. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Discussion/action on the April 2019 Finance and Administrative Services Report.
- b. Discussion/action on the April 2019 Financial Statement and Investment Report.
- c. Discussion/action on Resolution 19-____, a Resolution to update resolution regarding Wisconsin Public Employers' Group Health Insurance Program.
- d. Discussion/action on Resolution 19-____, a Resolution to amend the 2019 Budget to reflect changes in revenues and expenditures.
- e. Discussion/action on Ordinance 19-____ - an Ordinance to Amend Section 104-41 of the Municipal Code with Regard to Building Permits for Re-roofing.
- f. Discussion/action on Ordinance 19-____ - an Ordinance to Delete Section 41-6 of the Municipal Code and to Amend Section 47-35 of the Municipal Code with Regard to Weight Limits, Heavy Traffic Routes, and Seasonal Roadway Restrictions.
- g. Discussion/action on Agreement with Control Technology and Solutions for Heating, Ventilation, Air Conditioning project.

2. Public Works Committee

- a. Discussion/action on the April 2019 Department of Public Works Report.
- b. Discussion/update on 2019 Capital Projects.
- c. Discussion/action on Engineering Agreement for Stormwater Management related to Fund for Lake Michigan Grant.
- d. Discussion/action on Contract Amendment with Kapur and Associates for 2019 Stormwater Analysis and Evaluation.

3. Public Safety Committee

- a. Discussion/action on the April 2019 Police Department Report.
- b. Discussion/action on the April 2019 Communication Center Report.
- c. Discussion/action on Officer Trading Card Program.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- a. Discussion/action on a special exception request by Shahbaz Shabbazi, for the property located at 9740 N Lake Drive (017-050-06-01-001) to build a wooden deck, contrary to section 125-89(b)(4).

6. Plan Commission

7. Architectural Review Committee

8. Library Board

- a. Discussion/action on the April 2019 Library Report.

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. 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 (Library Services Agreement).

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)