



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=ZlJSU15NGZjNE01d09kcFlnYzhPQT09; 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)



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
April 15, 2021
Remote Teleconferencing, 6:00pm

**BOARD OF TRUSTEES
SUPPLEMENTAL AGENDA NOTES**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

- A. Presentation from Kim Sebastian from Wisconsin DNR regarding the Village of Bayside Tree City USA award.**

Kim Sebastian from the Wisconsin DNR has been invited to appear before the Village Board to provide information regarding the Tree City USA award and the Arbor Day Foundation.

IV. CONSENT AGENDA

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.

Various proclamations are included in the packet. The Village would like to recognize and show their appreciation for its employees, especially after enduring a difficult 2020. **Approval is recommended.**

8. **Resolution 21-___, A Resolution of Appreciation for North Shore Health Department Director Ann Christiansen.**

Ann Christiansen, MPH, Director/Health Officer for the North Shore Health Department will be leaving her position effective April 16, 2021. She has served as the Director/Health Officer for the previous six years. In her role, she has expanded the health department's programs and services to include work addressing older adults falls, substance abuse and drug overdose fatalities, prohibiting electronic cigarettes in indoor public places, and advocating for the first smoke-free beach in Wisconsin. Over the last year, she has led the COVID-19 response in the North Shore, including serving as a Duty Officer for the Milwaukee County Unified Emergency Operations Collaborative for COVID-19. **Approval is recommended.**

9. **March 2021 Financial Statement.**

Included in the packet is the March 2021 Financial Statement. Revenues and expenditures are

on track. **Acceptance is recommended.**

10. March 2021 Community Impact Report.

Included in the packet is the March 2021 Community Impact Report. Of significant note, myBlue contacts are up 107% year-to-date. **Acceptance is recommended.**

11. Municipal Maintenance Easement for 845 Glenbrook Rd, 857 Glenbrook Rd, and 700 Laramie Ln.

Attached are the municipal maintenance easement for the three properties that the Village will be conducting stormwater management projects on in 2021. The Village Board has awarded the stormwater management contracts. Village staff has met with the residents regarding expectations and all parties are in agreement. These are the final documents for consideration. **Approval is recommended.**

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.**

This marks the tenth year that the Village has been awarded the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. **Acceptance is recommended.**

- b. Discussion/action on March 2021 Administrative Services Report.**

Included in the packet is the March 2021 Administrative Services Report. Of significant note, the CVMIC Workers Comp audit was completed and submitted. **Approval is recommended.**

- c. Discussion/action on Resolution 21-___, A Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.**

Changes in revenues and expenditures result from the NextGen 911 project. The Village must pay the vendor prior to receiving the grant reimbursement. The project has been previously approved. **Approval is recommended.**

- 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.**

Currently the Village code outlines regulations related to solar within parks only. Currently there are no regulations with regard to solar projects in residential districts. This ordinance outlines solar requirements for placement in residential districts. It balances the requirements in state law and the Village's limited ability to provide oversight. The ordinance is based on several model ordinances and best practices throughout the state and country. **Approval is recommended.**

- e. Discussion/action on We Energies LED Street Light Conversion.**

This project will convert all Village street lights to LED lights. The Village will save \$150 a month, with a 23-month payback. **Approval is recommended.**

2. Public Works Committee

a. Discussion/action on March 2021 Department of Public Works Report.

Included in the packet is the March 2021 Department of Public Works Report. Of significant note, 96 trees have been removed in the month of March which is a 22% increased year-to-date over last year at this time. **Approval is recommended.**

b. Discussion/action on agreement with Clark Dietz, Inc. to complete the WDNR Urban Nonpoint Source Planning grant and update the Stormwater Management Plan.

The Village is required to update its stormwater management plan as part of its MS4 permit with the Wisconsin DNR. The plan was last updated in 2009. Updating the plan was delayed to allow us to apply for the 50% matching grant. The Village went through a proposal request process, conducted interviews with multiple firms and is recommending Clark Dietz, Inc. to complete the WDNR Urban Nonpoint Source Planning grant and update the Stormwater Management Plan.

Clark Dietz, Inc. has completed several plans in the North Shore and are the most cost-effective option. Although the Village would be awarding the contract now, work will not start until 2022 due to DNR requirements. While the proposal is for \$51,300, it is anticipated a 50% payment from the grant will be received. The expected total to be roughly \$40,000 so the project will be under budget. **Approval is recommended.**

c. Discussion/action on Resolution 21-___, A Governmental Responsibility Resolution for Runoff Management Grants.

The Village Board is required to pass a resolution to submit the grant for the stormwater management plan update. **Approval is recommended.**

d. Discussion/update on 2021 capital projects.

The lift stations at Hermitage Rd. and Bay Point Rd. are primarily finished with construction. The contractor is currently working on internal controls and anticipate completion in late spring.

Staff held a public meeting for the 2021 road project. Four residents were in attendance. Seven of 35 residents have paid for culverts to be replaced.

3. Public Safety Committee

a. Discussion/action on March 2021 Police Department Report.

Included in the packet is the March 2021 Police Department Report. Of significant note, code enforcements are up 92% year-to-date and ordinance violations are up 144% year-to-date. **Approval is recommended.**

b. Discussion/action on March 2021 Communication Center Report.

Included in the packet is the March 2021 Communication Center Report. Of significant note, BCC received a SMART board through a grant submission that will be utilized for training in the Center. **Approval is recommended.**

- 4. Intergovernmental Cooperation Council – No report.
- 5. Board of Zoning Appeals – No report.
- 6. Architectural Review Committee – No report.
- 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.

The Village has retained Vandewalle and Associates to assist in this process. The Comprehensive Plan is a document that is statutorily required. It was previously prepared around 2008-2010. In the mid-2000's, the State began to require municipalities to update their Comprehensive Plan every 10 years to look at the future of the community. We are at a time where we need to refresh our plan and although many parts may stay the same, this ties into the community conversation we have had for the past few years regarding the area at Port Washington Road and Brown Deer Road.

Vandewalle and Associates has been retained to help facilitate the public conversation regarding this area, as well as, complete chapters of the Comprehensive Plan associated with that area. There will be two virtual public meetings, one on April 21 and another in September. There will be an opportunity for people to comment at each of the public meetings. **Approval is recommended.**

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

Included in the packet is the March 2021 Library Report. **Approval is recommended.**

- 9. North Shore Fire Department – No report.
- 10. Community Development Authority – No report.

VI. VILLAGE PRESIDENT'S REPORT

- A. Discussion/action on Village committee and commission appointments.

Each April, the Village President submits to the Village Board a slate of nominees for the respective Village Committee and Commissions for approval. **Approval is recommended.**

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

For more information, contact:
Lauren Weyers
lweyers@arborday.org

FOR IMMEDIATE RELEASE:

Arbor Day Foundation Names Bayside Tree City USA[®]

Lincoln, Neb. (March 5, 2021) Bayside, Wisconsin, was named a 2020 Tree City USA[®] by the Arbor Day Foundation in honor of its commitment to effective urban forest management.

Bayside achieved Tree City USA recognition by meeting the program's four requirements: a tree board or department, a tree care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance and proclamation.

"Tree City USA communities see the impact an urban forest has in a community first hand," said Dan Lambe, president of the Arbor Day Foundation. "The trees being planted and cared for by Bayside are ensuring that generations to come will enjoy to a better quality of life. Additionally, participation in this program brings residents together and creates a sense of civic pride, whether it's through volunteer engagement or public education."

If ever there was a time for trees, now is that time. Communities worldwide are facing issues with air quality, water resources, personal health and well-being, energy use, and protection from extreme heat and flooding. The Arbor Day Foundation recently launched the *Time for Trees* initiative to address these issues, with unprecedented goals of planting 100 million trees in forests and communities and inspiring 5 million tree planters by 2022. With Tree City USA recognition, Bayside has demonstrated a commitment to effective urban forest management and doing its part to help address these challenges for Bayside residents now and in the future.

More information on the program is available at arborday.org/TreeCityUSA.

About the Arbor Day Foundation: The Arbor Day Foundation is a million member nonprofit conservation and education organization with the mission to inspire people to plant, nurture, and celebrate trees. More information is available at arborday.org.



Village of Bayside
 9075 N Regent Road
 Board of Trustees Meeting Minutes
 March 18, 2021

I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 6:00pm via remote teleconferencing.

ROLL CALL

President: Eido Walny
Trustees: Mike Barth
 Darren Fisher
 Joshua Roling
 Bob Rudman
 Margaret Zitzer

Also Present: Village Manager Andy Pederson
 Police Chief Doug Larsson
 Village Attorney Chris Jaekels
 Administrative Services Director Lynn Galyardt
 Assistant to the Village Manager Leah Hofer
 Communications Center Director Liane Scharnott
 There were ten people in the audience.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

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

Manager Pederson introduced Dr. Greg Kabara, Nicolet High School Superintendent, who provided information regarding the Nicolet High School Operational Referendum which will be voted on at the April 6, 2021 Spring Election.

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.

Motion by Trustee Zitzer, seconded by Trustee Fisher, to approve the Board of Trustees meeting minutes, February 18, 2021; Summary of Claims for February 13, 2021 through March 12, 2021 in the amount of \$474,634.33; Memorandum of Understanding between Bayside Police Department and Milwaukee

Area Investigative Team; Resolution 21-14, A Resolution Authorizing the Village of Bayside to File the Federal Railroad Administration Quiet Zone Affirmation Letter; and repair/raze order for 1219 E. Hermitage Road. Motion carried unanimously by roll call vote.

B. Acceptance of:

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

Motion by Trustee Barth, seconded by Trustee Zitzer, to accept the February 2021 Financial Statement and February 2021 Community Impact Report. Motion carried unanimously.

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.**

Manager Pederson stated the Village's financial strategy has been to borrow in multi-year increments for capital infrastructure projects to reduce issuance costs. The Village's financial advisor, Ehlers, Inc. has structured the existing and proposed new debt issuances to avoid fluctuations in the annual debt payments moving forward. The second bond refunding addresses the 2014 borrowing for street improvements, stormwater management projects, and sanitary sewer funding. Due to the fact that the bonds are not callable until December 2022, the Village is pursuing a taxable general obligation refunding of these bonds. The amounts of the bonds were reduced at the time of sale, the Series 2021A bonds were reduced from \$3,345,000 to \$3,160,000 and the Series 2021B bonds were reduced from \$3,590,000 to \$3,490,000. The net savings is a total of \$408,845.50.

Motion by Trustee Rudman, seconded by Trustee Zitzer, to approve Resolution 21-15, A Resolution Awarding the Sale of \$3,160,000 General Obligation Corporate Purpose Bonds, Series 2021A. Motion carried unanimously by roll call vote.

- b. **Discussion/action on Resolution 21-____, A Resolution Authorizing the Issuance and Sale of \$3,590,000 Taxable General Obligation Refunding Bonds, Series 2021B.**

Motion by Trustee Rudman, seconded by Trustee Zitzer, to approve Resolution 21-16, A Resolution Authorizing the Issuance and Sale of \$3,490,000 Taxable General Obligation Refunding Bonds, Series 2021B. Motion carried unanimously by roll call vote.

- 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.**

Trustee Barth stated this Resolution authorizes the partial redemption of B Bonds for the properties that have prepaid their special assessments. There is \$15,000 to be paid off for 2013 B Bonds and \$75,000 to be paid off for the 2015 B Bonds.

Motion by Trustee Zitzer, seconded by Trustee Fisher, to approve Resolution 21-17, 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. Motion carried unanimously by roll call vote.

d. Discussion/update on Village Investment portfolio by BMO Global Asset Management.

Joseph Olson, the BMO Director of Client Relationship Management and Village account manager, provided an update on the Village's investment portfolio.

e. Discussion/action on February 2021 Administrative Services Report.

Director Galyardt provided an overview of the February 2021 Administrative Services Report stating the 2021 Spring Primary was held with a total of 548 voters, which is a 15.46% voter turnout and noted 20% of registered voters have been mailed an absentee ballot for the April 6 Spring Election. Delinquent property tax notices were sent out to 41 property owners.

Motion by Trustee Fisher, seconded by Trustee Roling, to accept February 2021 Administrative Services Report. Motion carried unanimously.

f. Discussion/action on Ellsworth Park Brick Donation Program.

Trustee Barth stated the Ellsworth Park Brick Donation Program will assist in raising money for the new playground equipment at Ellsworth Park. Manager Pederson indicated the program had been previously conducted.

Motion by Trustee Zitzer, seconded by Trustee Roling, to approve Ellsworth Park Brick Donation Program. Motion carried unanimously.

2. Public Works Committee

a. Discussion/action on February 2021 Department of Public Works Report.

Manager Pederson provided an overview of the February 2021 Department of Public Works Report stating the department had built an apparatus to apply salt brine to assist in pre-salting and tested it on some Village streets prior to the last snow fall. The crew also moved approximately 75 truckloads of snow to better prepare for possible flooding.

Motion by Trustee Barth, seconded by Trustee Zitzer, to accept February 2021 Department of Public Works Report. Motion carried unanimously.

b. Discussion/action on contract award for the 2021 Street Improvement Program.

Manager Pederson stated that bids were accepted to resurface Fairy Chasm Road and noted the Department of Public Works will be completing the storm water management portion of the project. The 2021 Street Improvement Program was budgeted at \$220,050 and the lowest bidder was Payne & Dolan, Inc., with a bid amount of \$195,495. It was noted the public meeting will be held on March 25 at 6:00 pm

Motion by Trustee Barth, seconded by Trustee Roling, to approve the contract award to Payne & Dolan, Inc., in the amount of \$195,495 for the 2021 Street Improvement Program. Motion carried unanimously.

c. Discussion/action on contract award for the 2021 Sanitary and Storm Sewer Rehabilitation Project.

Manager Pederson stated the Village will be using a cured-in-place pipe (CIPP) to repair the existing pipelines noting the 2021 Sanitary and Storm Sewer Rehabilitation Project was budgeted at \$290,940. The lowest bidder was Visu-Sewer, Inc., which came in with a bid amount of \$263,451.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to approve the contract award to Visu-Sewer, Inc., in the amount of \$263,451 for the 2021 Sanitary and Storm Sewer Rehabilitation Project. Motion carried unanimously.

d. Discussion/action on contract award for the Storm Sewer Rehabilitation Project at Glenbrook Road and Laramie Ravine outfall.

Manager Pederson stated the Storm Sewer Rehabilitation Project at Glenbrook Road and Laramie Ravine outfall was budgeted at \$79,180. The lowest bidder was Buteyn-Peterson Construction Company with a bid amount of \$81,575.

Motion by Trustee Zitzer, seconded by Trustee Roling, to approve the contract award to Buteyn-Peterson Construction Company in the amount of \$81,575 for the Storm Sewer Rehabilitation Project at Glenbrook Road and Laramie Ravine outfall. Motion carried unanimously.

3. Public Safety Committee

a. Discussion/action on February 2021 Police Department Report.

Chief Larsson provided an overview of the February 2021 Police Department Report noting the department's long term commitment to training continues. The Lieutenants were among the first of Bayside officers to attend a series of ongoing training workshops on using de-escalation tactics when confronted with violent or aggressive behavior.

Motion by Trustee Fisher, seconded by Trustee Barth, to accept February 2021 Police Department Report. Motion carried unanimously.

b. Discussion/action on February 2021 Communication Center Report.

Director Scharnott provided an overview of the February 2021 Communication Center Report noting the Center is taking an active approach on training for 2021 and calls had increased this year, however police calls had decreased. Director Scharnott will be attending the Executive Leadership Conference through the National Center for Missing and Exploited Children.

Motion by Trustee Roling, seconded by Trustee Barth, to accept February 2021 Communication Center Report. Motion carried unanimously.

4. Intergovernmental Cooperation Council – No report.

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.

Manager Pederson stated the building under consideration had a fire in 2019, and this proposal is to rebuild the structure. The Board of Zoning Appeals had unanimously recommended approval for the request for a special exception.

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve 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 – No report.

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.

Manager Pederson stated that the proposal for White Oaks Apartment has gone before the Architectural Review Committee, the Board of Zoning Appeals, and the Plan Commission. There have been two public hearings with no public comment from the community.

Motion by Trustee Barth, seconded by Trustee Rudman, to approve the Seventh Amendment to the 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. Motion carried unanimously.

8. Library Board

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

Trustee Zitzer provided an overview of the February 2021 Library Report noting the Library had reopened on February 8, there had been a donation to allow for the purchase of two new AWE early literacy computer stations and the Board had requested the Fiscal Agent invoice the communities monthly versus quarterly.

Motion by Trustee Barth, seconded by Trustee Rudman, to accept the February 2021 Library Report. Motion carried unanimously.

9. North Shore Fire Department-No report.

10. Community Development Authority-No report.

VI. VILLAGE PRESIDENT'S REPORT- No report.

VII. VILLAGE MANAGER'S REPORT

Manager Pederson provided an update on the COVID-19 pandemic metrics noting that 38% of the Bayside community had received at least one dose of the vaccine.

A. Discussion/update on 2021 Community Events Calendar.

Manager Pederson stated planning for the upcoming 2021 community events has started noting the first event is the April 17 Clean Up Day. Goodwill and Verlo are not able to attend the event. The Department of Public Works employees that have been vaccinated will assist residents in unloading.

