



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 21, 2021
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. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

A. Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

1. Introduction of Wisconsin State Assembly 23rd District Representative Deb Andraca

IV. 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, December 17, 2020.
2. Summary of Claims for December 12, 2020 through January 8, 2021 in the amount of \$356,077.10.
3. Resolution 21-____, a resolution proclaiming the celebration of 2021 Arbor Day in the Village of Bayside.
4. Resolution 21-____, a resolution proclaiming the celebration of 2021 World Migratory Bird Day in the Village of Bayside.
5. Resolution 21-____, a resolution to Authorize the Village of Bayside to Become a Certified Member of Monarch City USA and to Encourage Bayside Residents to Support the Monarch Butterfly Population within the Village of Bayside.
6. Raze Order Report for 550 W. Glencoe Place.
7. Resolution 21-____, a resolution amending Resolution 20-23 revising the Village Fee Schedule as referenced by the Village of Bayside Municipal Code.
8. Coronavirus Emergency Supplemental Grant funds, grant # 16370 in the amount of \$10,000.

B. Acceptance of:

1. December Preliminary 2020 Financial Statement and Investment Report.
2. Discussion/action on December 2020 Administrative Services Report.
3. December 2020 Community Impact Report.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on a Proclamation Recognizing Scott Matusewic For His Contributions to the Village of Bayside in His Thirty Years of Service.
- b. Discussion/action on December 2020 Department of Public Works Report.

2. Public Safety Committee

- a. Discussion/action on December 2020 Police Department Report.
- b. Discussion/update on 2021 capital purchase of replacement police squad vehicle #2104 with hybrid police squad vehicle.
- c. Discussion/action on December 2020 Communication Center Report.

3. Finance and Administration Committee

- a. Discussion/action on 2020 Administrative Services Annual Report.
- b. Discussion/action on Village Comprehensive Plan update process.
- c. Discussion/action on contract with Arch Electric for the construction of a 111.4 kW-DC photovoltaic system (solar panel array) to be located on Public Works facility.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on the December 2020 Library Report.

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

- A. Discussion/action on 2020 Village Communications Annual Report.

VIII. VILLAGE ATTORNEY'S REPORT

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

X. 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/81828181479?pwd=dHM3ZERhNXdwWnQxTnAvYlQ5TFhvZz09>; Meeting ID: 818 2818 1479; Passcode: 508260; 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)