



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
November 19, 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. PUBLIC HEARING

- A.** Public Hearing on Proposed 2021 Annual Budget and establishing the 2020 Tax Levy for Operating the Government and Administration of the Village of Bayside.
1. Public Discussion
 2. Board Discussion

III. CONSENT AGENDA

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

A. Approval of:

1. Committee of the Whole meeting minutes, November 10, 2020.
2. Board of Trustees meeting minutes, October 15, 2020.
3. Committee of the Whole meeting minutes, October 15, 2020.
4. Public Safety Committee meeting minutes, August 20, 2020.
5. Public Works Committee meeting minutes, July 16, 2020.
6. October 2020 Financial Statement.
7. Summary of Claims for October 3, 2020 through November 9, 2020 in the amount of \$533,769.71.
8. October 2020 Community Impact Report.
9. 2021 Village Financial Policies.
10. 2021 Village goals, performance measure, and fiscal analysis.
11. 2021-2027 Capital Improvement Program.
12. Delinquent Charges to be placed on 2020 tax bills.

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on October 2020 Police Department Report.
- b. Discussion/action on October 2020 Communication Center Report.

2. Public Works Committee

- a. Discussion/action on Silver Spring Drive to WIS 60 proposed Noise Wall.

- b. Discussion/action on October 2020 Department of Public Works Report.

3. Finance and Administration Committee

- a. Discussion/action on October 2020 Administrative Services Report.
- b. Discussion/action on Ordinance 20-_____, an ordinance to Amend Sections 104-10, 125-9 and 125-57 of the Municipal Code with Regard to Special Exceptions.
- c. Discussion/action on Ordinance 20-_____, an ordinance to Repeal Section 104-8 of the Municipal Code with Regard to Certificates of Compliance at Change of Ownership.
- d. Discussion/action on Resolution 20-_____, a resolution amending Resolution 20-16 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- e. Discussion/action on Resolution 20-_____, a resolution adopting the 2021 annual budget and establishing the 2020 tax levy.
- f. Discussion/action on Resolution 20-_____, a resolution adopting the 2021 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- g. Discussion/action on Resolution 20-_____, a resolution adopting the 2021 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- h. Discussion/action on Wisconsin Statute 17.24 regarding vacancy in office.

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 an ownership change for the Community Based Residential Facility at 8820 N Rexleigh Dr.

8. Library Board

- a. Discussion/action on the October 2020 Library Report.
- b. Discussion/action on appointment of committee members to the North Shore Library Planning Committee

9. North Shore Fire Department

10. Community Development Authority

V. VILLAGE PRESIDENT'S REPORT

- A.** Appointment of Ari Friedman to the North Shore Fire Department Commission.

VI. VILLAGE MANAGER'S REPORT

VII. VILLAGE ATTORNEY'S REPORT

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

IX. 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; (Teamsters Local 200 Collective Bargaining Agreement and North Shore Library Services Agreement).

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

- A.** Action on items from closed session.

XI. 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/83436600703?pwd=aDN2NmptaTErSjJzeiVLZmROWCtvdz09>

Meeting ID: 834 3660 0703; Password: 672962

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)