



Village of Bayside
9075 North Regent Road
Committee of the Whole Meeting
February 8, 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. Discussion/recommendation on acceptance of the 2017 Communication Center Annual report.
2. Discussion/recommendation on acceptance of the January 2018 Police Department report.
3. Discussion/recommendation on acceptance of the January 2018 Communication Center report.

B. Public Works

1. Discussion/recommendation on contract award for the 2018 Sanitary Sewer Rehab Project.
2. Discussion/recommendation on contract award for the 2018 Street Improvement Project.
3. Discussion/recommendation on acceptance of the 2017 Department of Public Works Annual report.
4. Discussion/recommendation on acceptance of the January 2018 Department of Public Works report.

C. Finance and Administration

1. Discussion/recommendation on acceptance of the 2017 Communications Annual report.
2. Discussion/recommendation on acceptance of the January 2018 Finance and Administrative Services report.
3. Discussion/recommendation on acceptance of the January 2018 Financial Statement.

4. Discussion/recommendation on Resolution 18-____, a resolution to amend the 2017 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)