



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
July 19, 2018
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. Committee of the Whole meeting minutes, June 14, 2018.
2. Board of Trustee meeting minutes, June 14, 2018.
3. Board of Trustee meeting minutes, June 27, 2018.
4. Summary of Claims for June 2, through June 30, 2018 in the amount of \$493,199.31.
5. 2019 budget guidelines.
6. Proclamation recognizing August 26, 2018, as Friendship Day.
7. 2017 Capacity, Management, Operation, and Maintenance (CMOM) Plan update.
8. Resolution 18-____, a Resolution of support for a traffic control study at the intersection of Port Washington Road and County Line Road as part of Interstate 43 reconstruction.
9. Ordinance 18-____, an Ordinance to amend Section 104-06 of the Municipal Code to exempt municipal and school projects.
10. Long-term financial plan.

B. Action on:

1. Application for issuance of operator's license request for Rebecca Douglas (Sendiks Fresh2Go), Michael Colt (Sendiks Fresh2Go), Henry Bachmann (Sendiks Fresh2Go), Tyra Grant (Sendiks Fresh2Go), Matthew Oelerich (Sendiks Fresh2Go), Cody King (Sendiks Fresh2Go), Corinne Palmer, (Natural Events), John Korinek (Los Paisa), and Maria Castillo (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. Public Works Committee

- a. Discussion/action on the June 2018 Department of Public Works Report.
- b. Discussion/action to award Fund for Lake Michigan Grant stormwater ditch improvements on King Road.
- c. Discussion/action on purchase of garbage/recycling chassis and packer.
- d. Discussion/action on purchase of sanitary sewer/stormwater utility pump.
- e. Discussion on Section 104-9 of Municipal Code on stormwater discharge and drainage ditch management.
- f. Discussion/action on Bay Point Road and Hermitage Road lift stations inspection, condition evaluation, and recommendation for upgrades.

2. Finance and Administration Committee

- a. Discussion/action on the June 2018 Finance and Administrative Services Report.
- b. Discussion/action on the June 2018 Financial Statement and Investment Report.
- c. Discussion/action on Ordinance 18-____, an Ordinance to amend Section 35-176 of the Municipal Code with regard to time limitations on the creation of certain noise.
- d. Discussion/action on Resolution 18-____, a Resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
- e. Discussion/action on Resolution 18-____, a Resolution authorizing a debt agreement between the Sanitary Sewer fund and Police Capital fund.
- f. Discussion/action on agreement for actuarial OPEB valuation of postretirement health benefits.

3. Public Safety Committee

- a. Discussion/action on the June 2018 Police Department Report.
- b. Discussion/action on the June 2018 Communication Center Report.
- c. Discussion/action on Public Safety Communications (Dispatch/RMS) Intergovernmental Agreement.
- d. Discussion/action on North Shore Health Department Intergovernmental Agreement.

4. Intergovernmental Cooperation Council

- 5. **Board of Zoning Appeals**
- 6. **Plan Commission**
- 7. **Architectural Review Committee**
- 8. **Library Board**
- 9. **Community Event Committee**
 - a. Discussion/update on 2018 Village Picnic.
 - b. Discussion/update on 2018 Bayside 5k Run/Walk.
 - c. Discussion/action on 2018 Trick or Treat hours.
 - d. Discussion/action on cancellation of 2018 Fright Night event.
- 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; (Mid Moraine Court).

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

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.bay