



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
December 17, 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, November 19, 2020.
2. Summary of Claims for November 10, 2020 through December 7, 2020 in the amount of \$304,907.10.

B. Acceptance of:

1. 2021 Wisconsin Department of Natural Resources Urban Forestry Grant in the amount of \$25,000.
2. 2021 Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Prescription Drug Disposal grant in the amount of \$4,670.
3. 2021 Wisconsin Department of Agriculture, Trade and Consumer Protection Household Hazardous Waste grant in the amount of \$6,750.
4. 2021 American Transmission Company Community Planning Program grant in the amount of \$2,500.
5. November 2020 Financial Statement.
6. November 2020 Community Impact Report.

III. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

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

2. Finance and Administration Committee

- a. Discussion/action on November 2020 Administrative Services Report.

3. Public Works Committee

- a. Discussion/action on Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the Village of Bayside for Brown Deer Road Sewer Project.
- b. Discussion/action on November 2020 Department of Public Works Report.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on Resolution No. 20-____, A Resolution to Withdraw Participation from the North Shore Library.
- b. Discussion/action on the November 2020 Library Report.

10. North Shore Fire Department

11. Community Development Authority

IV. VILLAGE PRESIDENT'S REPORT

V. VILLAGE MANAGER'S REPORT

VI. VILLAGE ATTORNEY'S REPORT

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

XIII. 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/81095574557?pwd=ZjVvTnJpQzBvODMzZUxFMjJFdTRZQT09>
Meeting ID: 810 9557 4557, Passcode: 232849_or call 1-312-626-6799

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)