The Village is working to plan the annual picnic and 5k, coordinating the event around other conflicts, such as Summerfest.

VIII. VILLAGE ATTORNEY'S REPORT- No 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).**

Motion by Trustee Zitzer, seconded by Trustee Fisher, to adjourn to closed session at 7:30pm 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). Motion carried unanimously by roll call vote.

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

Motion by Trustee Zitzer, seconded by Trustee Barth, to reconvene in open session at 8:17pm pursuant to Section 19.85(2). Motion carried unanimously.

- A. Action on items in closed session.**

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the cellular tower lease agreement between the Village of Bayside and Cellco Partnership, doing business as Verizon Wireless, subject to final review by the Village Attorney and executed by the Village President. Motion carried unanimously.

XII. ADJOURNMENT

Motion by Trustee Fisher, seconded by Trustee Rudman, to adjourn the meeting at 8:18pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director

SUMMARY OF CLAIMS

March 13, 2021 through April 8, 2021

March 19, 2021	\$101,138.65
March 26, 2021	\$14,511.82
TOTAL	\$115,650.47

Report Criteria:

Report type: Summary

Check number:

Check Issue Date	Check Number	Payee	Amount
03/19/2021	36799	ACCUTEMP MECHANICAL	544.82
03/19/2021	36800	AMAZON/SYNCB	604.61
03/19/2021	36801	AT&T	1,260.67
03/19/2021	36802	Brotzman, Cynthia	100.00
03/19/2021	36803	Energenecs	66,400.00
03/19/2021	36804	Heavy Duty Radiator Repair Inc	465.00
03/19/2021	36805	HERBST OIL	4,289.86
03/19/2021	36806	HUMPHREY SERVICE PARTS INC	164.49
03/19/2021	36807	KAPUR & ASSOCIATES	292.00
03/19/2021	36808	NORTH SHORE BANK	788.95
03/19/2021	36809	Penworthy Company LLC	123.08
03/19/2021	36810	POMP'S TIRE SERVICE INC	3,620.72
03/19/2021	36811	PREMIUM WATERS INC.	57.90
03/19/2021	36812	SAFEBUILT, LLC Lockbox #88135	2,992.99
03/19/2021	36813	STREICHER'S	264.00
03/19/2021	36814	WAUKESHA COUNTY SHERIFF	310.00
03/19/2021	36816	WE ENERGIES -	34.13
03/19/2021	36817	WIL-surge Electric Inc	14,250.00
03/19/2021	36818	BIBLIOTHECA LLC	2,096.00
03/19/2021	36819	DELTA DENTAL	133.20
03/19/2021	36820	GOETSCH, LINDA	1,621.00
03/19/2021	999997490	CARTER, JULIE	725.23
Grand Totals:			<u>101,138.65</u>

Report Criteria:

Report type: Summary

[Report].Amount = {>} 0 ;

Check Issue Date	Check Number	Payee	Amount
03/26/2021	36823	AMAZON/SYNCB	239.74
03/26/2021	36824	AT&T MOBILITY	10.25
03/26/2021	36825	BEAR GRAPHICS	238.42
03/26/2021	36826	BOND TRUST SERVICES	400.00
03/26/2021	36827	CRYSTAL AUTO BODY	2,552.77
03/26/2021	36828	DAVIS & KUELTHAU S.C.	7,039.46
03/26/2021	36829	Goode, Samuel	174.56
03/26/2021	36830	HUMPHREY SERVICE PARTS INC	48.67
03/26/2021	36831	UNEMPLOYMENT INSURANCE	643.33
03/26/2021	36832	WE ENERGIES -	3,164.62
Grand Totals:			<u>14,511.82</u>

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

A Proclamation Recognizing April 11-17, 2021 as
National Public Safety Telecommunications Week

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, public works, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who contact the Bayside Communications Center; and,

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters, and emergency medical personnel by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS, Bayside Communications Center telecommunicators have contributed substantially to the apprehension of criminals, the suppression of fires and treatment of patients; and,

WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of his or her job in the past year;

NOW, THEREFORE, I, Eido Walny, Village President do hereby proclaim the week of April 11-17, 2021 as:

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

throughout the Village of Bayside in honor of the men and women whose diligence and professionalism keep our village and citizens safe, and urge all citizens along with all agencies and organizations to dully note this occasion.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Services
Director/Village Clerk/Treasurer

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

A Proclamation Recognizing May 2-8, 2021 as Municipal Clerks Week

WHEREAS, The Municipal Clerk is a time honored and vital part of local government throughout the world; and

WHEREAS, The Municipal Clerk is the oldest among public servants; and

WHEREAS, The Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks serve as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of local government through participation in education programs, seminars, workshops and the annual meetings of their state, county and international professional organizations; and

WHEREAS, the Village wishes to recognize the accomplishments and service of Lynn Galyardt in administering elections, financial management, building permits, community event coordination, Board of Review and property tax payment collection, personnel administration, and agenda and minute management;

THEREFORE, BE IT RESOLVED, that Eido M. Walny, Village President, and the Village Board of Trustees do hereby proclaim the week of May 2–8, 2021 as:

MUNICIPAL CLERKS WEEK

throughout the Village of Bayside and further extend appreciation to our Municipal Clerk, Lynn Galyardt, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Services
Director/Village Clerk/Treasurer

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

A Proclamation Recognizing May 9 – May 15 as National Police Week

WHEREAS law enforcement officers play an essential role in safeguarding the rights and freedoms in Bayside and throughout the nation which have been guaranteed by the Constitution to every American citizen; and

WHEREAS it is important to know and understand now, and more than ever before, the problems, duties, and responsibilities of police departments and their members who serve the people by safeguarding life and property; and

WHEREAS there are more nearly 900,000 law enforcement officers serving in communities across the United States, including the 14 dedicated members of the Bayside Police Department; and

WHEREAS, since the first recorded death in 1791, there have been 24,833 law enforcement officers in the United States who made the ultimate sacrifice and were killed in the line duty, including 297 members of the Wisconsin law enforcement community; and

WHEREAS there have been 59,534 assaults against law enforcement officers in 2020, resulting in 17,588 injuries; and

WHEREAS 2020 was one of the deadliest years for law enforcement officer in history; 264 officers died in the line of duty, including one police officer from Wisconsin; and

WHEREAS the Bayside Police Department is dedicated to the safety and protection of all residents and visitors; and

WHEREAS May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED, that, I, Eido Walny, Village President, and the Village Board of Trustees do hereby proclaim the week of May 9 – 15, 2021 as:

NATIONAL POLICE WEEK

throughout the Village of Bayside and publicly salute the service of law enforcement officers in its Bayside and in communities across the nation.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Director of Finance and Administration,
Village Clerk/Treasurer

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

**A Proclamation Recognizing May 16-22, 2021 as
National Public Works Week**

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the residents of Bayside; and

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals who are responsible for rebuilding, improving, and protecting the Village's roadways, sanitary sewer, stormwater; public buildings, and other structures and facilities essential for our residents; and

WHEREAS, it is in the public interest for residents, civic leaders, and children to gain knowledge of and to maintain a continued interest and understanding of the importance of public works and public works programs in the community; and

WHEREAS, National Public Works Week has been celebrated since 1960; and

WHEREAS, the Village public works crew performs stormwater management, maintains the sanitary sewer system, cares for forestry, landscaping, and facilities, plows the streets, and collects garbage, recycling, yard waste, and loose leaves;

THEREFORE, BE IT RESOLVED, that Eido Walny, Village President, and the Village Board of Trustees do hereby proclaim the week of May 19 – 22, 2021 as:

NATIONAL PUBLIC WORKS WEEK

throughout the Village of Bayside and further extend appreciation to our Public Works Department for their dedication in maintaining critical pieces of infrastructure, providing key services, and ensuring a high quality of life.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Services
Director/Village Clerk/Treasurer

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

A Proclamation Recognizing May 16-22, 2021 as Emergency Medical Services Week

WHEREAS, emergency medical services provides a vital public service and delivers important health care in the out-of-hospital setting; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out-of-hospital care, including preventive medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system serving our community consists of North Shore Fire/Rescue paramedics and firefighters; Bayside Communications Center dispatchers; Milwaukee County Office of Emergency Management EMS communicators, instructors, administrators, medical director and quality assurance specialists; emergency nurses, emergency physicians and private ambulance providers; and

WHEREAS, the members of emergency medical services teams engage in hundreds of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week

THEREFORE, BE IT RESOLVED, that Eido M. Walny, Village President, and the Village Board of Trustees do hereby proclaim the week of May 16 – 22, 2021 as:

EMERGENCY MEDICAL SERVICES WEEK

throughout the Village of Bayside and encourage residents to show their appreciation to those in the emergency medical services profession for taking lifesaving measures in times of greatest need.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Services
Director/Village Clerk/Treasurer

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

RESOLUTION NO: 21-___

A Resolution of Appreciation for Ann Christiansen

WHEREAS, Ann Christiansen has been an invaluable to the North Shore Health Department as its Health Director/Health Officer since February 2015, where she expanded the Health Department’s programs and services to include work addressing older adults falls, substance abuse and drug overdose fatalities, prohibiting electronic cigarettes in indoor public places, and advocating for the first smoke-free beach in Wisconsin; and

WHEREAS, Ann worked to get the North Shore Health Department in position to apply for accreditation as a Level III Health Department, and linked both North Shore Health Department locations with a one-drive, unified email system and SharePoint for easier communication; and

WHEREAS, Ann helped create a unified health ordinance, which has been adopted by all seven (7) communities of the North Shore Community, and helped start local overdose review meetings to tackle overdose in the communities; and

WHEREAS, Ann led the COVID-19 response in the North Shore, including serving as a Duty Officer for the Milwaukee County Unified Emergency Operations Collaborative for COVID-19; and

WHEREAS, Ann’s wealth of knowledge has made her a vital resource to the North Shore Communities, and these years of service have been marked by exemplary dedication to the best interests of the North Shore communities for the health and safety of our citizens; and

WHEREAS, Ann’s colleagues will miss her hard work and leadership on behalf of the North Shore Health Department, but will *really* miss her ability to maintain a sense of humor during an international crisis, her smile, and that she is always there for her staff, and always willing to advocate for them that so often raised others’ spirits.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Bayside, Village of Brown Deer, City of Glendale, Village of Fox Point, Village of River Hills, Village of Shorewood, and Village of Whitefish Bay, proclaim their appreciation and publicly congratulate Ann Christiansen on for her professional and personal dedication to the North Shore Communities; and

BE IT FURTHER RESOLVED, that this Resolution be presented to Ann to serve as a reminder that although she will no longer be employed with the North Shore Health Department,

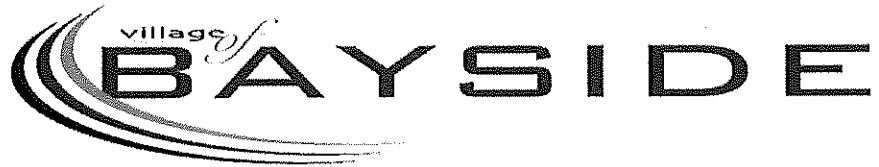
she will always be remembered as a kind, considerate and loyal individual dedicated to her position and the communities that she served.

PASSED AND ADOPTED by the Village Board of the Village of Bayside this fifteenth day of April, 2021.

VILLAGE OF BAYSIDE

Eido M. Walny
Village President

Lynn Galyardt
Administrative Services Director/Clerk/Treasurer



MARCH 2021

FINANCIAL STATEMENT

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	%
<u>TAXES</u>					
10-41100 PROPERTY TAXES	.00	2,182,562.40	3,226,561.00	1,043,998.60	67.6
10-41300 INTEREST ON DELINQUENT TAXES	1,887.65	3,214.04	12,000.00	8,785.96	26.8
10-41500 PAYMENT IN LIEU OF TAXES	.00	14,172.94	46,533.00	32,360.06	30.5
TOTAL TAXES	1,887.65	2,199,949.38	3,285,094.00	1,085,144.62	67.0
<u>INTERGOVERNMENTAL</u>					
10-43210 COMMUNITY DEVELOPMENT BLOC	.00	.00	5,598.00	5,598.00	.0
10-43225 PUBLIC SAFETY COMMUNICATION	.00	97,488.00	97,488.00	.00	100.0
10-43235 NORTH SHORE LIBRARY REVENUE	.00	.00	19,521.00	19,521.00	.0
10-43410 STATE SHARED REVENUES	.00	.00	60,296.00	60,296.00	.0
10-43415 VIDEO SERVICE PROVIDER AID	.00	.00	7,330.00	7,330.00	.0
10-43510 RECYCLING GRANT	.00	.00	25,676.00	25,676.00	.0
10-43530 EXEMPT COMPUTER AID	.00	.00	15,160.00	15,160.00	.0
10-43535 PERSONAL PROPERTY AID	.00	.00	1,737.00	1,737.00	.0
10-43540 STATE TRANSPORTATION AIDS	.00	69,336.71	412,020.00	342,683.29	16.8
10-43545 ST 32 HIGHWAY AIDS	.00	4,246.23	16,954.00	12,707.77	25.1
10-43555 INTERGOVERNMENTAL GRANT	.00	.00	10,000.00	10,000.00	.0
10-43600 EXPENDITURE RESTRAINT	.00	.00	78,900.00	78,900.00	.0
TOTAL INTERGOVERNMENTAL	.00	171,070.94	750,680.00	579,609.06	22.8
<u>LICENSES & PERMITS</u>					
10-44100 OPERATORS LICENSE	165.00	165.00	1,000.00	835.00	16.5
10-44120 LIQUOR LICENSE	2,500.00	2,500.00	2,900.00	400.00	86.2
10-44140 CIGARETTE LICENSE	200.00	200.00	200.00	.00	100.0
10-44220 ANIMAL LICENSES	108.00	522.68	1,750.00	1,227.32	29.9
10-44300 CABLE FRANCHISE FEES	.00	16,648.19	65,000.00	48,351.81	25.6
10-44415 ARC APPLICATION FEES	180.00	480.00	2,000.00	1,520.00	24.0
10-44420 OCCUPANCY PERMITS	.00	100.00	250.00	150.00	40.0
10-44435 TRANSIENT MERCHANT PERMIT	.00	.00	300.00	300.00	.0
10-44460 BUILDING PERMITS	4,989.60	12,160.18	65,000.00	52,839.82	18.7
10-44480 VACANT PROPERTY FEE	500.00	750.00	.00	750.00	.0
10-44495 EXCAVATION/RIGHT OF WAY/PRIVL	250.00	1,950.00	15,000.00	13,050.00	13.0
10-44530 RUMMAGE SALE PERMITS	.00	30.00	120.00	90.00	25.0
10-44535 DUMPSTER PERMITS	570.00	1,515.00	2,000.00	485.00	75.8
10-44540 SIGN PERMITS	300.00	300.00	500.00	200.00	60.0
10-44550 CONDITIONAL USE APPLICATION	300.00	300.00	300.00	.00	100.0
10-44555 BOARD OF ZONING APPEALS FEES	500.00	1,000.00	500.00	500.00	200.0
10-44560 TREE PROGRAM	1,775.00	3,175.00	5,000.00	1,825.00	63.5
10-44570 SPECIAL EVENT PERMITS	.00	240.00	50.00	190.00	480.0
TOTAL LICENSES & PERMITS	12,337.60	42,036.05	161,870.00	119,833.95	26.0

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	%
<u>FINES & FORFEITURES</u>					
10-45100 FINES & FORFEITURES	2,954.22	9,289.61	40,000.00	30,710.39	23.2
10-45125 NOTARY/FINGER	.00	.00	100.00	100.00	.0
TOTAL FINES & FORFEITURES	2,954.22	9,289.61	40,100.00	30,810.39	23.2
<u>PUBLIC CHARGES FOR SERVICES</u>					
10-46110 PROPERTY STATUS REVENUE	250.00	450.00	4,000.00	3,550.00	11.3
10-46120 PUBLICATION FEES	100.00	100.00	175.00	75.00	57.1
10-46130 DATA SALES	216.20	404.70	550.00	145.30	73.6
10-46310 SPECIAL PICKUPS	1,350.00	1,938.00	8,000.00	6,062.00	24.2
10-46315 MULCH DELIVERIES	562.50	562.50	4,800.00	4,237.50	11.7
10-46330 WELL PERMIT/ABANDONMENT FEES	50.00	200.00	.00	200.00	.0
10-46400 EQUIPMENT RENTAL- SEWER FUND	.00	20,000.00	20,000.00	.00	100.0
10-46415 EQUIPMENT RENTAL- STORMWATER	.00	20,000.00	20,000.00	.00	100.0
10-46710 PARK FACILITY RENTAL & PROGRA	84.00	84.00	800.00	716.00	10.5
10-46715 PUBLIC WORKS SERVICE REVENUE	.00	.00	300.00	300.00	.0
TOTAL PUBLIC CHARGES FOR SERVI	2,612.70	43,739.20	58,625.00	14,885.80	74.6
<u>MISCELLANEOUS REVENUE</u>					
10-48100 INTEREST	8,361.05	22,395.78	110,000.00	87,604.22	20.4
10-48120 REALIZED/UNREALIZED GAIN/LOSS	(8,229.56)	(27,365.44)	.00	27,365.44	.0
10-48200 MISCELLANEOUS REVENUE	230.12	280.12	500.00	219.88	56.0
10-48210 COPIES	.00	.00	150.00	150.00	.0
10-48220 FALSE ALARM FEES	.00	310.00	5,000.00	4,690.00	6.2
10-48230 RECYCLING PROCEEDS	592.60	592.60	500.00	92.60	118.5
10-48240 CREDIT CARD REVENUE	.00	2,635.08	7,000.00	4,364.92	37.6
10-48310 EQUIPMENT SALE PROCEEDS	.00	1,995.79	.00	1,995.79	.0
10-48500 DONATIONS	.00	.00	10,000.00	10,000.00	.0
TOTAL MISCELLANEOUS REVENUE	954.21	843.93	133,150.00	132,306.07	.6
TOTAL FUND REVENUE	20,746.38	2,466,929.11	4,429,519.00	1,962,589.89	55.7

