



**Village of Bayside
9075 North Regent Road
Committee of the Whole Meeting
March 12, 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 2018 SafeWise 3rd Safest City in Wisconsin award.
2. Discussion/recommendation on acceptance of the 2017 Police Department Annual report.
3. Discussion/recommendation on acceptance of the February 2018 Police Department report.
4. Discussion/recommendation on acceptance of the February 2018 Communication Center report.

B. Finance and Administration

1. Discussion/recommendation on Resolution 18-____, a resolution supporting 2017 Assembly Bill 637 and Senate Bill 524.
2. Discussion/recommendation on acceptance of the 2017 Department of Finance and Administration Annual report.
3. Discussion/recommendation on acceptance of the February 2018 Finance and Administrative Services report.
4. Discussion/recommendation on acceptance of the February 2018 Financial Statement and Investment report.
5. Discussion/recommendation on Resolution 18-____, 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.
6. Discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$825,000 for Street Improvement Projects.

7. Discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for Sewerage Projects.
8. Discussion/recommendation on Resolution 18-____, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Garbage Disposal Truck.
9. Discussion/recommendation on Resolution 18-____, a resolution Establishing Parameters for the Sale of Not to Exceed \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A.

C. Public Works

1. Discussion/recommendation on acceptance of the 2017 Department of Public Works Annual report.
2. Discussion/recommendation on acceptance of the February 2018 Department of Public Works report.
3. Discussion/recommendation on replacement of Public Works Loadall equipment.
4. Discussion/update on 2018 Capital Projects.

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)