



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
September 13, 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. Board of Trustee meeting minutes, August 16, 2018.
2. Summary of Claims for August 4, 2018 through September 4, 2018 in the amount of \$289,912.49.

**B. Action on:**

1. Application for issuance of operator's license request for Joshua W Kary, Otto's Bayside, Nathan Severson, Otto's Bayside, Charles Strunk, Otto's Bayside, Andrew Jesswein, Otto's Bayside.

**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. Introduction of Police Officer Randy Santarelli.
- b. Introduction of Lieutenants Cory Fuller and Paul Picciolo.
- c. Presentation of the Public Safety Answering Point Director of the Year Award to Director Scharnott by Lori Walker of Word Systems on behalf of NICE.
- d. Recognition of the Village as the third Safest City in Wisconsin and 21<sup>st</sup> Safety City in the Nation by SafeWise.
- e. Discussion/action on the August 2018 Police Department Report.

- f. Discussion/action on the August 2018 Communication Center Report.

**2. Public Works Committee**

- a. Discussion/action on the August 2018 Department of Public Works Report.
- b. Discussion/action on Milwaukee Metropolitan Sewerage District Green Solutions Funding Agreement G98005P14.
- c. Discussion/update on current impacts of Emerald Ash Borer.
- 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
  - Ellsworth Park Diversion Project

**3. Finance and Administration Committee**

- a. Discussion/action on the August 2018 Finance and Administrative Services Report.
- b. Discussion/action on the August 2018 Financial Statement and Investment Report.
- c. Discussion/action on Resolution 18-\_\_\_\_, a Resolution authorizing a debt agreement between the Sanitary Sewer Fund and Police Capital Fund.

**4. Intergovernmental Cooperation Council**

**5. Board of Zoning Appeals**

**6. Plan Commission**

- a. Discussion/action on the request for a Conditional Use Permit for Bina's Bakery, LLC, DBA Nothing Bundt Cakes at 383 W Brown Deer Road, (053-9995-003).

**7. Architectural Review Committee**

**8. Library Board**

**9. Community Event Committee**

- a. Discussion/update of 2018 5k and Village Picnic.

**10. North Shore Fire Department**

**11. Community Development Authority**

**VII. VILLAGE PRESIDENT'S REPORT**

- A.** Appointment of a representative of the Village of Bayside to the Joint Review Board.

**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. 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 Agreement with City of Glendale for Information Technology Services; Mid Moraine Court).

**VI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

**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.baysidewi.gov](http://www.baysidewi.gov))