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>GENERAL GOVERNMENT</u>					
10-51000-110	19,013.16	45,828.75	236,083.00	190,254.25	19.4
10-51000-117	166.68	500.04	2,000.00	1,499.96	25.0
10-51000-119	11.32	33.96	208.00	174.04	16.3
10-51000-120	600.00	1,600.00	8,400.00	6,800.00	19.1
10-51000-125	.00	568.50	3,000.00	2,431.50	19.0
10-51000-130	515.32	1,661.02	3,800.00	2,138.98	43.7
10-51000-150	1,283.38	3,713.06	15,017.00	11,303.94	24.7
10-51000-151	1,486.72	4,188.56	20,402.00	16,213.44	20.5
10-51000-152	65.63	271.15	796.00	524.85	34.1
10-51000-153	1,397.69	5,706.42	17,393.00	11,686.58	32.8
10-51000-154	36.23	148.18	362.00	213.82	40.9
10-51000-208	4,335.50	4,335.50	2,000.00	6,335.50	(216.8)
10-51000-210	1,593.15	3,340.83	13,379.00	10,038.17	25.0
10-51000-211	5,028.17	10,056.34	58,583.00	48,526.66	17.2
10-51000-214	.00	.00	18,743.00	18,743.00	.0
10-51000-217	7,281.25	7,281.25	29,395.00	22,113.75	24.8
10-51000-219	.00	4,980.00	24,900.00	19,920.00	20.0
10-51000-221	250.21	547.91	2,614.00	2,066.09	21.0
10-51000-225	.00	.00	1,000.00	1,000.00	.0
10-51000-226	11.85	11.85	200.00	188.15	5.9
10-51000-229	499.66	1,436.85	4,200.00	2,763.15	34.2
10-51000-230	229.06	319.06	2,200.00	1,880.94	14.5
10-51000-238	400.00	400.00	6,000.00	5,600.00	6.7
10-51000-300	.00	.00	800.00	800.00	.0
10-51000-310	.00	455.15	4,000.00	3,544.85	11.4
10-51000-311	.00	2,300.00	2,600.00	300.00	88.5
10-51000-321	225.00	1,912.77	6,430.00	4,517.23	29.8
10-51000-322	99.00	1,864.00	8,255.00	6,391.00	22.6
10-51000-323	.00	.00	1,000.00	1,000.00	.0
10-51000-324	.00	.00	100.00	100.00	.0
10-51000-350	.00	.00	2,000.00	2,000.00	.0
10-51000-390	.00	.00	100.00	100.00	.0
10-51000-500	.00	.00	50,000.00	50,000.00	.0
10-51000-501	.00	.00	89,554.00	89,554.00	.0
10-51000-510	.00	39,158.69	44,307.00	5,148.31	88.4
10-51000-511	.00	4,427.00	5,606.00	1,179.00	79.0
10-51000-512	.00	708.00	708.00	.00	100.0
10-51000-513	12,381.64	50,272.18	50,523.00	250.82	99.5
10-51000-515	.00	125.24	166.00	40.76	75.5
10-51000-516	.00	7,099.07	7,418.00	318.93	95.7
10-51000-517	.00	7,399.07	9,816.00	2,416.93	75.4
10-51000-591	.00	.00	4,000.00	4,000.00	.0
TOTAL GENERAL GOVERNMENT	48,239.62	203,979.40	758,058.00	554,078.60	26.9

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>POLICE</u>					
10-52100-110	83,264.82	232,129.44	1,108,010.00	875,880.56	21.0
10-52100-111	720.20	630.71	30,000.00	29,369.29	2.1
10-52100-116	.00	.00	36,286.00	36,286.00	.0
10-52100-117	.00	.00	12,600.00	12,600.00	.0
10-52100-118	225.00	550.00	3,360.00	2,810.00	16.4
10-52100-119	18.88	56.64	680.00	623.36	8.3
10-52100-150	8,687.60	23,992.80	122,031.00	98,038.20	19.7
10-52100-151	6,367.71	17,743.63	91,673.00	73,929.37	19.4
10-52100-152	68.48	274.02	855.00	580.98	32.1
10-52100-153	8,790.65	35,198.26	155,107.00	119,908.74	22.7
10-52100-154	125.90	504.38	2,705.00	2,200.62	18.7
10-52100-209	.00	.00	751.00	751.00	.0
10-52100-210	2,192.33	5,640.01	36,174.00	30,533.99	15.6
10-52100-211	2,011.29	4,022.58	24,897.00	20,874.42	16.2
10-52100-213	360.00	360.00	1,000.00	640.00	36.0
10-52100-215	.00	488.06	1,300.00	811.94	37.5
10-52100-221	716.36	1,215.18	5,195.00	3,979.82	23.4
10-52100-225	.00	.00	5,000.00	5,000.00	.0
10-52100-226	1,185.09	1,375.09	1,586.00	210.91	86.7
10-52100-230	4,442.94	4,925.21	15,250.00	10,324.79	32.3
10-52100-231	2,621.89	3,342.24	7,000.00	3,657.76	47.8
10-52100-310	.00	48.37	1,000.00	951.63	4.8
10-52100-311	.00	611.00	800.00	189.00	76.4
10-52100-321	160.00	425.00	990.00	565.00	42.9
10-52100-322	.00	249.00	4,000.00	3,751.00	6.2
10-52100-323	.00	.00	1,600.00	1,600.00	.0
10-52100-330	1,903.78	2,965.99	6,500.00	3,534.01	45.6
10-52100-333	.00	.00	1,090.00	1,090.00	.0
10-52100-340	1,281.86	3,805.05	18,060.00	14,254.95	21.1
10-52100-519	8,419.93	22,292.60	46,334.00	24,041.40	48.1
	<u>133,564.71</u>	<u>362,845.26</u>	<u>1,741,834.00</u>	<u>1,378,988.74</u>	<u>20.8</u>
<u>NORTH SHORE FIRE DEPT</u>					
10-52200-224	216,216.00	432,342.00	864,506.00	432,164.00	50.0
	<u>216,216.00</u>	<u>432,342.00</u>	<u>864,506.00</u>	<u>432,164.00</u>	<u>50.0</u>
<u>BUILDING INSPECTION</u>					
10-52400-110	.00	20,000.00	20,000.00	.00	100.0
10-52400-250	4,852.89	4,852.89	35,750.00	30,897.11	13.6
	<u>4,852.89</u>	<u>24,852.89</u>	<u>55,750.00</u>	<u>30,897.11</u>	<u>44.6</u>

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%	
<u>DEPARTMENT OF PUBLIC WORKS</u>						
10-53000-110	WAGES FT	30,579.27	101,235.97	303,960.00	202,724.03	33.3
10-53000-111	OVERTIME	.00	4,696.14	4,200.00	-496.14	111.8
10-53000-150	WISCONSIN RETIREMENT SYSTEM	1,860.14	5,705.63	20,057.00	14,351.37	28.5
10-53000-151	SOCIAL SECURITY	2,040.64	6,480.47	23,574.00	17,093.53	27.5
10-53000-152	LIFE INSURANCE	59.97	224.91	557.00	332.09	40.4
10-53000-153	HEALTH INSURANCE	8,899.25	34,719.43	91,315.00	56,595.57	38.0
10-53000-154	DENTAL INSURANCE	192.29	750.16	1,903.00	1,152.84	39.4
10-53000-200	FACILITY MAINTENANCE & SUPPLIE	1,953.58	36,653.17	97,500.00	60,846.83	37.6
10-53000-201	CLEANING & JANITORIAL SERVICES	595.34	1,774.34	11,400.00	9,625.66	15.6
10-53000-202	HVAC MAINTENANCE	.00	.00	4,200.00	4,200.00	.0
10-53000-210	CONTRACTUAL SERVICES	668.55	946.46	38,727.00	37,780.54	2.4
10-53000-216	ENGINEERING	292.00	77.00	20,000.00	20,077.00	(.4)
10-53000-220	UTILITIES	102.50	102.50	55,000.00	54,897.50	.2
10-53000-221	TELECOMMUNICATIONS	279.34	447.00	2,300.00	1,853.00	19.4
10-53000-226	BENEFIT ADMINISTRATIVE FEES	6.76	6.76	114.00	107.24	5.9
10-53000-230	MATERIALS & SUPPLIES	918.75	1,658.50	5,100.00	3,441.50	32.5
10-53000-231	FLEET MAINTENANCE	5,344.37	7,240.39	31,163.00	23,922.61	23.2
10-53000-233	TOOLS	157.57	157.57	1,500.00	1,342.43	10.5
10-53000-310	OFFICE SUPPLIES	.00	.00	150.00	150.00	.0
10-53000-321	DUES & SUBSCRIPTIONS	.00	.00	525.00	525.00	.0
10-53000-322	TRAINING, SAFETY & CERTIFICATI	.00	487.00	1,950.00	1,463.00	25.0
10-53000-330	UNIFORM SUPPLIES	39.99	39.99	1,800.00	1,760.01	2.2
10-53000-334	WINTER OPERATIONS	16,210.66	16,210.66	40,000.00	23,789.34	40.5
10-53000-340	FUEL MAINTENANCE	2,498.97	1,970.15	20,000.00	21,970.15	(9.9)
10-53000-350	EQUIPMENT REPLACEMENT	.00	4,894.84	6,200.00	1,305.16	79.0
10-53000-360	EQUIPMENT RENTAL	2,850.00	2,850.00	8,500.00	5,650.00	33.5
10-53000-370	TIPPING FEES	4,775.51	8,515.96	71,000.00	62,484.04	12.0
10-53000-377	YARD WASTE TUB GRINDING	.00	.00	8,500.00	8,500.00	.0
10-53000-390	PUBLIC RELATIONS	.00	.00	100.00	100.00	.0
10-53000-400	STREET MAINTENANCE	.00	.00	7,700.00	7,700.00	.0
10-53000-450	SIGNAGE	.00	.00	2,000.00	2,000.00	.0
10-53000-460	FORESTRY & LANDSCAPING	.00	.00	7,000.00	7,000.00	.0
10-53000-465	TREE DISEASE MITIGATION	.00	32.98	15,000.00	14,967.02	.2
	TOTAL DEPARTMENT OF PUBLIC WO	80,325.45	233,783.68	902,995.00	669,211.32	25.9
<u>NORTH SHORE LIBRARY</u>						
10-55100-227	NORTH SHORE LIBRARY	160,277.00	.00	160,277.00	160,277.00	.0
	TOTAL NORTH SHORE LIBRARY	160,277.00	.00	160,277.00	160,277.00	.0

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	'BUDGET	UNEXPENDED	%
<u>PARKS</u>						
10-55200-110	WAGES FT	.00	.00	5,200.00	5,200.00	.0
10-55200-151	SOCIAL SECURITY	.00	.00	398.00	398.00	.0
10-55200-230	MATERIALS & SUPPLIES	.00	.00	500.00	500.00	.0
10-55200-235	COMMUNITY EVENTS	.00	.00	15,000.00	15,000.00	.0
	TOTAL PARKS	.00	.00	21,098.00	21,098.00	.0
<u>DEPARTMENT 59242</u>						
10-59242-900	TRANSFER OUT	.00	46,000.00	46,000.00	.00	100.0
	TOTAL DEPARTMENT 59242	.00	46,000.00	46,000.00	.00	100.0
	TOTAL FUND EXPENDITURES	322,921.67	1,303,803.23	4,550,518.00	3,246,714.77	28.7
	NET REVENUE OVER EXPENDITURES	302,175.29-	1,163,125.88	120,999.00-	-1,284,124.88	961.3

VILLAGE OF BAYSIDE
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

SANITARY SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>PUBLIC CHARGES FOR SERVICES</u>					
20-46410 RESIDENTIAL SEWER	496.00	777,164.40	795,088.00	17,923.60	97.8
20-46420 COMMERCIAL SEWER	.00	.00	100,000.00	100,000.00	.0
20-46425 POLICE LEASE REVENUE	.00	34,230.00	34,230.00	.00	100.0
TOTAL PUBLIC CHARGES FOR SERVI	496.00	811,394.40	929,318.00	117,923.60	87.3
<u>MISCELLANEOUS REVENUE</u>					
20-48100 INTEREST	10.11	28.05	.00	-28.05	.0
TOTAL MISCELLANEOUS REVENUE	10.11	28.05	.00	-28.05	.0
TOTAL FUND REVENUE	506.11	811,422.45	929,318.00	117,895.55	87.3

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

SANITARY SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>GENERAL SEWER</u>					
20-51000-110	3,677.48	34,793.18	123,597.00	88,803.82	28.2
20-51000-111	.00	.00	900.00	900.00	.0
20-51000-117	41.66	124.98	500.00	375.02	25.0
20-51000-119	3.78	11.34	54.00	42.66	21.0
20-51000-150	248.23	727.62	8,404.00	7,676.38	8.7
20-51000-151	279.87	812.70	9,566.00	8,753.30	8.5
20-51000-152	12.01	80.24	263.00	182.76	30.5
20-51000-153	218.39	4,802.80	21,741.00	16,938.20	22.1
20-51000-154	5.48	106.43	453.00	346.57	23.5
20-51000-210	34.35	102.05	274,993.00	274,890.95	.0
20-51000-214	.00	.00	3,525.00	3,525.00	.0
20-51000-216	.00	.00	34,678.00	34,678.00	.0
20-51000-220	2,109.70	2,109.70	6,000.00	3,890.30	35.2
20-51000-221	19.85	19.85	100.00	80.15	19.9
20-51000-226	1.36	1.36	23.00	21.64	5.9
20-51000-230	.00	.00	2,000.00	2,000.00	.0
20-51000-231	.00	238.72	1,500.00	1,261.28	15.9
20-51000-232	.00	.00	10,550.00	10,550.00	.0
20-51000-233	.00	.00	1,500.00	1,500.00	.0
20-51000-234	.00	96.00	2,000.00	1,904.00	4.8
20-51000-311	.00	300.00	400.00	100.00	75.0
20-51000-322	.00	96.00	2,400.00	2,304.00	4.0
20-51000-340	.00	3,200.00	3,200.00	.00	100.0
20-51000-350	.00	.00	1,000.00	1,000.00	.0
20-51000-360	.00	20,000.00	20,000.00	.00	100.0
20-51000-510	.00	1,769.62	2,134.00	364.38	82.9
20-51000-513	412.30	1,649.26	1,652.00	2.74	99.8
20-51000-515	.00	8.30	11.00	2.70	75.5
20-51000-516	.00	2,789.10	2,914.00	124.90	95.7
20-51000-801	105,886.84	70,937.10	320,331.00	391,268.10	(22.1)
TOTAL GENERAL SEWER	98,822.38	2,902.15	856,389.00	853,486.85	.3
<u>DEPRECIATION</u>					
20-53000-700	.00	.00	3,138.00	3,138.00	.0
TOTAL DEPRECIATION	.00	.00	3,138.00	3,138.00	.0
<u>DEBT</u>					
20-58100-617	.00	.00	80,806.00	80,806.00	.0
20-58100-618	.00	.00	173,750.00	173,750.00	.0
20-58100-621	.00	16,033.75	48,426.00	32,392.25	33.1
20-58100-626	.00	.00	6,964.00	6,964.00	.0
TOTAL DEBT	.00	16,033.75	309,946.00	293,912.25	5.2

VILLAGE OF BAYSIDE
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

SANITARY SEWER FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>%</u>
TOTAL FUND EXPENDITURES	<u>98,822.38-</u>	<u>18,935.90</u>	<u>1,169,473.00</u>	<u>1,150,537.10</u>	<u>1.6</u>
NET REVENUE OVER EXPENDITURES	<u>99,328.49</u>	<u>792,486.55</u>	<u>240,155.00-</u>	<u>-1,032,641.55</u>	<u>330.0</u>

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

STORMWATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
22-43210 INTERGOVERNMENTAL GRANTS	.00	.00	40,000.00	40,000.00	.0
TOTAL SOURCE 43	.00	.00	40,000.00	40,000.00	.0
<u>PUBLIC CHARGES FOR SERVICES</u>					
22-46405 RESIDENTIAL STORMWATER	244.00	379,102.80	384,178.00	5,075.20	98.7
22-46425 COMMERCIAL STORMWATER	.00	.00	154,449.00	154,449.00	.0
22-46430 RIGHT-OF-WAY MANAGEMENT	1,900.00	2,100.00	10,000.00	7,900.00	21.0
TOTAL PUBLIC CHARGES FOR SERVI	2,144.00	381,202.80	548,627.00	167,424.20	69.5
TOTAL FUND REVENUE	2,144.00	381,202.80	588,627.00	207,424.20	64.8

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

STORMWATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
22-53000-110 WAGES FT	6,143.41	25,034.17	123,597.00	98,562.83	20.3
22-53000-111 OVERTIME	.00	.00	900.00	900.00	.0
22-53000-117 HEALTH INSURANCE BUYOUT	41.66	124.98	500.00	375.02	25.0
22-53000-119 DENTAL INSURANCE BUYOUT	3.78	11.34	54.00	42.66	21.0
22-53000-150 WISCONSIN RETIREMENT SYSTEM	414.66	868.04	8,404.00	7,535.96	10.3
22-53000-151 SOCIAL SECURITY	453.46	962.38	9,566.00	8,603.62	10.1
22-53000-152 LIFE INSURANCE	16.96	55.48	263.00	207.52	21.1
22-53000-153 HEALTH INSURANCE	1,637.92	3,302.21	21,741.00	18,438.79	15.2
22-53000-154 DENTAL INSURANCE	36.15	74.01	453.00	378.99	16.3
22-53000-210 CONTRACTUAL SERVICES	.00	67.70	1,029.00	961.30	6.6
22-53000-214 AUDIT SERVICES	.00	.00	1,654.00	1,654.00	.0
22-53000-216 ENGINEERING	.00	.00	62,164.00	62,164.00	.0
22-53000-220 UTILITY EXPENSES	.00	.00	2,400.00	2,400.00	.0
22-53000-221 TELECOMMUNICATIONS	.00	.00	100.00	100.00	.0
22-53000-226 BENEFIT ADMINISTRATIVE FEES	1.36	1.36	23.00	21.64	5.9
22-53000-230 MATERIALS & SUPPLIES	.00	2,032.19	2,500.00	467.81	81.3
22-53000-232 LIFT STATION MAINTENANCE	.00	.00	2,000.00	2,000.00	.0
22-53000-322 TRAINING, SAFETY & CERTIFICATI	.00	.00	1,000.00	1,000.00	.0
22-53000-327 CULVERT MATERIALS	.00	.00	27,000.00	27,000.00	.0
22-53000-328 LANDSCAPING MATERIALS	.00	224.00	37,000.00	36,776.00	.6
22-53000-329 EXCAVATION AND DISPOSAL	.00	.00	15,000.00	15,000.00	.0
22-53000-340 FUEL MAINTENANCE	.00	2,500.00	2,500.00	.00	100.0
22-53000-350 EQUIPMENT REPLACEMENT	.00	.00	62,000.00	62,000.00	.0
22-53000-360 EQUIPMENT RENTAL	.00	20,000.00	20,000.00	.00	100.0
22-53000-510 GENERAL LIABILITY INSURANCE	.00	2,182.30	2,634.00	451.70	82.9
22-53000-513 WORKERS COMPENSATION	404.26	1,617.10	1,620.00	2.90	99.8
22-53000-515 COMMERCIAL CRIME POLICY	.00	8.30	11.00	2.70	75.5
22-53000-516 PROPERTY INSURANCE	.00	2,707.72	2,829.00	121.28	95.7
22-53000-801 CAPITAL PROJECTS	535.46	20,503.51	163,331.00	142,827.49	12.6
TOTAL DEPARTMENT 53000	9,689.08	82,276.79	572,273.00	489,996.21	14.4
TRANSFER TO OTHER FUND					
22-59200-900 ADMINISTRATIVE/TRANSFER TO	.00	64,430.00	64,430.00	.00	100.0
TOTAL TRANSFER TO OTHER FUND	.00	64,430.00	64,430.00	.00	100.0
TOTAL FUND EXPENDITURES	9,689.08	146,706.79	636,703.00	489,996.21	23.0
NET REVENUE OVER EXPENDITURES	7,545.08-	234,496.01	48,076.00-	-282,572.01	487.8

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

PUBLIC SAFETY COMMUNICATIONS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%	
<u>TAXES</u>						
26-41100	PROPERTY TAXES	.00	297,783.00	297,783.00	.00	100.0
	TOTAL TAXES	.00	297,783.00	297,783.00	.00	100.0
<u>SOURCE 46</u>						
26-46220	INTERGOVERNMENTAL REVENUE	27,596.72	58,455.94	266,538.00	208,082.06	21.9
	TOTAL SOURCE 46	27,596.72	58,455.94	266,538.00	208,082.06	21.9
<u>INTERGOVERNMENT REVENUE</u>						
26-47130	CONTRACT REVENUE	482,706.87	1,003,827.80	2,084,484.00	1,080,656.20	48.2
	TOTAL INTERGOVERNMENT REVENUE	482,706.87	1,003,827.80	2,084,484.00	1,080,656.20	48.2
<u>MISCELLANEOUS REVENUE</u>						
26-48100	CONSOLIDATED SERVICE BILLINGS	11,871.17	63,494.11	53,025.00	-10,469.11	119.7
	TOTAL MISCELLANEOUS REVENUE	11,871.17	63,494.11	53,025.00	-10,469.11	119.7
	TOTAL FUND REVENUE	522,174.76	1,423,560.85	2,701,830.00	1,278,269.15	52.7

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

PUBLIC SAFETY COMMUNICATIONS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>PUBLIC SAFETY COMMUNICATIONS</u>					
26-51000-110	93,803.84	259,735.44	1,502,249.00	1,242,513.56	17.3
26-51000-111	5,789.26	12,754.23	35,000.00	22,245.77	36.4
26-51000-116	237.23	6,895.04	30,902.00	24,006.96	22.3
26-51000-117	666.66	2,166.64	7,500.00	5,333.36	28.9
26-51000-119	37.76	113.28	997.00	883.72	11.4
26-51000-150	6,699.96	18,823.79	105,850.00	87,026.21	17.8
26-51000-151	7,262.79	20,258.45	120,551.00	100,292.55	16.8
26-51000-152	67.93	647.82	2,550.00	1,902.18	25.4
26-51000-153	21,415.35	86,538.85	392,087.00	305,548.15	22.1
26-51000-154	449.24	1,816.63	7,157.00	5,340.37	25.4
26-51000-180	145.45	208.40	1,000.00	791.60	20.8
26-51000-200	32.13	890.87	14,298.00	13,407.13	6.2
26-51000-201	855.12	2,548.60	11,183.00	8,634.40	22.8
26-51000-210	312.61	431.62	2,853.00	2,421.38	15.1
26-51000-213	.00	.00	1,000.00	1,000.00	.0
26-51000-214	.00	.00	1,654.00	1,654.00	.0
26-51000-220	.00	.00	24,240.00	24,240.00	.0
26-51000-221	1,189.60	13,258.51	119,062.00	105,803.49	11.1
26-51000-225	.00	.00	3,500.00	3,500.00	.0
26-51000-226	28.38	28.38	479.00	450.62	5.9
26-51000-230	701.64	587.17	5,000.00	4,412.83	11.7
26-51000-236	119,679.06	123,680.06	180,868.00	57,187.94	68.4
26-51000-310	.00	.00	1,800.00	1,800.00	.0
26-51000-311	.00	400.00	500.00	100.00	80.0
26-51000-321	96.00	1,986.00	3,000.00	1,014.00	66.2
26-51000-322	.00	199.00	3,000.00	2,801.00	6.6
26-51000-500	.00	.00	14,112.00	14,112.00	.0
26-51000-510	.00	4,740.14	5,728.00	987.86	82.8
26-51000-513	598.86	2,395.52	2,400.00	4.48	99.8
26-51000-515	.00	70.16	93.00	22.84	75.4
26-51000-516	.00	3,162.11	3,730.00	567.89	84.8
TOTAL PUBLIC SAFETY COMMUNIC	258,665.59	564,336.71	2,604,343.00	2,040,006.29	21.7
<u>TRANSFER TO OTHER FUND</u>					
26-59217-900	.00	97,488.00	97,488.00	.00	100.0
TOTAL TRANSFER TO OTHER FUND	.00	97,488.00	97,488.00	.00	100.0
TOTAL FUND EXPENDITURES	258,665.59	661,824.71	2,701,831.00	2,040,006.29	24.5
NET REVENUE OVER EXPENDITURES	263,509.17	761,736.14	1.00-	-761,737.14	761736

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

LONG TERM FINANCIAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>TAXES</u>					
30-41100	.00	792,089.00	792,089.00	.00	100.0
	.00	792,089.00	792,089.00	.00	100.0
<u>LICENSES & PERMITS</u>					
30-44350	2,027.33	6,015.15	23,031.00	17,015.85	26.1
	2,027.33	6,015.15	23,031.00	17,015.85	26.1
<u>INTERGOVERNMENT REVENUE</u>					
30-47111	.00	.00	14,705.00	14,705.00	.0
30-47115	.00	14,525.00	14,525.00	.00	100.0
	.00	14,525.00	29,230.00	14,705.00	49.7
<u>MISCELLANEOUS REVENUE</u>					
30-48300	.00	5,257.50	170,515.00	165,257.50	3.1
	.00	5,257.50	170,515.00	165,257.50	3.1
<u>OTHER FINANCING SOURCES</u>					
30-49250	.00	64,430.00	64,430.00	.00	100.0
	.00	64,430.00	64,430.00	.00	100.0
	2,027.33	882,316.65	1,079,295.00	196,978.35	81.8

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

LONG TERM FINANCIAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>DEBT</u>					
30-58100-215 MADACC	.00	.00	2,583.00	2,583.00	.0
30-58100-226 BENEFIT ADMINISTRATIVE FEES	.00	.00	1,400.00	1,400.00	.0
30-58100-611 NSFD STATION #5	.00	.00	160,000.00	160,000.00	.0
30-58100-612 FOX POINT/RIVER HILLS DISPATCH	.00	.00	34,833.00	34,833.00	.0
30-58100-614 UNFUNDED LIABILITY PRINCIPAL	26,000.00	26,000.00	26,000.00	.00	100.0
30-58100-616 2011 GENERAL OBLIGATION	.00	.00	76,250.00	76,250.00	.0
30-58100-618 PRINCIPAL- 2014 BOND	125,000.00	125,000.00	330,000.00	205,000.00	37.9
30-58100-619 2016 GENERAL OBLIGATION	.00	.00	125,000.00	125,000.00	.0
30-58100-620 2018 GENERAL OBLIGATION	.00	70,000.00	70,000.00	.00	100.0
30-58100-621 INTEREST ON BOND	7,950.00	32,377.50	196,465.00	164,087.50	16.5
30-58100-623 UNFUNDED LIABILITY INTEREST	4,465.55	4,465.55	4,466.00	.45	100.0
TOTAL DEBT	<u>163,415.55</u>	<u>257,843.05</u>	<u>1,026,997.00</u>	<u>769,153.95</u>	<u>25.1</u>
TOTAL FUND EXPENDITURES	<u>163,415.55</u>	<u>257,843.05</u>	<u>1,026,997.00</u>	<u>769,153.95</u>	<u>25.1</u>
NET REVENUE OVER EXPENDITURES	<u>161,388.22-</u>	<u>624,473.60</u>	<u>52,298.00</u>	<u>-572,175.60</u>	<u>1194.1</u>

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

POLICE CAPITAL

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>TAXES</u>						
40-41100	PROPERTY TAXES	.00	71,480.00	71,480.00	.00	100.0
40-41130	FIRE & RESCUE PROPERTY TAXES	.00	28,711.00	28,711.00	.00	100.0
	TOTAL TAXES	.00	100,191.00	100,191.00	.00	100.0
<u>INTERGOVERNMENTAL</u>						
40-43210	INTERGOVERNMENTAL GRANTS	.00	.00	750.00	750.00	.0
40-43215	POLICE REVENUE	.00	.00	10,500.00	10,500.00	.0
	TOTAL INTERGOVERNMENTAL	.00	.00	11,250.00	11,250.00	.0
	TOTAL FUND REVENUE	.00	100,191.00	111,441.00	11,250.00	89.9

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

POLICE CAPITAL

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>CAPITAL PROJECTS</u>						
40-91000-801	CAPITAL PROJECTS	28,980.00	28,980.00	75,711.00	46,731.00	38.3
40-91000-802	CAPITAL LEASE	.00	34,230.00	34,230.00	.00	100.0
40-91000-803	CAPITAL EQUIPMENT	.00	.00	1,500.00	1,500.00	.0
TOTAL CAPITAL PROJECTS		28,980.00	63,210.00	111,441.00	48,231.00	56.7
TOTAL FUND EXPENDITURES		28,980.00	63,210.00	111,441.00	48,231.00	56.7
NET REVENUE OVER EXPENDITURES		28,980.00-	36,981.00	.00	-36,981.00	.0

VILLAGE OF BAYSIDE
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

DEPARTMENT OF PUBLIC WORKS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%	
<u>TAXES</u>						
41-41100	PROPERTY TAXES	.00	50,000.00	50,000.00	.00	100.0
	TOTAL TAXES	.00	50,000.00	50,000.00	.00	100.0
<u>INTERGOVERNMENTAL</u>						
41-43540	STATE TRANSPORTATION AID	.00	37,548.00	37,548.00	.00	100.0
	TOTAL INTERGOVERNMENTAL	.00	37,548.00	37,548.00	.00	100.0
<u>PUBLIC CHARGES FOR SERVICES</u>						
41-46320	GARBAGE CONTAINER & FEES	927.50	3,522.70	.00	-3,522.70	.0
	TOTAL PUBLIC CHARGES FOR SERVI	927.50	3,522.70	.00	-3,522.70	.0
	TOTAL FUND REVENUE	927.50	91,070.70	87,548.00	-3,522.70	104.0

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

DEPARTMENT OF PUBLIC WORKS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>CAPITAL PROJECTS</u>					
41-91000-801 CAPITAL PROJECTS	348.98	5,357.67-	200,000.00	205,357.67	(2.7)
41-91000-803 CAPITAL EQUIPMENT	.00	.00	12,016.00	12,016.00	.0
TOTAL CAPITAL PROJECTS	348.98	5,357.67-	212,016.00	217,373.67	(2.5)
TOTAL FUND EXPENDITURES	348.98	5,357.67-	212,016.00	217,373.67	(2.5)
NET REVENUE OVER EXPENDITURES	578.52	96,428.37	124,468.00-	-220,896.37	77.5

VILLAGE OF BAYSIDE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

ADMIN SERVICES CAPITAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%	
<u>TAXES</u>						
42-41100	PROPERTY TAXES	.00	125,602.00	125,602.00	.00	100.0
	TOTAL TAXES	.00	125,602.00	125,602.00	.00	100.0
<u>OTHER FINANCING SOURCES</u>						
42-49210	TRANSFER FROM GENERAL FUND	.00	46,000.00	46,000.00	.00	100.0
	TOTAL OTHER FINANCING SOURCES	.00	46,000.00	46,000.00	.00	100.0
	TOTAL FUND REVENUE	.00	171,602.00	171,602.00	.00	100.0

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

ADMIN SERVICES CAPITAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>CAPITAL PROJECTS</u>					
42-91000-519 GASB 45 OBLIGATIONS	.00	.00	136,717.00	136,717.00	.0
42-91000-801 CAPITAL PROJECTS	.00	.00	25,000.00	25,000.00	.0
42-91000-803 CAPITAL EQUIPMENT	.00	.00	75,000.00	75,000.00	.0
TOTAL CAPITAL PROJECTS	.00	.00	236,717.00	236,717.00	.0
TOTAL FUND EXPENDITURES	.00	.00	236,717.00	236,717.00	.0
NET REVENUE OVER EXPENDITURES	.00	171,602.00	65,115.00-	-236,717.00	263.5

VILLAGE OF BAYSIDE
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

PUBLIC SAFETY COMM CAPITAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>TAXES</u>					
46-41100 PROPERTY TAXES	.00	21,962.00	21,962.00	.00	100.0
TOTAL TAXES	.00	21,962.00	21,962.00	.00	100.0
<u>INTERGOVERNMENTAL REVENUE</u>					
46-47110 CONTRACT REVENUE	.00	153,735.07	153,735.00	-.07	100.0
TOTAL INTERGOVERNMENTAL REVE	.00	153,735.07	153,735.00	-.07	100.0
TOTAL FUND REVENUE	.00	175,697.07	175,697.00	-.07	100.0

VILLAGE OF BAYSIDE
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

PUBLIC SAFETY COMM CAPITAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>DEPARTMENT 91000</u>					
46-91000-801 CAPITAL PROJECTS	.00	.00	42,218.00	42,218.00	.0
46-91000-803 CAPITAL EQUIPMENT	.00	.00	51,000.00	51,000.00	.0
TOTAL DEPARTMENT 91000	.00	.00	93,218.00	93,218.00	.0
TOTAL FUND EXPENDITURES	.00	.00	93,218.00	93,218.00	.0
NET REVENUE OVER EXPENDITURES	.00	175,697.07	82,479.00	-93,218.07	213.0

VILLAGE OF BAYSIDE
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

LIBRARY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>LIBRARY FUND</u>					
50-47400 JOINT LIBRARY RECEIVABLES	160,277.00-	197,555.16	953,032.00	755,476.84	20.7
50-47410 LIBRARY COPY FEES	51.28	113.90	10,000.00	9,886.10	1.1
50-47420 LIBRARY FINES	880.46	2,991.39	27,000.00	24,008.61	11.1
50-47430 NET LENDER REVENUE	169.00	169.00	175.00	6.00	96.6
50-47500 DONATIONS	2.48	2.48	250.00	247.52	1.0
TOTAL LIBRARY FUND	159,173.78-	200,831.93	990,457.00	789,625.07	20.3
TOTAL FUND REVENUE	159,173.78-	200,831.93	990,457.00	789,625.07	20.3

VILLAGE OF BAYSIDE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2021

LIBRARY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
50-50230-900 WIS RETIREMENT UNFUNDED PAYME	.00	.00	13,571.00	13,571.00	.0
TOTAL DEPARTMENT 50230	.00	.00	13,571.00	13,571.00	.0
 <u>GENERAL LIBRARY</u>					
50-61000-110 LIBRARY DIRECTOR SALARY	5,769.60	16,288.58	84,068.00	67,779.42	19.4
50-61000-120 SALARIES-OTHER LIBRARY STAFF	29,956.46	83,749.82	529,655.00	445,905.18	15.8
50-61000-150 WISCONSIN RETIREMENT	1,476.93	3,787.84	26,594.00	22,806.16	14.2
50-61000-151 SOCIAL SECURITY	2,681.25	7,984.99	46,950.00	38,965.01	17.0
50-61000-152 LIFE INSURANCE	5.55	22.20	120.00	97.80	18.5
50-61000-153 HEALTH INSURANCE	4,410.07	19,774.54	100,476.00	80,701.46	19.7
50-61000-154 DENTAL INSURANCE	37.75	196.29	.00	-196.29	.0
50-61000-156 UNEMPLOYMENT	.00	.00	4,000.00	4,000.00	.0
50-61000-210 CONTRACTUAL SERVICES	.00	.00	19,521.00	19,521.00	.0
50-61000-218 LEGAL FEES	.00	.00	2,500.00	2,500.00	.0
50-61000-221 ELECTRIC	5,884.95	8,991.36	33,530.00	24,538.64	26.8
50-61000-222 TELEPHONE	194.97	389.94	3,450.00	3,060.06	11.3
50-61000-223 WATER/SEWER	115.80	165.70	2,850.00	2,684.30	5.8
50-61000-227 SYSTEM EXPENSE	.00	.00	46,357.00	46,357.00	.0
50-61000-230 MAINTENANCE	468.00	1,368.75	36,500.00	35,131.25	3.8
50-61000-233 EQUIPMENT MAINTENANCE	2,415.44	3,611.28	10,634.00	7,022.72	34.0
50-61000-310 SUPPLIES	151.25	2,554.57	18,800.00	16,245.43	13.6
50-61000-311 POSTAGE	.00	.00	600.00	600.00	.0
50-61000-321 DUES-EDUCATIONAL	.00	.00	1,200.00	1,200.00	.0
50-61000-322 STAFF TRAINING	7.00	331.00	3,390.00	3,059.00	9.8
50-61000-323 PROMO & ADVERTISING	.00	34.75	1,350.00	1,315.25	2.6
50-61000-345 MILEAGE	.00	.00	700.00	700.00	.0
50-61000-399 BANK SERVICE FEE	.00	.00	100.00	100.00	.0
50-61000-501 SALES TAX EXPENSE	169.11	169.11	500.00	330.89	33.8
50-61000-510 INSURANCE AND BONDING	.00	.00	1,400.00	1,400.00	.0
50-61000-513 WORKERS COMP INSURANCE	247.94	247.94	1,350.00	1,102.06	18.4
50-61000-535 LEASE/CONDO FEES	.00	.00	23,139.00	23,139.00	.0
50-61000-811 REFERENCE-SERIALS	650.00	682.00	8,985.00	8,303.00	7.6
50-61000-812 ADULT BOOKS	118.17	118.17	21,000.00	20,881.83	.6
50-61000-813 JUVENILE BOOKS	1,354.26	3,523.55	16,500.00	12,976.45	21.4
50-61000-815 NONPRINT MEDIA	176.25	849.75	8,200.00	7,350.25	10.4
50-61000-830 ADULT PROGRAMS	100.00	100.00	2,000.00	1,900.00	5.0
TOTAL GENERAL LIBRARY	56,390.75	154,942.13	1,056,419.00	901,476.87	14.7
TOTAL FUND EXPENDITURES	56,390.75	154,942.13	1,069,990.00	915,047.87	14.5
NET REVENUE OVER EXPENDITURES	215,564.53-	45,889.80	79,533.00-	-125,422.80	57.7

VILLAGE OF BAYSIDE
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2021

LIBRARY CAPITAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	%
<u>SOURCE 48</u>					
60-48200 MISC REVENUE	.00	32.50	.00	-32.50	.0
TOTAL SOURCE 48	.00	32.50	.00	-32.50	.0
TOTAL FUND REVENUE	.00	32.50	.00	-32.50	.0
NET REVENUE OVER EXPENDITURES	.00	32.50	.00	-32.50	.0

Village of Bayside Community Impact Report March 2021

PUBLIC MEETINGS/EVENTS



BOND RATING



ACCREDITATION



POLICE VISIBILITY



MYBLUE CONTACTS



GFOA EXCELLENCE



DISPATCH TIME



DISPATCH CALLS



GFOA CAFR



GRANT \$ AWARDED



FUND BALANCE



ICMA CPM EXCELLENCE



GARBAGE TONS YTD



RECYCLING TONS YTD



TREE CITY USA



DIVERSION RATE



ACCESS BAYSIDE REQUESTS



BIRD CITY USA



WEB SITE VISITS



SOCIAL MEDIA REACH



BUZZ OPEN RATE



*Metrics compared to 2020 YTD



226 W. WISCONSIN AVE.
APPLETON, WI 54911
kapurinc.com

SHEET 1 OF 1

MUNICIPAL MAINTENANCE EASEMENT EXHIBIT

Being a part of Lot 25, Block 3, of Fairy Chasm Estates Subdivision, being a part of the Southeast 1/4 of the Northwest 1/4, of Section 5, Township 8 North, Range 22 East, and situated within the Village of Bayside, Milwaukee County, Wisconsin.

LEGAL DESCRIPTION:

That part of Lot 25, Block 3, of Fairy Chasm Estates Subdivision, being a part of the Southeast 1/4 of the Northwest 1/4, of Section 5, Township 8 North, Range 22 East, and situated within the Village of Bayside, Milwaukee County, Wisconsin, and described as follows:

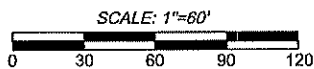
A 12 foot wide Municipal Maintenance Easement being located 6 feet on both sides, perpendicular to, and parallel with the following described centerline: Commencing at the southwest corner of said Lot 25; thence Southeasterly along the arc of a curve to the left, and also along the northeasterly line of W. Laramie Lane, 15.95 feet, said curve having a radius of 795.00 feet and a chord bearing South 45°16'30" East, 15.95 feet to the Point of Beginning; thence North 66°54'37" East, 12.98 feet; thence North 76°25'18" East, 59.92 feet; thence North 56°50'46" East, 102.17 feet; thence South 83°18'13" East, 23.18 feet; thence North 33°31'05" East, 21.76 feet; thence North 45°08'05" East, 12.53 feet; thence North 09°22'22" East, 22.95 feet; thence North 61°14'15" East, 13.14 feet; thence North 00°03'08" West, 8.73 feet to the Point of Termination.

Containing / 3,328 square feet / 0.076 acres of land, more or less.

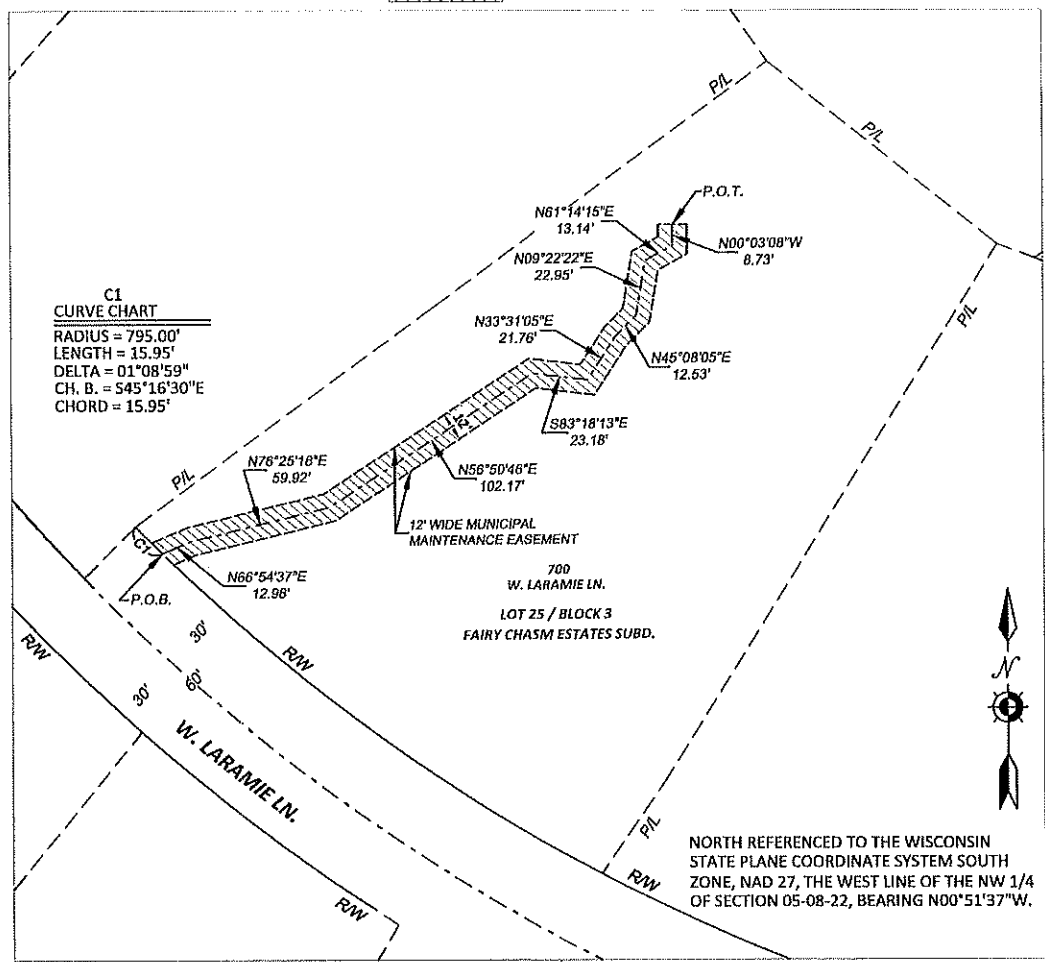
LEGEND

P.O.B. = Point of Beginning P/L = Property Line
P.O.T. = Point of Termination RW = Right of Way

= Area of Municipal Maintenance Easement

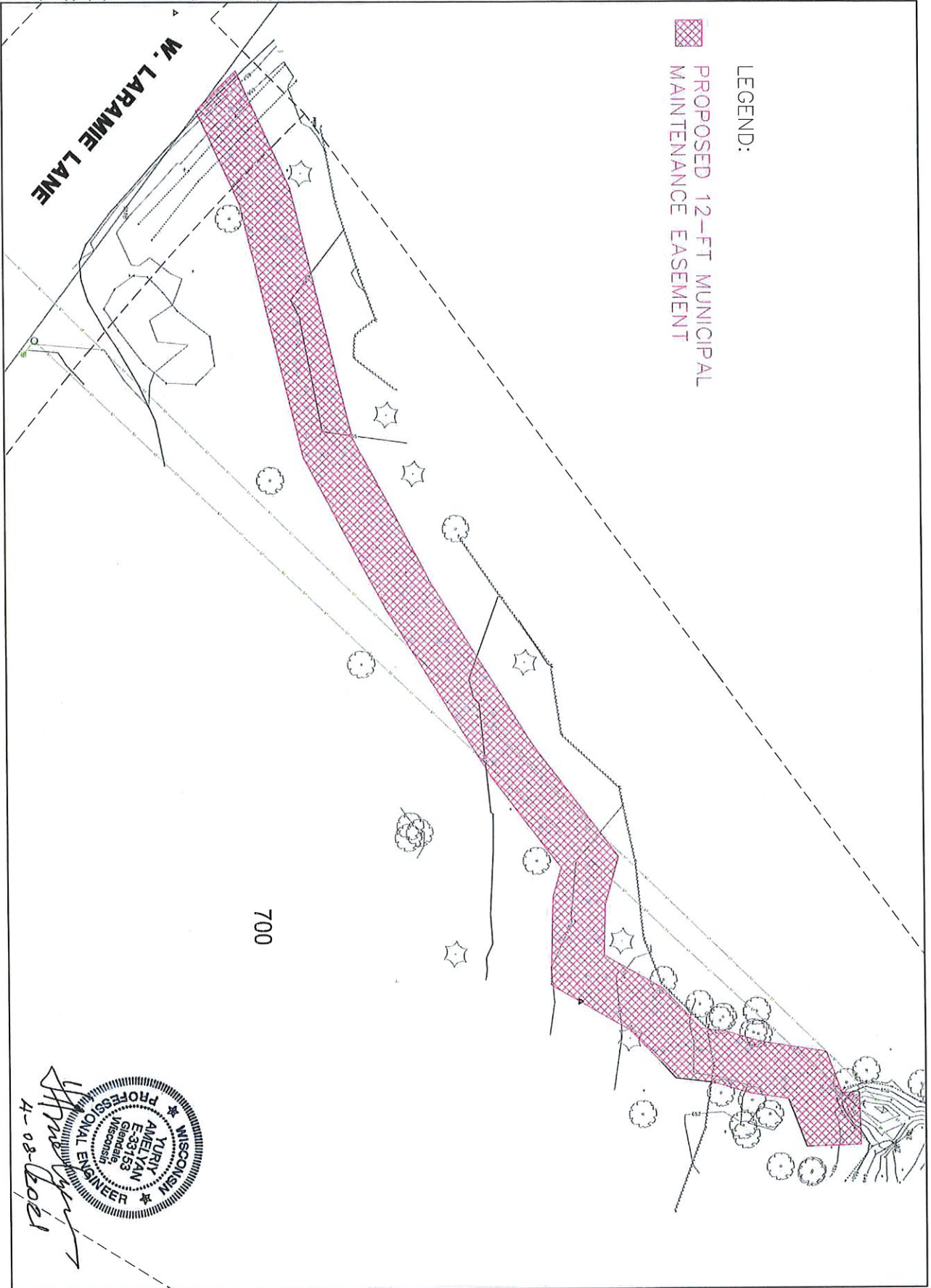


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 LAST SAVED DATE: 4/16/2021
 FILENAME: S:\WI\CO\layusa\COFA\107115 - 2021 Storm Sewer Open Cut Remediation Survey\DWG\107115.dwg



C1 CURVE CHART	
RADIUS =	795.00'
LENGTH =	15.95'
DELTA =	01°08'59"
CH. B. =	S45°16'30"E
CHORD =	15.95'

NORTH REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM SOUTH ZONE, NAD 27, THE WEST LINE OF THE NW 1/4 OF SECTION 05-08-22, BEARING N00°51'37"W.



LEGEND:
 **PROPOSED 12-FT MUNICIPAL MAINTENANCE EASEMENT**

W. LARAMIE LANE

700

PROFESSIONAL ENGINEER
 MICHIGAN
 AMELYAN E-33153
 YURIY
 GLENDALE
 MICHIGAN
 4-08-2021

<p>Kapur 7711 N. Post-Walbridge Road Minnetonka, Wisconsin 55317 kapurinc.com</p>	<p>PROJECT: STORM SEWER REHABILITATION AT GLENROCK FOUNDAIN LARAMIE RAVINE</p>	<p>CLIENT: VILLAGE OF BAYSIDE</p>	<p>DATE: 4-08-2021</p>	<p>SCALE: PRELIMINARY</p>	<p>REVISIONS:</p> <table border="1"> <thead> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>04/08/21</td> <td>ISSUANCE</td> </tr> </tbody> </table>	NO.	DATE	DESCRIPTION	1	04/08/21	ISSUANCE	<p>DATE: 4-08-2021</p>	<p>PROJECT NUMBER: 210118</p>	<p>PROJECT NAME: LARAMIE RAVINE MUNICIPAL MAINTENANCE EASEMENT</p>	<p>DRAWING NUMBER: 6</p>
NO.	DATE	DESCRIPTION													
1	04/08/21	ISSUANCE													

MUNICIPAL MAINTENANCE EASEMENT EXHIBIT

Being a part of Lot 4, Block 3, of Bexel Deswarte Subdivision, being a part of the Southeast 1/4 of the Northwest 1/4, of Section 4, Township 8 North, Range 22 East, and situated within the Village of Bayside, Milwaukee County, Wisconsin.

LEGAL DESCRIPTION:

That part of Lot 4, Block 3, of Bexel Deswarte Subdivision, being a part of the Southeast 1/4 of the Northwest 1/4, of Section 4, Township 8 North, Range 22 East, and situated within the Village of Bayside, Milwaukee County, Wisconsin, and described as follows:
Beginning at the southeast corner of said Lot 4; thence South 65°21'51" West, along the southerly line of said Lot 4, 165.37 feet; thence North 21°01'30" West 17.17 feet; thence North 65°21'51" East, parallel with and 12.00 feet perpendicular to said southerly line, 152.07 feet to the southwesterly line of East Glenbrook Road and a point of curvature; thence Southeasterly along the arc of a curve to the left, 12.05 feet, said curve having a radius of 203.25 feet and a chord bearing South 29°29'32" East, 12.04 feet to the Point of Beginning.
Containing 1,904 square feet / 0.044 acres of land, more or less.

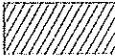
PLOTTED BY: ERIN A. GUSTAFSON, PS

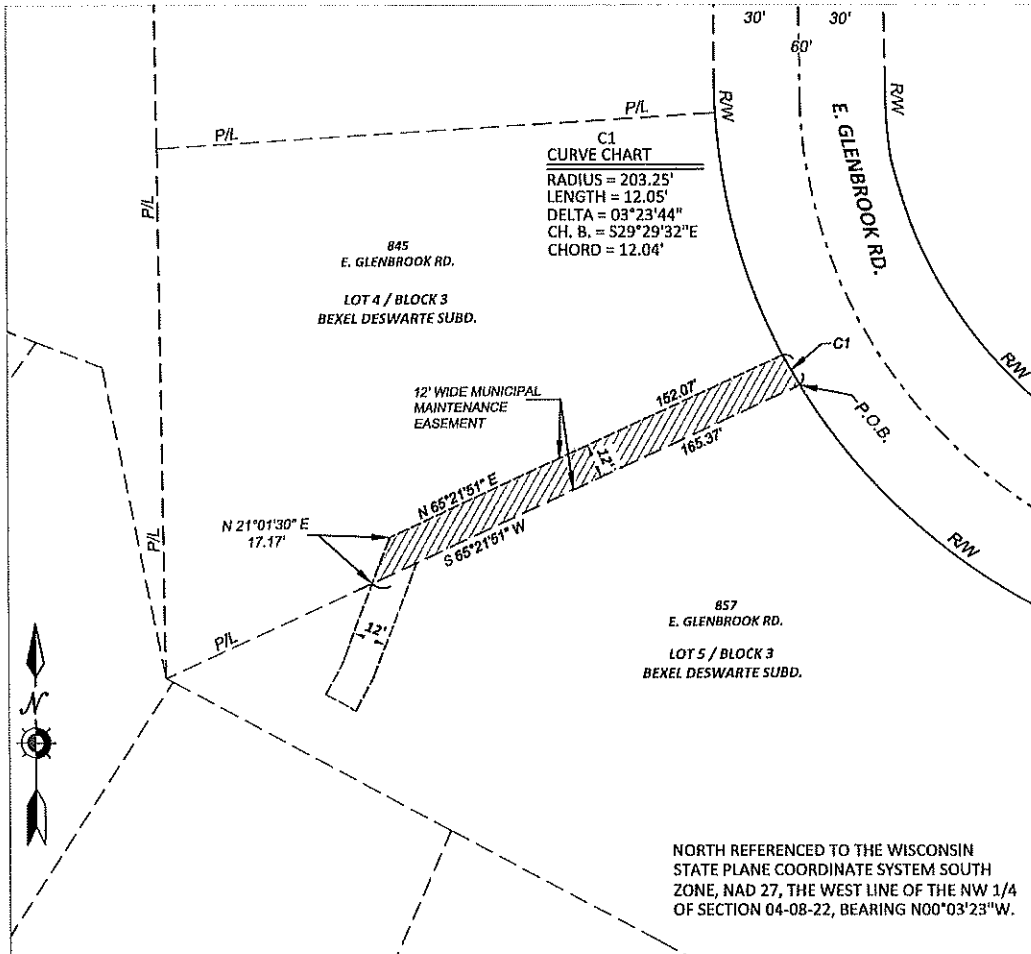
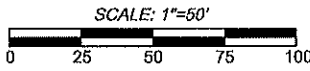
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LAST SAVED DATE: 3/9/2021

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LEGEND

- P.O.B. = Point of Beginning
- P.O.T. = Point of Termination
- P/L = Property Line
- R/W = Right of Way
-  = Area of Municipal Maintenance Easement



NORTH REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM SOUTH ZONE, NAD 27, THE WEST LINE OF THE NW 1/4 OF SECTION 04-08-22, BEARING N00°03'23"W.

MUNICIPAL MAINTENANCE EASEMENT EXHIBIT

Being a part of Lot 5, Block 3, of Bexel Deswarte Subdivision, being a part of the Southeast 1/4 of the Northwest 1/4, of Section 4, Township 8 North, Range 22 East, and situated within the Village of Bayside, Milwaukee County, Wisconsin.

LEGAL DESCRIPTION:

That part of Lot 5, Block 3, of Bexel Deswarte Subdivision, being a part of the Southeast 1/4 of the Northwest 1/4, of Section 4, Township 8 North, Range 22 East, and situated within the Village of Bayside, Milwaukee County, Wisconsin, and described as follows:

Commencing at the northwest corner of said Lot 5; thence South 65°21'51" West, along the northwesterly line of said Lot 5, 148.20 feet to the Point of Beginning; thence South 21°01'30" West, 43.12 feet; thence South 28°20'01" West, 12.96 feet; thence North 61°39'59" West, 12.00 feet; thence North 28°20'01" East, 12.19 feet; thence North 21°01'30" East, 30.08 feet to said northwesterly line of Lot 5; thence North 65°21'51" East, along said northwesterly line, 17.17 feet to the Point of Beginning. Containing 590 square feet / 0.014 acres of land, more or less.


PLOTTED BY: BRK A. GUSTAFSSON, PS

LAST SAVED DATE: 3/15/2021 4:19 PM

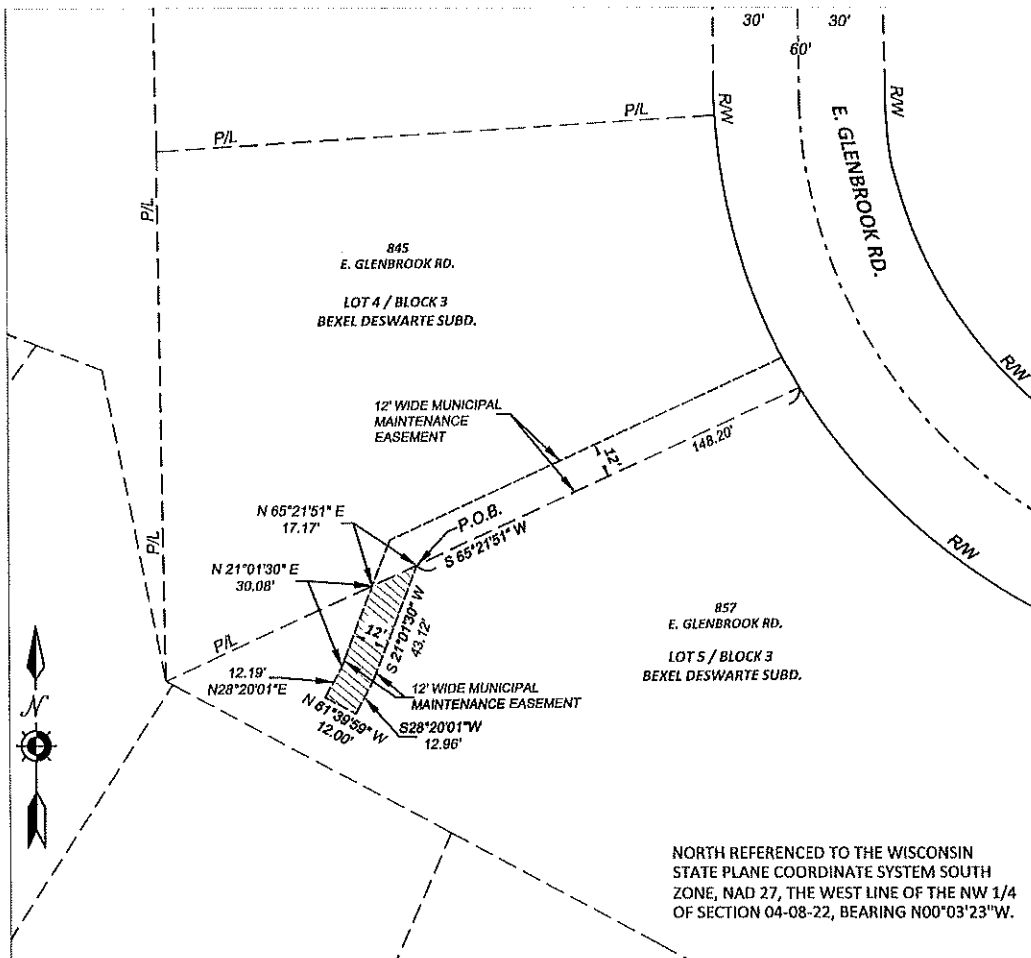
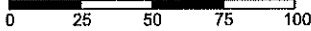
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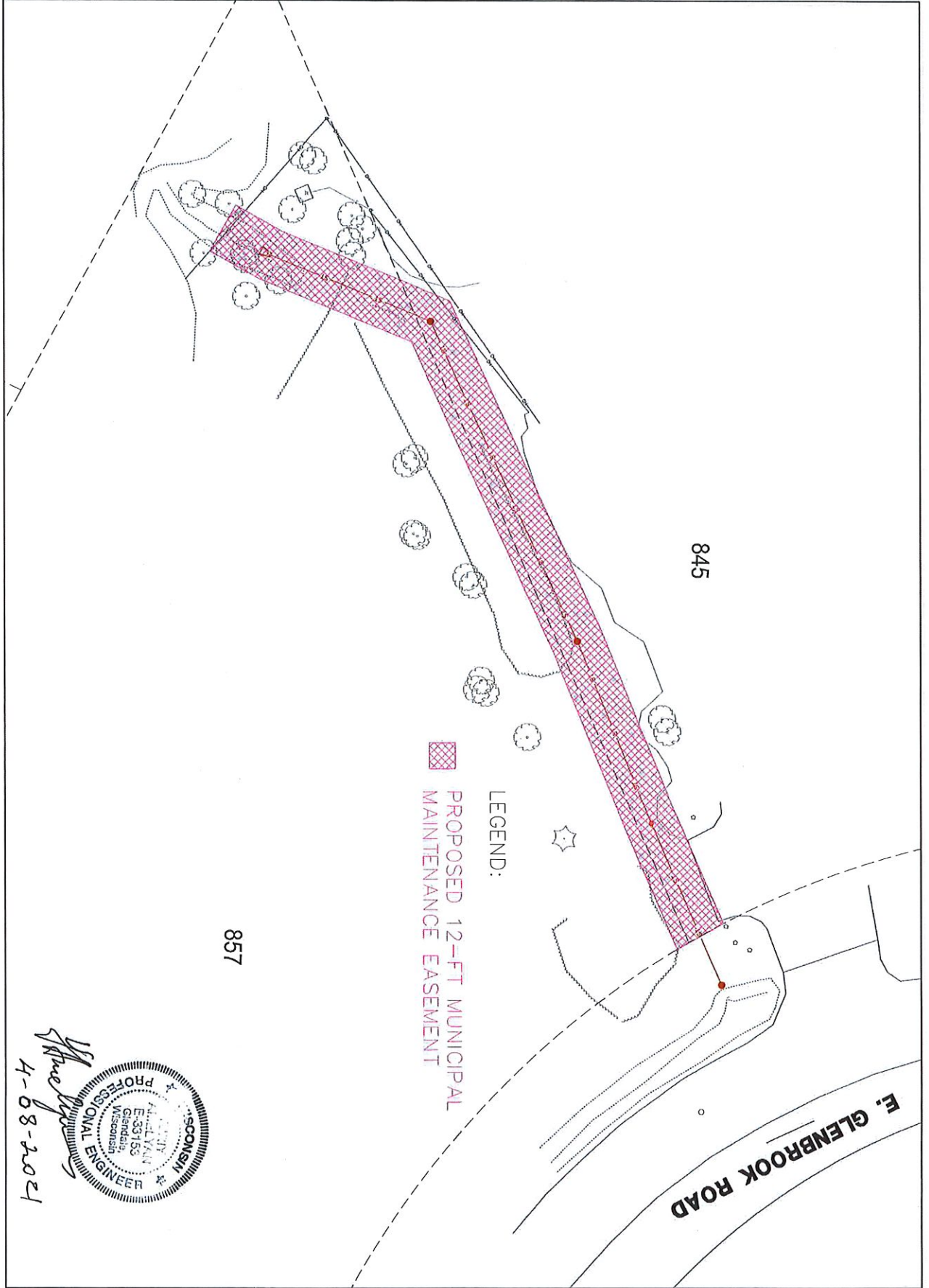
LEGEND

- P.O.B. = Point of Beginning
- P.O.T. = Point of Termination
- P/L = Property Line
- R/W = Right of Way
-  = Area of Municipal Maintenance Easement

SCALE: 1"=50'



NORTH REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM SOUTH ZONE, NAD 27, THE WEST LINE OF THE NW 1/4 OF SECTION 04-08-22, BEARING N00°03'23"W.



845



857

LEGEND:
 PROPOSED 12-FT MUNICIPAL MAINTENANCE EASEMENT

E. GLENBROOK ROAD

Handwritten signature
 4-6-8-2021



 Andrew J. Kapur Mechanical Engineer License No. E-337153 State of Wisconsin	PROJECT: GLENBROOK STORM SEWER	CLIENT: VILLAGE OF BAYSIDE	LOCATION: VILLAGE OF BAYSIDE	REVISIONS: 1 1 DATE: 4/6/21 2 1 DATE: 4/6/21 3 1 DATE: 4/6/21 4 1 DATE: 4/6/21 5 1 DATE: 4/6/21	REVISIONS: 1 1 DATE: 4/6/21 2 1 DATE: 4/6/21 3 1 DATE: 4/6/21 4 1 DATE: 4/6/21 5 1 DATE: 4/6/21	NORTH ARROW: 	HORIZONTAL SCALE: 1" = 40' VERTICAL SCALE: 1" = 4'	SHEET NUMBER: 5
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Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**Village of Bayside
Wisconsin**

For its Comprehensive Annual
Financial Report
For the Fiscal Year Ended

December 31, 2019

Christopher P. Morrill

Executive Director/CEO



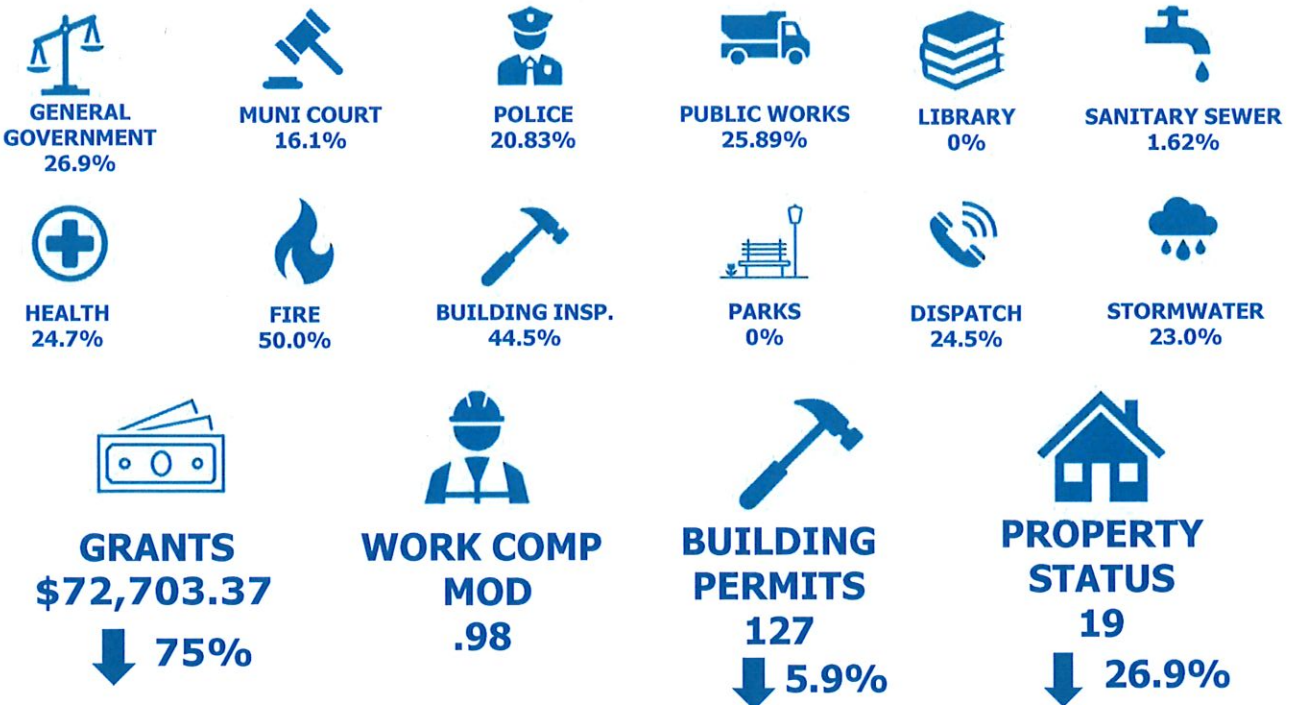
Administrative Services March 2021

Highlights / Accomplishments

- The Lottery and Gaming credit for Milwaukee County in the amount of \$268,160.66 and Ozaukee County in the amount of \$8,649.56 were received.
- The CVMIC Workers Comp audit was completed and submitted.
- The fieldwork for the 2020 audit was completed.
- Tax Collection Continues:
 - o 2020 Ozaukee County YTD: 83.56% (2019 YTD: 82.20%)
 - o 2020 Milwaukee County YTD: 84.94% (2019 YTD: 84.35%)
- As of March 31, 798 absentee ballots have been issued (22.51% of registered voters) and 356 have been returned to be counted (45% of issued ballots). Currently the Village has a 10.03% voter turnout. Twenty voters have voted absentee in person at Village Hall since March 23.

