



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 15, 2019
Village Board Room, 6:00pm

**BOARD OF TRUSTEES
REVISED 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. PUBLIC HEARING

- A.** Public Hearing on the 2020 Community Development Block Grant Funds-Proposed 2020 Village of Bayside Projects.

IV. 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, July 18, 2019.
2. Summary of Claims for July 5, 2019 through August 2, 2019 in the amount of \$154,349.34.
3. Application for issuance of operator's license request for Sam J Papermaster, Otto's Bayside, Jill Wesloski, Otto's Bayside and Craig R Kitzrow, Otto's Bayside, which has been approved by the Police Department.
4. Authorization for Sale of Garbage Truck.
5. Proclamation Recognizing August 25, 2019 as Friendship Circle Day.

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.** Introduction of Department of Public Works employee Jason Fischer and Assistant Village Manager La'Neka Horton.

B. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a.** Discussion/action on the July 2019 Police Department Report.
- b.** Discussion/action on the July 2019 Communication Center Report.

2. Public Works Committee

- a. Discussion/action on the July 2019 Department of Public Works Report.
- b. Discussion/action on Stormwater License Agreements with 9043, 9055 and 9065 North Tennyson.
- c. Discussion/update on 2019 Capital Projects.

3. Finance and Administration Committee

- a. Discussion/action on the July 2019 Finance and Administrative Services Report.
- b. Discussion/action on the July 2019 Financial Statement and Investment Report.
- c. Discussion/action on Ordinance 19-____, an Ordinance to amend section 8.071 of the Municipal Code with regard to sex offender presence and residency.
- d. Discussion/action on Ordinance 19-____, an Ordinance to amend section 104-4(k) of the Municipal Code with regard to building permits for re-roofing.
- e. Discussion/action on Resolution 19-____, a Resolution amending Resolution 19-15 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- f. Discussion/action authorizing submittal of the 2020 Community Development Block Grant application.

4. Intergovernmental Cooperation Council-No report.

5. Board of Zoning Appeals – No report.

6. Architectural Review Committee

- a. Discussion/action on Ordinance 19-____, an Ordinance to amend Section 104-125(1) of the Municipal Code with regard to fence type.

7. Plan Commission

- a. Discussion/action on amended Conditional Use Permit for 8989 N Port Washington Road to replace and upgrade equipment on existing cell tower.

8. Library Board

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

9. Community Event Committee

- a. 5K

b. Village Picnic

10. **North Shore Fire Department** – No report

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 and Professional 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)