



Village of Bayside  
9075 North Regent Road  
Committee of the Whole Meeting  
April 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 Works**

1. Discussion/recommendation on proclamation recognizing the retirement of Municipal Technician Rich Hauser and recognition and dedication of Hauser Gardens.
2. Proclamation recognizing May 21-27, 2018 as National Public Works Week.
3. Discussion/recommendation on acceptance of the March 2018 Department of Public Works report.
4. Discussion/recommendation on temporary construction easements with 1010 W Ravine Lane and 969 W Jonathan Lane.
5. Discussion/recommendation on controlled burn at 621 Pond and Indian Creek between Brown Deer Road and Village southern boundary.
6. Discussion/update on 2018 Capital Projects.
7. Discussion/recommendation on the Veolia Household Hazardous Waste Collection Services Agreement.
8. Discussion/recommendation on Ordinance 18-\_\_\_\_, an Ordinance to create Chapter 14, Section 11 of the Municipal Code with regard to the application and sale of coal tar sealant products.
9. Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution to apply to the Fund for Lake Michigan for Phase II of the Pelham Heath Flooding and Water Quality Project.
10. Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution authorizing the Village of Bayside to file for the Wisconsin Regional Planning Commission and Department of Natural Resources Great Lakes Basin Tree Planting Grant Program.

**B. Public Safety**

1. Discussion/recommendation on acceptance of the March 2018 Police Department report.
2. Discussion/recommendation on acceptance of the March 2018 Communication Center report.
3. Discussion/recommendation on proclamation recognizing May 13-19, 2018 as National Police Week.
4. Discussion/recommendation on proclamation recognizing May 20-26, 2018 as Emergency Medical Services Week.
5. Discussion/recommendation on proclamation recognizing April as National 911 Education Month.
6. Discussion/recommendation on Milwaukee County Hazard Mitigation Plan.

**C. Finance and Administration**

1. Discussion/update on sale of \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A.
2. Discussion/recommendation on acceptance of the 2017 State of the Village.
3. Discussion/recommendation on proclamation recognizing Village Trustee Roger Arteaga-Derenne for his contributions to the Village of Bayside.
4. Discussion/recommendation on acceptance of the March 2018 Finance and Administrative Services report.
5. Discussion/recommendation on acceptance of the March 2018 Financial Statement and Investment report.
6. Discussion/recommendation on Ordinance 18-\_\_\_\_, an Ordinance Adopting and Enacting a New Code for the Village of Bayside, Wisconsin; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance Shall Become Effective.
7. Discussion/recommendation on Professional Services Agreement with SAFEbuilt Wisconsin, LLC.
8. Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution amending resolution 17-20 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
9. Discussion/recommendation on Cornerstone Community Bank Insured Cash Sweep (ICS) Investment product.

10. Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.
11. Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
12. Discussion/recommendation on proclamation recognizing May 6-12, 2018 as Municipal Clerks Week.

**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](http://www.bayside-wi.gov))