	GENERAL GOVERNMENT	SANITARY SEWER	STORM WATER	DISPATCH CENTER	NORTH SHORE LIBRARY
R E V E X P					
	56%/29%	87%/2%	65%/24%	53%/24%	36%/10%

PERCENTAGE OF 2021 BUDGET SPENT



*Metrics compared to 2020 YTD

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 21-__

A Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.

WHEREAS, Resolution 20-24, a resolution adopting the 2021 annual budget and establishing the 2020 tax levy, was adopted on November 19, 2020;

WHEREAS, the Village of Bayside finds it necessary to amend the Administrative Services Capital Fund and Public Safety Communications Capital Fund;

Administrative Services Capital Fund				
Account Name	Account Number	Budgeted Amount	Amended Budget	Increase/Decrease
Capital Projects	42-91000-801	\$25,000	\$29,896	\$4,896
Use of Fund Balance	42-34000	\$0	\$4,896	-\$4,896
Public Safety Communications Capital Fund				
Account Name	Account Number	Budgeted Amount	Amended Budget	Increase/Decrease
Capital Projects	46-91000-801	\$42,218	\$155,211	\$112,993
Use of Fund Balance	46-34000	\$0	\$112,993	-\$112,993

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES, that it hereby amends the Administrative Services Capital Fund and Public Safety Communications Capital Fund;

PASSED AND ADOPTED by the Village Board of the Village of Bayside this fifteenth day of April, 2021.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Services
Director/Village Clerk/Treasurer

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

ORDINANCE NO: 21-_____

**An Ordinance to Repeal and Recreate Section ~~140-4(n)~~104-4(n) and to Create Section 104-4(o)
of the Municipal Code with Regard to Solar Energy Systems**

The Village Board of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin does ordain as follows:

Section One: Section 104-4(n) of the Municipal Code is hereby ~~deleted~~repealed and recreated to read as follows:

(n) Solar Energy Systems shall be subject to the following:

(1) ~~(1)~~ Definitions-:

- i. ~~(a)~~ *Solar access*: The access of a solar energy system to direct sunlight.
- ii. ~~(b)~~ *Solar energy system*: Any device or structural design feature whose primary purpose is to provide daylight for interior lighting or provide for the collection, storage, or distribution of solar energy for space heating, space cooling, electricity generation, or water heating.
- iii. ~~(c)~~ *Roof-mounted solar energy system*: A solar energy system that is structurally mounted to the roof of a principal or accessory building or structure.
- iv. ~~(d)~~ *Ground-mounted solar energy system*: A solar energy system that is structurally mounted to ~~-, or placed on,~~ the ground and is not roof-mounted.

~~(2)~~—

(2) Building Permits shall be required for the installation, construction or movement of solar energy systems in the Village.

- i. Such permits shall require the submittal of a Permit Application and such fee as established by the Village Board from time-to-time.
- ii. If, in the sole discretion of the Building Inspector the proposed or existing installation may conflict with the solar power or wind power interests of neighbors, may inhibit potential future construction by neighbors, may threaten public health and safety, or otherwise may be inconsistent with this Code or the public interest, the Building Inspector may refer the permit application to the Architectural Review Commission for review.

(3) ~~(a)~~ All solar Solar energy systems constructed, reconstructed, installed, moved, or maintained within the Village shall comply with the following regulations. ~~Any solar energy system that is beyond these requirements shall be reviewed by the Architectural Review Committee.~~

- i. ~~(b)~~ Solar energy systems are a permitted accessory use within all zoning districts, whether as part of a structure or incidental to one or more structures.

- ii. ~~(e)A building permit is~~ Building permits are required for the construction of ~~a~~-solar energy ~~system~~systems.
 - iii. ~~(d)~~All exterior mechanical and electrical equipment supporting ~~the~~-solar energy ~~system~~ systems shall be screened on all vertical sides at least to the height of the screened equipment ~~it is screening~~-and incorporated into the design of ~~buildings~~-any building to the maximum extent feasible.
 - iv. ~~(e)A solar~~ Solar energy ~~system~~systems, including all solar panels shall be installed in a manner that prevents ~~any~~-glare or reflection of light to any neighboring ~~road right of way~~right-of-way, or adjoining property.
- (4) ~~(f)~~Roof-mounted Solar Energy ~~System~~Systems shall comply with the following regulations:
- i. ~~1.A roof-mounted~~ Roof-mounted solar energy system shall not project beyond the edge of the roof-~~2~~.
 - ii. Roof-mounted solar energy systems shall not exceed the maximum allowed height in any zoning district.
 - iii. ~~3~~.Roof-mounted solar energy systems shall not be more than six (6) inches off the roof.
 - iv. ~~4~~.Roof-mounted solar energy systems total area ~~shall~~-MAY not exceed half the total square footage of the roof on the structure on which it is mounted.
 - v. There shall be no more than one (1) roof-mounted solar energy system per property.
- (5) ~~(g)~~Ground-mounted Solar Energy ~~System~~Systems shall comply with the following regulations:
- i. ~~1~~.Ground-mounted solar energy systems may be ~~up to~~-no more than ten (10) feet in height-~~2~~.
 - ii. ~~2~~.Ground-mounted solar energy systems in residential districts ~~shall~~-may only be installed ~~either in the in~~ side ~~yard~~-yards or rear ~~yard~~-yards.
 - iii. ~~3~~.Ground-mounted solar energy systems ~~should be within the~~-must comply with applicable property side and rear yard setbacks-~~applicable to each district~~-2.
 - iv. ~~4~~.For purposes of determining compliance with ~~building coverage standards of the~~ applicable ~~zoning district~~impervious surface standards, the total horizontal projection area of all ground-mounted and free-standing solar collectors, including-~~2~~, without limitation, solar photovoltaic cells, panels, arrays, and inverters, shall be considered pervious coverage so long as pervious conditions are maintained underneath the solar photovoltaic cells, panels, and arrays.
 - v. ~~5~~.Ground-mounted solar energy systems total collector area ~~shall~~-may not exceed half the building footprint of the principal structure on the property on which it is installed.
 - vi. There shall be no more than one (1) ground-mounted solar energy system per property.
- (6) Authority to restrict systems limited.
- i. The Building Inspector and, if applicable, the Architectural Review Committee, shall review any proposed solar energy system and approve the application as submitted or subject to restrictions, which restrictions must accomplish one of the following:
 - serve to preserve or protect public health and safety;

- not significantly increase the cost of the system or significantly decrease efficiency; or
- allow for alternative systems of comparable cost and efficiency.

Section Two: Section 104-4(o) is hereby created to read as follows:

“Nothing in this section shall preclude the right of appeal as provided by [section 125-57](#).”

Section Three: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Four: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Five: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this fifteenth day of April, 2021.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Service
Director/Village Clerk

Comparison Details	
Title	compareDocs Comparison Results
Date & Time	4/8/2021 3:21:07 PM
Comparison Time	0.60 seconds
compareDocs version	v4.2.300.9

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Modified Document	[#14499985.DOCX] [v1] Recreate Sec.DOCX

Comparison Statistics	
Insertions	39
Deletions	31
Changes	21
Moves	0
TOTAL CHANGES	91

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<u>Insertions</u>	
Deletions	
<u>Moves</u> / Moves	
Inserted cells	
Deleted cells	
Merged cells	
Formatting	Color only.
Changed lines	Mark left border.
Comments color	By Author.
Balloons	False

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Open Comparison Report after Saving	General	Always
Report Type	Word	Formatting
Character Level	Word	False
Include Headers / Footers	Word	True
Include Footnotes / Endnotes	Word	True
Include List Numbers	Word	True
Include Tables	Word	True
Include Field Codes	Word	True
Include Moves	Word	True
Show Track Changes Toolbar	Word	True
Show Reviewing Pane	Word	False
Update Automatic Links at Open	Word	False
Summary Report	Word	End
Include Change Detail Report	Word	Separate
Document View	Word	Print
Remove Personal Information	Word	False
Flatten Field Codes	Word	True

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

ORDINANCE NO: 21-_____

**An Ordinance to Repeal and Recreate Section 104-4(n) and to Create Section 104-4(o)
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(n) Solar Energy Systems shall be subject to the following:

- (1) Definitions:
 - i. *Solar access:* The access of a solar energy system to direct sunlight.
 - ii. *Solar energy system:* Any device or structural design feature whose primary purpose is to provide daylight for interior lighting or provide for the collection, storage, or distribution of solar energy for space heating, space cooling, electricity generation, or water heating.
 - iii. *Roof-mounted solar energy system:* A solar energy system that is structurally mounted to the roof of a principal or accessory building or structure.
 - iv. *Ground-mounted solar energy system:* A solar energy system that is structurally mounted to, or placed on, the ground and is not roof-mounted.
- (2) Building Permits shall be required for the installation, construction or movement of solar energy systems in the Village.
 - i. Such permits shall require the submittal of a Permit Application and such fee as established by the Village Board from time-to-time.
 - ii. If, in the sole discretion of the Building Inspector the proposed or existing installation may conflict with the solar power or wind power interests of neighbors, may inhibit potential future construction by neighbors, may threaten public health and safety, or otherwise may be inconsistent with this Code or the public interest, the Building Inspector may refer the permit application to the Architectural Review Commission for review.
- (3) Solar energy systems constructed, reconstructed, installed, moved, or maintained within the Village shall comply with the following regulations.
 - i. Solar energy systems are a permitted accessory use within all zoning districts, whether as part of a structure or incidental to one or more structures.
 - ii. Building permits are required for the construction of solar energy systems.
 - iii. All exterior mechanical and electrical equipment supporting solar energy systems shall be screened on all vertical sides at least to the height of the screened equipment and incorporated into the design of any building to the maximum extent feasible.

- iv. Solar energy systems, including all solar panels shall be installed in a manner that prevents glare or reflection of light to any neighboring right-of-way, or adjoining property.
- (4) Roof-mounted Solar Energy Systems shall comply with the following regulations:
- i. Roof-mounted solar energy system shall not project beyond the edge of the roof.
 - ii. Roof-mounted solar energy systems shall not exceed the maximum allowed height in any zoning district.
 - iii. Roof-mounted solar energy systems shall not be more than six (6) inches off the roof.
 - iv. Roof-mounted solar energy systems total area MAY not exceed half the total square footage of the roof on the structure on which it is mounted.
 - v. There shall be no more than one (1) roof-mounted solar energy system per property.
- (5) Ground-mounted Solar Energy Systems shall comply with the following regulations:
- i. Ground-mounted solar energy systems may be no more than ten (10) feet in height.
 - ii. Ground-mounted solar energy systems in residential districts may only be installed in side yards or rear yards.
 - iii. Ground-mounted solar energy systems must comply with applicable property side and rear yard setbacks.
 - iv. For purposes of determining compliance with applicable impervious surface standards, the total horizontal projection area of all ground-mounted and free-standing solar collectors, including, without limitation, solar photovoltaic cells, panels, arrays, and inverters, shall be considered pervious coverage so long as pervious conditions are maintained underneath the solar photovoltaic cells, panels, and arrays.
 - v. Ground-mounted solar energy systems total collector area may not exceed half the building footprint of the principal structure on the property on which it is installed.
 - vi. There shall be no more than one (1) ground-mounted solar energy system per property.
- (6) Authority to restrict systems limited.
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of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

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VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Lynn A. Galyardt, Administrative Service
Director/Village Clerk

Village of Bayside
We Energies Street Lighting

V.A.1.e.

Rate Code	POLE #	Pole Material	Wattage	LAMP	FIXTURE	Pole Location	Current Monthly	LED Conversion Fixture	LED Wattage	LED Upfront Cost	LED Monthly Payment < 84	LED Monthly Payment > 84
MS-3 WI	11-01785	Wood	400	HPS	Cobra-FCO	NE COR OF SENECA RD & BROWN DEER RD	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	11-01256	Wood	400	HPS	Cobra-FCO	25' W OF PELHAM PKWY NS OF BROWN DEER RD	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	11-01255	Wood	200	HPS	Cobra-SCO	NW COR OF BROWN DEER RD + N GREENVALE RD	\$18.27	Oval Medium 4k	100	\$175.00	\$15.61	\$9.70
MS-3 WI	03-06143	Wood	200	HPS	Cobra-UNK	SE COR OF PORT WASHINGTON RD + W MANOR CIR	\$18.27	Oval Medium 4k	100	\$175.00	\$15.61	\$9.70
MS-3 WI	05-02634	Wood	400	HPS	Cobra-FCO	[55-6464] 170' W OF N PT WASH RD ON W BROWN DEER	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	03-18150	Wood	200	HPS	Cobra-FCO	SE COR OF PORT WASHINGTON RD + W GLENCOE PL	\$18.27	Oval Medium 4k	100	\$175.00	\$15.61	\$9.70
MS-3 WI	03-09589	Wood	100	HPS	Cobra-FCO	SE COR OF PORT WASHINGTON RD + N PORT CT	\$13.46	Oval Low 3k	50	\$150.00	\$12.73	\$7.46
MS-3 WI	03-09586	Wood	400	HPS	Cobra-FCO	NE COR OF W FAIRY CHASM & PORT WASHINGTON RD	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	06-09294	Wood	400	HPS	Cobra-UNK	NW COR OF BROWN DEER & REGENT RDS	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	06-04185	Wood	400	HPS	Cobra-FCO	NS OF E BROWN DEER RD AT N FEILDING RD	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	05-02638	Wood	400	HPS	Cobra-FCO	NE COR OF BROWN DEER + N MOHAWK AVE [55-1966]	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
MS-4 WI	17-14296	Wood	400	HPS	Cobra-FCO	[07-04579] N LAKE DR, 214' S OF E BROWN DEER RD	\$34.94	Oval High	160	\$200.00	\$18.77	\$12.20
MS-4 WI	07-04564	Wood	400	HPS	Cobra-FCO	INTERSECTION OF N LAKE DR & BROWN DEER RD	\$34.94	Oval High	160	\$200.00	\$18.77	\$12.20
MS-4 WI	07-04538	Wood	400	HPS	Cobra-FCO	INTERSECTION OF N LAKE DR & BROWN DEER RD	\$34.94	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	11-01777	Wood	250	HPS	Cobra-FCO	WS OF CNW RR NS OF BROWN DEER W OF REXLEIGH	\$20.74	Oval Medium 4k	100	\$175.00	\$15.61	\$9.70
MS-3 WI	03-09585	Wood	400	HPS	Cobra-FCO	N PORT WASHINGTON RD 70' S OF W FAIRY CHASM RD	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
GL-1	36-3596	Wood	400	HPS	Cobra-FCO	AREA LIGHT AT THE BAYSIDE COMMUNITY CENTER	\$27.56	Oval High	160	\$200.00	\$18.77	\$12.20
MS-3 WI	05-02632	Wood	400	HPS	Cobra-FCO	W BROWN DEER RD 370' W OF PORT WASHINGTON RD	\$27.58	Oval High	160	\$200.00	\$18.77	\$12.20
							6150		2530	\$3,450.00	\$319.18	\$204.86

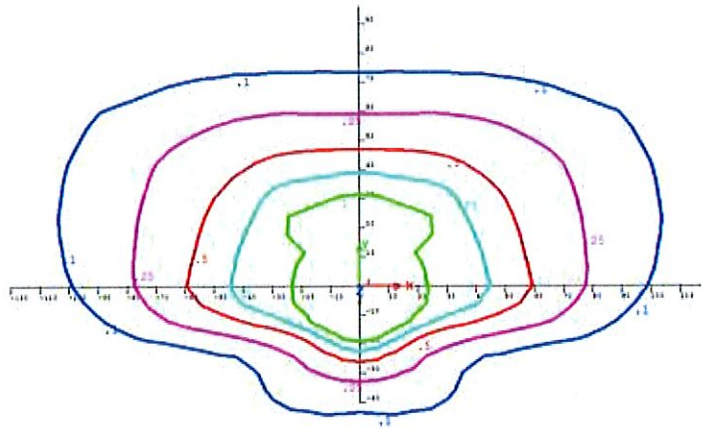
Fixture Count	18				
	Monthly	7 Years	10 Years	15 Years	20 Years
Existing Fixtures	\$469.61	\$39,447.24	\$56,353.20	\$84,529.80	\$112,706.40
Proposed LED	\$319.18	\$26,811.12	\$34,186.08	\$46,477.68	\$58,769.28
Savings	\$150.43	\$12,636.12	\$22,167.12	\$38,052.12	\$53,937.12
Upfront Costs	\$3,450.00				

