



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 18, 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 the 2021 Community Development Block Grant Funds-Proposed 2021 Village of Bayside Projects.

III. 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, May 13, 2020.
2. Summary of Claims for May 1, 2020 through June 5, 2020 in the amount of \$139,982.18.
3. Proclamation of Appreciation for Architectural Review Committee Member Sandra Muchin-Kofman for her Contributions to the Village of Bayside during her 16 years of Service.
4. Proclamation Recognizing September 13 and 14 as Friendship Circle Days.
5. License agreement between the Village of Bayside and the property located at 9377 North Regent Road for the installation of fence within the stormwater easement.
6. 2019 Capacity, Management, Operation and Maintenance (CMOM) Plan update.
7. Resolution 20-____, a Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2019 Compliance Maintenance Annual Report.
8. Appointment of Cassidy Schmidt as Deputy Clerk and Leah Hofer as Deputy Treasurer.
9. 2021 Community Development Block Grant application.
10. 2021-2023 Urban County Consortium Cooperation Agreement for Community Development Block Grant program.
11. Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin.

12. Agreement between Village of Bayside and Molly Robinette for use of Ellsworth Park soccer fields for soccer lessons.

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Presentation/acceptance of the 2019 Village Audit.
- b. Discussion/action on May 2020 Administrative Services Report.
- c. Discussion/action on 2021 Village Budget Guidelines and 2021 Village Budget Schedule.
- d. Discussion/action on Ordinance 20-____, an Ordinance Repeal and Recreate Section 35-122 of the Municipal Code with Regard to Closing Hours in Ellsworth Park.
- e. Discussion/action on Ordinance 20-____, an Ordinance to create Section 1-24 of the Municipal Code with regard to the conduct of Remote and Virtual Meetings of Boards and Commissions.

2. Public Safety Committee

- a. Discussion/update on COVID-19 Pandemic from North Shore Health Department.
- b. Discussion/action on Resolution 20-____, a Resolution to Extend the Declaration of Public Health Emergency in Response to the COVID-19 Coronavirus.
- c. Discussion/action on Resolution 20-____, a Resolution in Support of Race, Equity and Justice.
- d. Discussion/action on May 2020 Communication Center Report.
- e. Discussion/action on May 2020 Police Department Report.

3. Public Works Committee

- a. Discussion/action on May 2020 Department of Public Works Report.
- b. Discussion/action on agreement with Wisconsin Utility Exposure, Inc. for Hydro-Vac Excavation services.
- c. Discussion/action on purchase of replacement generators for Bay Point and Hermitage Lift Stations.
- d. Discussion/update on 2020 Capital Projects.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- 6. Architectural Review Committee**
- 7. Plan Commission**
- 8. Library Board**
 - a. Discussion/action on the May 2020 Library Report.
- 9. Community Event Committee**
 - a. Update on 4th of July Parade.
 - b. Discussion/action on Bayside Five and Wine Run/Walk event.
 - c. Discussion/action on Bayside annual Village Picnic.
- 10. North Shore Fire Department**
- 11. Community Development Authority**

V. VILLAGE PRESIDENT'S REPORT

- A. Discussion/action on appointing Tony Aiello as a regular member of the Architectural Review Committee and Roy Dietsch to the Public Safety Committee.

VI. VILLAGE MANAGER'S REPORT

VII. VILLAGE ATTORNEY'S REPORT

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

VIII. 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/84761609057?pwd=Z3RKV2ZpbmdQQ1kyV0x0RGhFZTJ5UT09>
Meeting ID: 847 6160 9057; Password: 5321188622

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)