



Village of Bayside  
9075 North Regent Road  
Community Development Authority Meeting  
August 27, 2018  
Village Board Room, 4:00pm

**COMMUNITY DEVELOPMENT AUTHORITY  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Community Development Authority will be held at 9075 N 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**

**II. ROLL CALL**

**III. 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.

**IV. APPROVAL OF THE MINUTES OF:**

A. July 30, 2018

**V. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY**

**VI. ADJOURN TO CLOSED SESSION PURSUANT TO:**

A. 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 require a Closed Session;(Possible redevelopment of an area; Professional Services Agreements).

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

A. Discussion/set a public hearing before the Community Development Authority on September 27, 2018, at 5:00pm to discuss proposed boundaries and project plan for proposed Tax Increment District #1 in the Village of Bayside.

B. Discussion/recommendation on professional services engineering agreement with Kapur and Associates, Inc. for review and assistance of engineering services for Tax Increment District #1.

C. Discussion/recommendation on professional services agreement with Falk Group Public Relations for assistance with communications of proposed Tax Increment District #1.

**VIII. 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 governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website ([www.bayside-wi.gov](http://www.bayside-wi.gov)).



**I. CALL TO ORDER**

Chairperson Dickman called the meeting to order at 5:00pm

**II. ROLL CALL**

**Chairperson:** Sam Dickman  
**Trustee:** Dan Rosenfeld

**Citizen Members:** Amy Krier  
Barry Goldman  
Ned Purtell  
Marty Greenberg  
Bob Rudman-arrived at 5:02pm

**Also Present:** Village Manager Andy Pederson  
Trustee Daniel Muchin  
Attorney Alan Marcuvitz  
Municipal Advisor Dawn Gunderson Schiel  
Director of Finance and Administration Lynn Galyardt  
There was one person in the audience

**III. APPROVAL OF THE MINUTES OF:**

**A. July 18, 2018**

Motion by Trustee Rosenfeld, seconded by Barry Goldman, to approve the minutes as written. Motion carried unanimously.

**IV. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY**

**V. ADJOURN TO CLOSED SESSION PURSUANT TO:**

**A. 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 require a Closed Session;(Possible redevelopment of an area).**

Motion by Chairperson Dickman, seconded by Ned Purtell, to adjourn to closed session at 5:02pm 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 require a Closed Session;(Possible redevelopment of an area). Motion carried unanimously by roll call vote.

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

Motion by Chairperson Dickman, seconded by Trustee Rosenfeld, to reconvene in open session at 5:35pm, pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

**A. Action on items in closed session.**

No action was taken or motions made in closed session. It was determined the next meeting date would be August 27, 2018 at 4:00 pm.

**VII. ADJOURNMENT**

Motion by Sam Dickman, seconded by Trustee Rosenfeld, to adjourn the meeting at 5:35pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration