



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
April 15, 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 from Kim Sebastian from Wisconsin DNR regarding the Village of Bayside Tree City USA award.

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, March 18, 2021.
2. Summary of Claims for March 13, 2021 through April 8, 2021 in the amount of \$115,650.47.
3. Proclamation Recognizing April 11-17, 2021 as National Public Safety Telecommunications Week.
4. Proclamation Recognizing May 2-8, 2021 as Municipal Clerks Week.
5. Proclamation Recognizing May 9-15, 2021 as National Police Week.
6. Proclamation Recognizing May 16-22, 2021 as National Public Works Week.
7. Proclamation Recognizing May 16-22, 2021 as Emergency Medical Services Week.
8. Resolution 21-___, A Resolution of Appreciation for North Shore Health Department Director Ann Christiansen.
9. March 2021 Financial Statement.
10. March 2021 Community Impact Report.
11. Municipal Maintenance Easement for 845 Glenbrook Rd, 857 Glenbrook Rd, and 700 Laramie Ln.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Finance and Administration Committee**

- a. Discussion/acceptance of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.
- b. Discussion/action on March 2021 Administrative Services Report.
- c. Discussion/action on Resolution 21-___, A Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.
- d. Discussion/action on Ordinance 21-___, An Ordinance to Repeal and Recreate Section 104-4(n) and to Create Section 104-4(o) of the Municipal Code with Regard to Solar Energy Systems.
- e. Discussion/action on We Energies LED Street Light Conversion.

2. Public Works Committee

- a. Discussion/action on March 2021 Department of Public Works Report.
- b. Discussion/action on agreement with Clark Dietz, Inc. to complete the WDNR Urban Nonpoint Source Planning grant and update the Stormwater Management Plan.
- c. Discussion/action on Resolution 21-___, A Governmental Responsibility Resolution for Runoff Management Grants.
- d. Discussion/update on 2021 capital projects.

3. Public Safety Committee

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

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

- a. Discussion/action on Resolution 21-___, A Resolution Recommending the Adoption of a Public Participation Plan for the Update of the Comprehensive Plan.

8. Library Board

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

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

- A.** Discussion/action on Village Committee and Commission appointments.

VII. VILLAGE MANAGER'S 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/89683781524?pwd=ZlJJSU15NGZjNE01d09kcFlnYzhPQT09>; Meeting ID: 896 8378 1524; Passcode: 560884; 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)