



Village of Bayside
9075 North Regent Road
Committee of the Whole Meeting
January 18, 2018
Village Board Room, 6:00 pm

COMMITTEE OF THE WHOLE AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Committee of the Whole 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. BUSINESS

A. Public Safety

1. Introduction of Police Officer Philip Nawrocki and Interim Police Chief Doug Larsson.
2. Discussion/recommendation on acceptance of the December 2017 Communication Center report.
3. Discussion/recommendation on acceptance of the December 2017 Police Department report.

B. Public Works

1. Discussion/recommendation on acceptance of the December 2017 Department of Public Works report.
2. Discussion/recommendation on Resolution 18-____, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
3. Discussion/recommendation on Resolution 18-____, a resolution proclaiming the celebration of 2018 Arbor Day in the Village of Bayside.
4. Discussion/recommendation on Resolution 18-____, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant.

C. Finance and Administration

1. Presentation on the BMO Trust Investment Portfolio by Joseph Olson of BMO Global Asset Management.
2. Discussion/recommendation on acceptance of the December 2017 Finance and Administrative Services report.
3. Discussion/recommendation on acceptance of the Preliminary 2017 Financial Statement and Investment report.

4. Discussion/recommendation on Resolution 18-____, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

IV. 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 414-206-3913. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees 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.bayside-wi.gov)