



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 18, 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

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.

- A.** Presentation by Dr. Greg Kabara regarding the Nicolet High School Operational Referendum on April 6, 2021.

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, February 18, 2021.
2. Summary of Claims for February 13, 2021 through March 12, 2021 in the amount of \$474,634.33.
3. Memorandum of Understanding between Bayside Police Department and Milwaukee Area Investigative Team.
4. Resolution 21-____, A Resolution Authorizing the Village of Bayside to File the Federal Railroad Administration Quiet Zone Affirmation Letter.
5. Repair/raze order for 1219 E. Hermitage Road.

B. Acceptance of:

1. February 2021 Financial Statement.
2. February 2021 Community Impact Report.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a.** Discussion/action on Resolution 21-____, A Resolution Awarding the Sale of \$3,345,000 General Obligation Corporate Purpose Bonds, Series 2021A.

- b. Discussion/action on Resolution 21-____, A Resolution Authorizing the Issuance and Sale of \$3,590,000 Taxable General Obligation Refunding Bonds, Series 2021B.
- c. Discussion/action on Resolution 21-____, A Resolution Authorizing the Partial Redemption of Special Assessment B Bonds, Series 2013A Dated May 16, 2013 and Special Assessment B Bonds, Series 2015A Dated May 7, 2015.
- d. Discussion/update on Village Investment portfolio by BMO Global Asset Management.
- e. Discussion/action on February 2021 Administrative Services Report.
- f. Discussion/action on Ellsworth Park Brick Donation Program.

2. Public Works Committee

- a. Discussion/action on February 2021 Department of Public Works Report.
- b. Discussion/action on contract award for the 2021 Street Improvement Program.
- c. Discussion/action on contract award for the 2021 Sanitary and Storm Sewer Rehabilitation Project.
- d. Discussion/action on contract award for the Storm Sewer Rehabilitation Project at Glenbrook Road and Laramie Ravine outfall.

3. Public Safety Committee

- a. Discussion/action on February 2021 Police Department Report.
- b. Discussion/action on February 2021 Communication Center Report.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by White Oaks Apartments, LLC, for the property located at 9009 N White Oak Lane, to build a 3-story apartment, contrary to Section 125-98(e)8.

6. Architectural Review Committee

7. Plan Commission

- a. Discussion/action on proposed Seventh Amendment to 1978 Development Agreement between the Village and Bayside

Woods Company Partnership regarding White Oaks Apartment, to construct a replacement apartment building at 9009 N White Oak Lane.

8. Library Board

- a. Discussion/action on the February 2021 Library Report.

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

- A. Discussion/update on 2021 Community Events calendar.

VIII. VILLAGE ATTORNEY'S REPORT

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

X. 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, (Lease/Conditional Use Permit Agreements).

XI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

- A. Action on items in closed session.

XII. 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/87695793662?pwd=NElvt1NtNVFqRVpzSEU2MWZBVmprQT09>; Meeting ID: 876 9579 3662; Passcode: 766250; 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)