



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
May 17, 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. SWEARING IN OF TRUSTEE MARGARET ZITZER

IV. 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, April 12, 2018.
2. Board of Trustee meeting minutes, April 12, 2018.
3. Summary of Claims for April 1, 2018 through April 30, 2018 in the amount of \$247,686.40.
4. Ordinance 18-____, an Ordinance to repeal and recreate section 2-197 of the Municipal Code with regard to disbursements from the village treasury.
5. Ordinance 18-____, an Ordinance to repeal and recreate section 104-39 through Section 104-55 of the Municipal Code with regard to building code.
6. Ordinance 18-____, an Ordinance to Create Chapter 14, Section 11 of the Municipal Code with regard to the Application and Sale of Coal Tar Sealant Products.
7. Resolution 18-____, a resolution adopting the Milwaukee County Pre-Disaster Hazardous Mitigation Plan as the Official mitigation plan of the Village.
8. Resolution 18-____, a resolution amending resolution 18-14 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
9. 2019 Budget Schedule.
10. Public Safety Communication(Dispatch/RMS) Intergovernmental Agreement.
11. Contract on Indian Creek Stormwater Diversion project.
12. Contract on Ravine Slope Stabilization and Sanitary Sewer Protection project.
13. North Shore Health Department Intergovernmental Agreement.

B. Acceptance of:

1. April 2018 Reports
 - Police
 - Communication Center
 - Finance and Administration

- Financial Statement and Investment
 - Department of Public Works
2. 2017 Village Audit.
 3. 2017 Tree City USA Award and Tree City USA Growth Award.

C. 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 Sushi, 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 (Natural Events, Inc) and Kaspar Copper (Sendik's Fresh 2 Go) which have been approved by the Police Department.

V. 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.

VI. 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 Chaz and Tiffani Rodrigues, for the property located at 9095 N King Road (021-0043-000) to build a shed in the required 10-foot setback area contrary to Sec. 125-91 of Municipal Code.
 - b. Discussion/recommendation on the request for a special exception by Colin M White Trust, for the property located at 1400 E Bay Point Road (018-9980-000) to exceed the permitted structure height of 35 feet and the chimney height of 42 feet by approximately 3 feet contrary to Sec 125-3(f)(4) of Municipal Code.
6. **Plan Commission**
7. **Architectural 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. Hunger Task Force.

XI. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | | May 11, 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)