



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 25, 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. Summary of Claims for May 4, 2019 through June 14, 2019 in the amount of \$764,944.86.
2. Operator's license request for Nathan Severson, Otto's; Charles Strunk, Otto's; Joshua Kary, Otto's; Corinne Palmer, Schlitz Audubon Nature Center; and Brian Scheele, Los Paisa 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. Plan Commission

- a. Discussion/action to refer request on proposed planned unit development generally bounded by N. Port Washington Road, W. Brown Deer Road, W. White Oak Lane, and U.S. Highway Interstate 43 North to the Plan Commission for review and recommendation.

2. Public Safety Committee

- a. Introduction of Police Officer James Dills.
- b. Discussion/action on the May 2019 Police Department Report.
- c. Discussion/action on the May 2019 Communication Center Report.
- d. Discussion/update on myBlue Night Out on August 8 from 6pm to 8pm.

- e. Discussion/Update on Pedestrian Safety Emotionally Intelligent Sign Contest.

3. Public Works Committee

- a. Discussion/action on the May 2019 Department of Public Works Report.
- b. Discussion/action on the 2019 Recycling Grant Award.
- c. Discussion/action 2019 Bird City Wisconsin Sustained Flight designation.
- d. Discussion/action on Engineering Agreement with Kapur & Associates for Limited Sanitary Sewer Private Lateral I/I Investigation in the Vicinity of East Bay Point Road and East Hermitage Road.
- e. Discussion/action on Resolution 19-____, a Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2018 Compliance Maintenance Annual Report.
- f. Discussion/update on 2019 Capital Projects.

4. Finance and Administration Committee

- a. Introduction of Richard Kerns, Assistant to the Administrative Services Director.
- b. Discussion/action on the May 2019 Finance and Administrative Services Report.
- c. Discussion/action on the May 2019 Financial Statement and Investment Report.
- d. Discussion/action on Resolution 19-____, a Resolution to amend the 2019 Budget to reflect changes in revenues and expenditures.
- e. Discussion/action on 2020 Budget Schedule.
- f. Discussion/action on Ordinance 19-____, an Ordinance to amend section 32-48 with regard to the open placement of refuse and storage receptacles unenclosed storage.
- g. Discussion/action on Resolution 19-____, a Resolution amending Resolution 19-07 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

5. Intergovernmental Cooperation Council-No report.

6. Board of Zoning Appeals – No report.

7. Architectural Review Committee

8. Library Board

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

9. Community Event Committee

- a. Fourth of July Parade
- b. 5K
- c. Village Picnic

10. North Shore Fire Department

- a. Discussion/action on Resolution 19-____, a Resolution confirming obligation to contribute to North Shore Fire Department's budget to pay debt service on bonds issued by the Village of Whitefish Bay on behalf of the North Shore Fire Department.

11. Community Development Authority-No report.

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 (Municipal Court Intergovernmental Services Agreement) and (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)