



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
July 18, 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 Trustees meeting minutes, May 16, 2019 and June 25, 2019.
2. Summary of Claims for June 15, 2019 through July 5, 2019 in the amount of \$439,984.11.

**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 Safety Committee**

- a. Discussion/action on the June 2019 Police Department Report.
- b. Discussion/action on the June 2019 Communication Center Report.
- c. Discussion/update on myBlue Night Out on August 8 from 6pm to 8pm.

**2. Public Works Committee**

- a. Discussion/action on the June 2019 Department of Public Works Report.
- b. Discussion/update on 2019 Capital Projects.

**3. Finance and Administration Committee**

- a. Discussion/action on the June 2019 Finance and Administrative Services Report.

- b. Discussion/action on the June 2019 Financial Statement and Investment Report.
  - c. Discussion/action on Resolution 19-\_\_\_\_, a Resolution to amend the 2019 Budget to reflect changes in revenues and expenditures.
  - d. Discussion/action on 2020 Budget Guidelines.
4. **Intergovernmental Cooperation Council**-No report.
  5. **Board of Zoning Appeals** – No report.
  6. **Architectoral Review Committee**
    - a. Discussion/recommendation on Ordinance 19\_\_\_\_, an ordinance to amend Section 104-4(g) of the Municipal Code with regard to Accessory Structures.
  7. **Plan Commission** – No report
  8. **Library Board**
    - a. Discussion/action on the June 2019 Library Report.
  9. **Community Event Committee**
    - a. 5K
    - b. Village Picnic
  10. **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 (Intergovernmental 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](http://www.baysidewi.gov))