



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 14, 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. 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, May 17, 2018.
2. Board of Trustee meeting minutes, May 17, 2018.
3. Summary of Claims for May 1, through June 1, 2018 in the amount of \$161,875.49.
4. Resolution 18-____, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2017 Compliance Maintenance Annual Report.
5. Resolution 18-____, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
6. Ordinance 18-____, an ordinance to amend section 104-125 of the Municipal Code with regard to fences.
7. Committee of the Whole meeting schedule.
8. 2018 Recycling Grant award.
9. 2018 Bird City Wisconsin Sustained Flight designation.

B. Acceptance of:

1. May 2018 Reports
 - Police
 - Communication Center
 - Finance and Administration
 - Financial Statement and Investment
 - Department of Public Works

C. Action on:

1. Application for issuance of operator's license request for Rebecca Douglas, (Sendiks Fresh2Go), 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. 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 Jessica Snyder for the property located at 9445 N Fairway Circle (016-0106) to replace existing solid fence with new fence solid fence extending to include additional portion of back yard of the property contrary to Sec 14-182(1).
 - 6. Plan Commission**
 - a. Discussion/action on the request for an amendment to the Conditional Use Permit for The Mark Travel Corp, 877 W Glencoe Place: Equipment change to remove and replace antennas, remove diplexers and coaxes and add surge protectors, radio heads and hybrid cables.
 - 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**
- 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, (BMO Banking) and (Administrative Plan).
- XII. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

- A. Action on items in closed session.

XIII. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | | June 8, 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)