



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
September 26, 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, August 15, 2019.
2. Summary of Claims for August 3, 2019 through September 13, 2019 in the amount of \$320,775.71.
3. Application for issuance of operator's license request for Romesh Jayasundara, Otto's Bayside, Owen Schultz, Otto's Bayside, Brian Mitchell, Otto's Bayside, Sean Cramer, Otto's Bayside, and John Korinek, 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.

- A. 1.** Introduction of Joe Dobrowits, Boy Scout Troop 398 Assistant Scout Master and Merit Badge Councilor and members of the Boy Scout Troop 398.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on the August 2019 Police Department Report.
- b. Discussion/action on the August 2019 Communication Center Report.
- c. Discussion/action on Ordinance 19-_____, an Ordinance to repeal and recreate section 26-1 of the Municipal Code with regard to regulation of smoking and electronic smoking devices.
- d. Discussion/action on Ordinance 19-_____, an Ordinance to repeal and re-create Section 35-123 of the Municipal Code with regard to residence and presence restrictions for sex offenders.

2. Public Works Committee

- a. Discussion/action on the August 2019 Department of Public Works Report.
- b. Discussion/action on Milwaukee Metropolitan Sewerage District Green Infrastructure Funding Agreement for Tennyson Drive Bioretention Facilities.
- c. Discussion/action on Milwaukee Metropolitan Sewerage District Green Infrastructure – Bayside Village Hall Dry Basin Expansion Change Order #1.
- d. Discussion/action on Public Tree Inventory and Emerald Ash Borer Management Plan Implementation.
- e. Discussion/update on 2019 Capital Projects.

3. Finance and Administration Committee

- a. Discussion/action on the August 2019 Administrative Services Report.
- b. Discussion/action on the August 2019 Financial Statement and Investment Report.
- c. Discussion/action on Resolution 19-____, a Resolution authorizing the Village of Bayside to file the Federal Railroad Administration Quiet Zone Affirmation Letter.
- d. Discussion/Recommendation on Resolution 19-____, a Resolution authorizing the Village of Bayside to request permanent locations of Milwaukee County Transit System bus stop locations within the Village of Bayside.
- e. Discussion/action on Resolution 19-____, a Resolution amending Resolution 19-18 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- f. Discussion/action on Resolution 19-____, a Resolution authorizing the partial redemption of special assessment B Bonds, Series 2013A, dated May 16, 2013 and special assessment B Bonds, Series 2015A dated May 7, 2015.
- g. Discussion/action on contract for Community Planning Services.
- h. Discussion/action on agreement for Assessment Services.
- i. Discussion/action on amendment to the engagement letter for Auditing Services.
- j. Discussion/action on Ordinance 19-____, an Ordinance to Repeal and Recreate Section 104-153 of the Municipal Code with Regard to Maintenance and Repair of Property.

4. **Intergovernmental Cooperation Council** – No report.
5. **Board of Zoning Appeals** – No report.
6. **Architectural Review Committee** – No report.
7. **Plan Commission** - No report.
8. **Library Board**
 - a. Discussion/action on the August 2019 Library Report.
9. **Community Event Committee**
 - a. Discussion/Update on 2019 Bayside 5k and annual 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, (Municipal Court Intergovernmental Agreement) and (Library Services Agreement).

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

- A. Action on items in closed session.
 1. Discussion/action on ordinance to abolish Village of Bayside Municipal Court and office of Village of Bayside Municipal Judge effective April 30, 2020.
 2. Discussion/Action on ordinance to join the North Shore Municipal Court effective May 1, 2020.
 3. Discussion/action on Intergovernmental Agreement to provide for Village of Bayside Municipal Court administrative services January 1, 2020 to April 30, 2020 and to set forth the rights and responsibilities of the participating municipalities in the North Shore Municipal Court effective May 1, 2020.

4. Discussion/action on termination/modification of Memorandum of Understanding with the Village of River Hills regarding administration of the Village of Bayside Municipal Court effective January 1, 2020.

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)