



Village of Bayside
9075 North Regent Road
Committee of the Whole Meeting
May 17, 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/acceptance of the 2017 Tree City USA Award and Tree City USA Growth Award.
2. Discussion/update on Bayside Middle School property improvements.
3. Discussion/update on 2018 Capital Projects.
4. Discussion/recommendation on contract award for the Ravine Slope Stabilization and Sanitary Sewer Protection project.
5. Discussion/recommendation on contract award for the Indian Creek Stormwater Diversion project.
6. Discussion/recommendation on acceptance of the April 2018 Department of Public Works report.

B. Finance and Administration

1. Presentation/acceptance of 2017 Village Audit.
2. Discussion/recommendation on acceptance of the April 2018 Finance and Administrative Services report.
3. Discussion/recommendation on acceptance of the April 2018 Financial Statement and Investment report.
4. Discussion/recommendation on Ordinance 18-____, an Ordinance to repeal and recreate section 2-197 of the Municipal Code with regard to disbursements from the village treasury.
5. Discussion/recommendation on Ordinance 18-____, an Ordinance to repeal and recreate section 104-39 through Section 104-55 of the Municipal Code with regard to building code.

6. Discussion/recommendation on Resolution 18-____, a Resolution adopting the Milwaukee County Pre-Disaster Hazardous Mitigation Plan as the Official mitigation plan of the Village.
7. Discussion/recommendation on Resolution 18-____ a resolution amending resolution 18-14 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
8. Discussion/recommendation on 2019 Budget Schedule.

C. Public Safety

1. Presentation of 2017 North Shore Fire/Rescue Annual Report.
2. Discussion/recommendation on Public Safety Communication(Dispatch/RMS) Intergovernmental Agreement.
3. Discussion/ recommendation on North Shore Health Department Intergovernmental Agreement.
4. Discussion/recommendation on acceptance of the April 2018 Police Department report.
5. Discussion/recommendation on acceptance of the April 2018 Communication Center report.

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)