



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 16, 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. PUBLIC HEARING

- A.** Public Hearing on the 2019 Community Development Block Grant Funds-Proposed 2019 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. Finance and Administration meeting minutes, July 18, 2018.
2. Public Safety Committee meeting minutes, July 19, 2018.
3. Board of Trustee meeting minutes, July 19, 2018.
4. Summary of Claims for July 1, through August 3, 2018 in the amount of \$111,385.56.
5. License agreement between the Village of Bayside and James Butz and Bridget Paul at 133 E Fairy Chasm Road.
6. Refer right-of-way vacation of 700 block Glencoe Place to Plan Commission.

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. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Introduction of Police Officer David Bunting.
- b. Recognition of Director Scharnott for Public Safety Answering Point Director of the Year Award.
- c. Discussion/action on the July 2018 Police Department Report.

- d. Discussion/action on the July 2018 Communication Center Report.

2. Public Works Committee

- a. Presentation of proclamation to DPW Technician Bryan Herbst for his 30 years of service.
- b. Discussion/action on the July 2018 Department of Public Works Report.
- c. Discussion/action on Ordinance 18-_____, an Ordinance to amend Section 104-9 of the Municipal Code with regard to water discharge and drainage ditch management.
- d. Discussion/update on 2018 capital projects.
 - Ravine Lane Slope Stabilization and Manhole Protection Project
 - 2018 Driveway Culvert Replacement and Street Resurfacing Project
 - Fund for Lake Michigan Grant Stormwater Management Project
 - Indian Creek Watershed Diversion Project

3. Finance and Administration Committee

- a. Discussion/action on the July 2018 Finance and Administrative Services Report.
- b. Discussion/action on the July 2018 Financial Statement and Investment Report.
- c. Discussion/action on Resolution 18-_____, a Resolution to amend Resolution 18-18 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- d. Discussion/action authorizing submittal of the 2019 Community Development Block Grant application.
- e. Discussion/action on the Fund for Lake Michigan Stormwater Grant.
- f. Discussion/action on the Government Finance Officers Association 2018 Distinguished Budget Award.
- g. Discussion/action on the 2018 International City/County Management Certificate of Excellence in Performance Measurement.

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 the 2018 Village Picnic.
 - b. Discussion/update on the Bayside 5k Run/2 Mile Walk.
- 10. North Shore Fire Department**
- 11. Community Development Authority**

VII. VILLAGE PRESIDENT'S REPORT

VIII. VILLAGE MANAGER'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

XI. CORRESPONDENCE

XII. 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