



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
July 16, 2020  
Remote Teleconferencing, 6:00pm

**BOARD OF TRUSTEES  
AGENDA**

**PLEASE TAKE NOTE:** Due to the COVID-19 Pandemic, the Village Board will be meeting via remote teleconferencing 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. CONSENT AGENDA**

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

**A. Approval of:**

1. Board of Trustees meeting minutes, June 18, 2020.
2. Summary of Claims for June 6, 2020 through June 30, 2020 in the amount of \$316,951.45.

**III. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration Committee**

- a. Discussion/action on June 2020 Administrative Services Report.
- b. Discussion/acceptance of the 2020 Government Finance Officers Association Distinguished Budget Presentation Award.
- c. Discussion/action on Bayside annual Village Picnic.
- d. Discussion/action on Bayside Middle School site plan change to include temporary outside tents.

**2. Public Safety Committee**

- a. Discussion/action on Ordinance 20-\_\_\_\_, an Ordinance to Repeal Section 104-187 and Repeal and Recreate Section 104-177 through 104-186 of the Municipal Code with regard to Vacant Premises.
- b. Discussion/action on Resolution 20-\_\_\_\_, a Resolution Amending Resolution 19-21 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- c. Discussion/action on June 2020 Communication Center Report.

d. Discussion/action on June 2020 Police Department Report.

**3. Public Works Committee**

a. Discussion/action on June 2020 Department of Public Works Report.

b. Discussion/update on 2020 Capital Projects.

c. Discussion/action on Milwaukee Metropolitan Sewage District Sanitary Sewer Project on Brown Deer Road.

d. Discussion/action on Bay Point Road and Hermitage Road lift station bid opening.

**4. Intergovernmental Cooperation Council**

**5. Board of Zoning Appeals**

**6. Architectural Review Committee**

**7. Plan Commission**

a. Discussion/action on the request for a Conditional Use Permit for The Essential Hair Studio at 8850 A. N Port Washington Road.

**8. Library Board**

a. Discussion/action on the June 2020 Library Report.

**10. North Shore Fire Department**

**11. Community Development Authority**

**IV. VILLAGE PRESIDENT'S REPORT**

**V. VILLAGE MANAGER'S REPORT**

A. Discussion/acceptance on Community Impact Report.

**VI. VILLAGE ATTORNEY'S REPORT**

**XII. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**

**XIII. MOTION TO ADJOURN TO CLOSED SESSION**

A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Labor Negotiations) and (North Shore Library Services Agreement).

**XIV. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)**

- A. Action on items from closed session.

**XV. ADJOURNMENT**

Lynn Galyardt, Administrative Services Director

The Board of Trustees will utilize Zoom videoconferencing software for this meeting. To join the Zoom meeting using a computer or tablet, visit

<https://us02web.zoom.us/j/84299133895?pwd=M3JrRWN6Mms0dkpIK1pSSTFUdnhkUT09>

Meeting ID: 842 9913 3895; Password: 4461922154

Phone # 1-301-715-8592

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village 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.baysidewi.gov](http://www.baysidewi.gov))