Standard LED Rates LE-3 / LE-5

Oval, Gray						
Lumen Output	Fixture Class	Rated Watts	Billed kWh	Installation Charge	Monthly Rate <84 mon	Monthly Rate 85 +mon
Low 3K	C	48	17	\$150	\$12.73	\$7.46
Low 4K	C	43	16	\$150	\$12.73	\$7.46
Med 3K	D	97	35	\$175	\$15.61	\$9.70
Med 4K	D	97	35	\$175	\$15.61	\$9.70
High 4K	E	157	57	\$200	\$18.77	\$12.20

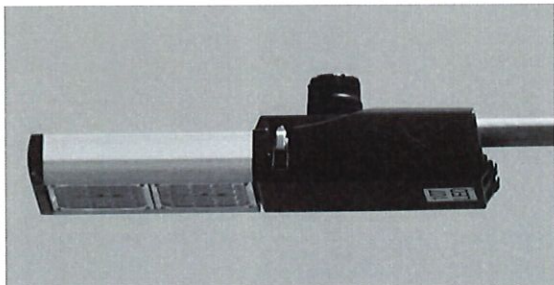


Medium Output shown

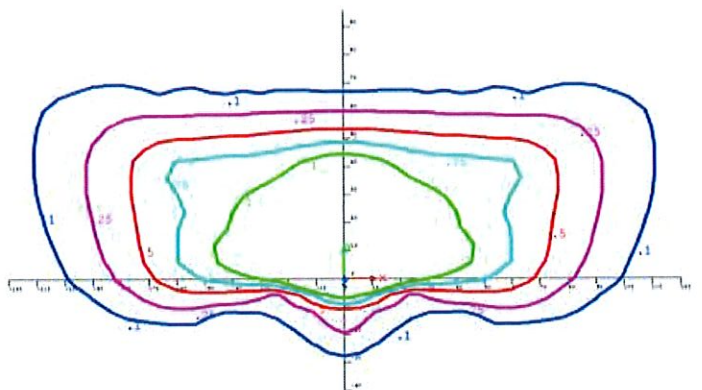


Medium Oval @30' MH

Rectangular, Dark Bronze						
Lumen Output	Fixture Class	Rated Watts	Billed kWh	Installation Charge	Monthly Rate <84 mon	Monthly Rate 85 +mon
Low 3K	D	59	21	\$175	\$14.28	\$8.37
Low 4K	D	50	18	\$175	\$14.02	\$8.11
Med 3K	E	104	37	\$200	\$17.19	\$10.62
Med 4K	E	93	34	\$200	\$16.92	\$10.35
High 4K	F	165	59	\$225	\$20.34	\$13.12



Medium Output shown



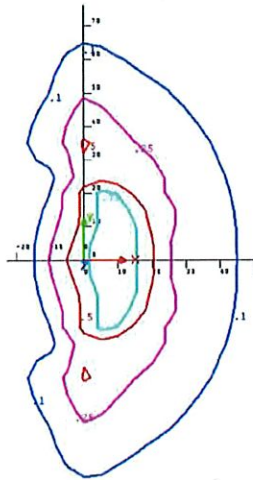
Medium Rectangular @30' MH

Standard LED Rates LE-3 / LE-5

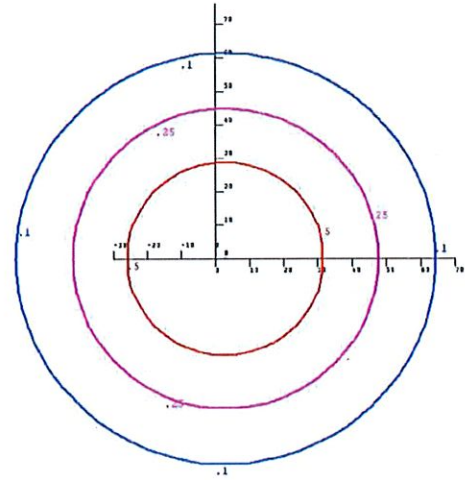
Yard Light, Gray						
Lumen Output	Fixture Class	Rated Watts	Billed kWh	Installation Charge	Monthly Rate <84 mon	Monthly Rate 85 +mon
V Low	B	22	8	\$125	\$10.63	\$6.01
Low	B	40	14	\$125	\$11.17	\$6.55



Very Low includes 3" lens
Low includes 2" glare shield



Very Low @ 25' MH

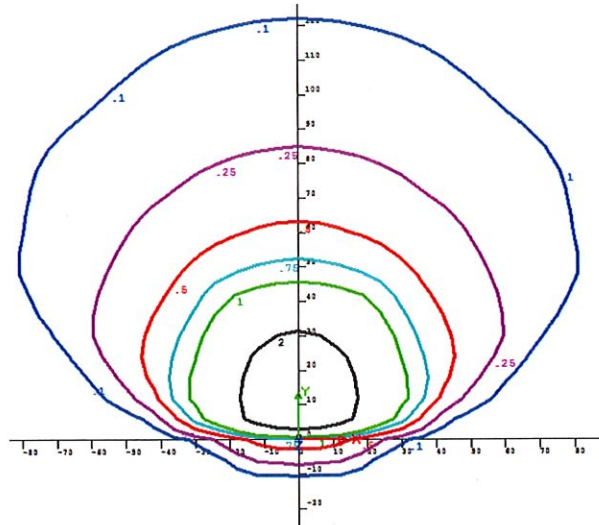


Low @ 25' MH

Flood Light, Dark Bronze						
Lumen Output	Fixture Class	Rated Watts	Billed kWh	Installation Charge	Monthly Rate <84 mon	Monthly Rate 85 +mon
Low	E	85	31	\$200	\$16.65	\$10.08
Med	G	129	47	\$250	\$20.58	\$12.71
High	H	199	72	\$275	\$24.00	\$15.48



Medium Output shown



Medium Floodlight @ 30' MH



Department of Public Works

March 2021

Highlights / Accomplishments

- The crew continued to concentrate its time on dead tree removal in the right-of-way. The crew removed 96 trees this month. The crew has a couple weeks left in this project
- The Department installed the tennis nets at Ellsworth Park. The pavilion remains closed currently.
- The annual weight restrictions were placed on the village roadways. This weight restriction protect the road's base during the spring thaw.
- A public meeting was held for the residents in the 2021 road and storm water project to discuss details and timelines.
- An oil leak repair was performed on the yardwaste truck. The Department is working with the engine manufacutre on the warranty
- The crew had the opportunity to test the salt brine road treatment for the first time this month. Fairy Chasm and Regent Road were tereated. The program proved to be succesful. We look forward to further testing in the 2021/2022 winter season.
- The first ever salt take back program was launched. This gives residents an opportunity to dispose of unwated sidewalk, which will then be mixed into the road salt that is used by the DPW to treat roads.

GARBAGE TONS YTD



299
↑ 14%

RECYCLING TONS YTD



116
↑ 4%

DIVERSION RATE



28%
↓ 2%

YARD WASTE COLLECTION STOPS



274
↓ 37%

YARDS OF YARD WASTE COLLECTED



25
↓ 37%

RECYCLING DAY PARTICIPANTS



0
→ 0%

SEE CLICK FIX REQUESTS CLOSED



157
↑ 55%

MULCH DELIVERIES



0
→ 0%

YARDS OF MULCH DELIVERED



0
→ 0%

SEWER MAIN CLEANED



0
↓ 100%

CULVERTS REPLACED



0
→ 0%

TREES REMOVED



132
↑ 22%

*Metrics compared to 2020 YTD



March 15, 2021

Ms. Leah Hofer
Assistant to the Village Manager
Village of Bayside
9075 N Regent Rd
Bayside, WI 53217

Re: WDNR Funding Application and
Village of Bayside Stormwater Management Plan

Dear Leah,

I am pleased to assist in achieving compliance with the most recently proposed WPDES permit for the Village of Bayside. This permit is currently being drafted by WDNR officials and it is imperative that the language contained therein, as well as the ways that Bayside intends to comply with permit conditions, be actively managed. I am happy to help the Village Administrative team and navigate through these rather unpredictable permit conditions.

The Village is currently permitted with the North Shore Group WPDES permit (WI-S061565-03). This permit expired on December 31st, 2018 but has continued to be administered by the WDNR because the new permit could not be developed or drafted.

With the TMDL approval for the Milwaukee River last year, the new WPDES permit will now generally conform to the TMDL compliance timeline. The Draft North Shore Group WPDES permit is out and we are commenting on its contents as we speak.

Accordingly, I am proposing to craft Bayside's Stormwater Management Plan around the draft permit language. The proposed Stormwater Plan will address all necessary compliance requirements that are contained in the new Draft North Shore Group WPDES permit.

1. Apply for the WDNR Non-Point Source Planning grant for a 50-50 funding grant opportunity to accomplish out Stormwater Management Plan needs
2. Public Education and Outreach Program
3. Public Involvement Program
4. Construction Site Erosion Control Ordinance will be rewritten to meet TMDL.
5. Stormwater Management Ordinance will be rewritten to meet TMDL. Requirements
6. A new Stormwater Management map
7. Stormwater Quality Management Program will require an updated stormwater management plan to address the changes from 20% reduction in annual average mass TSS to meet the TMDL for the municipality.
8. Stormwater Pollution Prevention Program, facility maps will be created and implemented in the facility SWPPPs.

Project Scope

1. WDNR GRANT APPLICATION
 - Clark Dietz staff will prepare and submit a grant funding application for the Bayside Stormwater Management Plan update. Submittal deadline is April 15, 2021.



2. PROJECT ADMINISTRATION AND MEETINGS

- Submit quarterly grant progress reports and requests for reimbursement. Prepare and submit the WDNR Final Report (Form 3400-189).
- Participate in four meetings:
 - Kick off meeting.
 - Progress meeting.
 - Draft Plan Discussion Meeting.
 - Final Plan Presentation.

3. FIELD SURVEY AND INVENTORY

- Verify existing stormwater management plan
 - Field survey of existing stormwater best management practices (BMPs).
- Survey BMPs installed after previous municipal-wide stormwater management plan.

4. STORM SEWER SYSTEM MAPPING

- Update deficient portions of the storm sewer system mapping
 - Review storm sewer maps and drawings.
 - Field survey storm mainline and structures to confirm questionable networking.
 - Create or edit geographical information system (GIS) shapefile of updated network with Rim, Invert, Size, Material, Length, and Slope fields populated.

5. MODELING UPDATE

- Baseline WinSLAMM Model verification of field survey.
- Update Bayside's stormwater quality modeling with WDNR's TMDL Guidance for MS4 Permits: Planning, Implementation, and Modeling Guidance, October 20, 2014.

6. ANALYSIS AND IMPLEMENTATION PLAN

- Identify and analyze alternatives to meet the municipal TMDL allocation while taking into consideration the next Wisconsin Pollutant Discharge Elimination System (WPDES) permit cycle. Provide cost estimates, figures, and analysis for each of the alternatives as well as how the alternatives involve the following items:
 - Ordinance Review and Updates
 - Best Management Practices
 - Operational
 - Structural
- Provide a report section that discusses the means to meet the TMDL allocation through intra-governmental cooperation alternatives.
- Create a TMDL compliance Implementation Plan for Bayside.
 - Tasks
 - Schedule
 - Budget

7. STORMWATER PROGRAM UPDATES

- Review and update the following items with TMDL Guidance for MS4 Permits, as well as the new 2018 WPDES Permit requirements:
 - Construction Site Erosion Control Ordinance Update
 - Stormwater Management Ordinance Update
 - Stormwater Pollution Prevention Program – Compliance Plan

8. TMDL STORMWATER PLAN REPORT

- Create a TMDL Stormwater Plan document for the required planning effort.
 - Drafts to Bayside for review
 - Review Modifications
 - Final Document to Bayside and DNR as required
 - Four Hard Copies
 - Digital Copy

Planning Fees

Based on expected project hours and hourly rates, the anticipated effort for each work category is presented in the following table.

We would expect our grant application to be successful. In this case, the WDNR funding will cover approximately 50 percent of the cost of the planning effort.

GRANT APPLICATION		
1	Prepare and Submit WDNR Grant Application	\$ 2,200
ADMINISTRATION AND MEETINGS		
1	Project Administration	\$ 2,500
2	Grant Administration	\$ 1,200
3	Meeting No. 1 - Kickoff Meeting	\$ 1,600
4	Meeting No. 2 - Draft Plan (Invite DNR)	\$ 1,600
5	Meeting No. 3 - Presentation of Final Plan to Village	\$ 1,600
FIELD SURVEY AND INVENTORY		
6	Topographic Survey/Field Verification	\$ 3,000
7	Drainage System Mapping Update For TMDL Analysis (Watersheds)	\$ 1,600
MAPS & MODEL UPDATE		
8	WinSLAMM Source Area Data Updates for Watersheds (with Standard Landuse Files)	\$ 2,400
9	Implement TMDL/MS4 Guidance to Entire Village Including Maps and Figures	\$ 1,600
10	Updating WinSLAMM Modeling (Including TSS, TP, & Bacteria)	\$ 5,400
ANALYSIS AND IMPLEMENTATION PLAN		
12	Alternatives Analysis (Within Village Limits): Modeling, Cost Opinion consisting of a combination of: ordinance review, structural management practices, and operational management practices	\$ 3,600
13	Alternatives Analysis for Watershed Adaptive Management and Intra-Government Cooperation.	\$ 2,200



STORMWATER PROGRAM UPDATES		
14	Update Stormwater and Erosion Control Ordinances	\$ 3,600
15	Stormwater Pollution Prevention Program Review and Modification	\$ 1,400
TMDL STORMWATER PLAN		
16	Draft Stormwater Plan including PDF (2 copies)	\$ 8,400
17	Modifications to Plan To Incorporate Draft Comments	\$ 3,000
18	Final Stormwater Plan including PDF (2 copies)	\$ 3,600
19	DNR Final Report (Form 3400-189)	\$ 800
TOTAL		\$ 51,300

We are currently focused on getting our comments in to the WDNR. I am happy to include your perspectives in this discussion and do not anticipate that we would need to include that effort in this scope of services.

I hope that the plan I outlined here is acceptable and compatible with your strategy to achieve compliance with this MS4 permit. If so, please sign and return this document and Clark Dietz will be at your service immediately.

Thank you very much for your consideration.

Sincerely,

Clark Dietz, Inc.

Mustafa Emir, PhD, PE
 Regional Director

WORK ORDER APPROVAL

 Andy Pederson

Village Manager

 Title

 Date

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

RESOLUTION NO: 21-___

A Governmental Responsibility Resolution for Runoff Management Grants

WHEREAS, the Village of Bayside is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Bayside hereby authorizes Andrew Pederson, Village Manager to act on behalf of the Village of Bayside to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government and the Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that the Village of Bayside shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

PASSED AND ADOPTED by the Village Board of the Village of Bayside this fifteenth day of April, 2021.

VILLAGE OF BAYSIDE

Eido M. Walny
Village President

Lynn Galyardt
Administrative Services Director/Clerk/Treasurer



Police Department March 2021

Highlights / Accomplishments

- As part of the new weekly training program, the North Shore Fire Department presented a roll call workshop on how police officers can aid firefighters in a response to fires.
- The department received \$5,000 for high visibility speed enforcement from June 1 through September 15, 2021. This was \$1,000 less than requested.
- As part of a DOT requirement, police officers conducted lane and road closures on Brown Deer Road at Port Washington Road to assist CableComm in stringing lines above the traffic lanes at 2AM. The two actual closures were less than one hour in duration. They were invoiced for police officer's time.
- Body armor for three officers is being ordered. Using a longstanding grant from the federal government, the Village will pay 50% of the \$800 cost. Funds are set aside each year to meet the match requirement.
- Declining citation revenue, being examined by Lieutenant Miller, appears to be a result of lowered enforcement by police officers during the worst of the pandemic.
- The successor agreement between the Village and the Teamster Union (Police Officers) has been ratified by the police officers. It will be presented to the Village Board at a near date for approval.

REPORTS WRITTEN



CALLS FOR SERVICE



ASSIST AGENCIES



TRAFFIC STOPS



CITATIONS



WARNINGS



MILES PATROLLED



CRIME PREVENTION



ARRESTS



CODES ENFORCED



ORDINANCES



ACCREDITATION



*Metric compared to 2020 YTD



Bayside Communications Center March 2021

Highlights / Accomplishments

- BCC received a SMART Board through a grant submission and had IT complete set up of it. We will be working on uploading maps and files for use with the SMART board and utilize for training in the center.
- I am pleased to announce that BCC has hired a Deputy Director, Brittany Jelenc. Brittany has a background in dispatch and most recently served as an Air Traffic Controller, where she was a Training Supervisor. Brittany will make a great addition to the team.
- Staff are completing training on Weapon Complaints/Shots fired calls as well as call types and required personnel that should be sent.
- Supervisors met on Friday, March 26 to discuss Certified Training Officers in the Center, supervisor assignments for the remainder of 2021, as well as cross training of the new Deputy Director.

PHONE CALLS



911 CALLS



CALL REVIEWS



POLICE CALLS



FIRE CALLS



ALS CALLS



REQUEST FOR POLICE



TRAFFIC STOPS



911 HANG UPS



ANSWER TIME



DISPATCH TIME



ACCREDITATION



STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

RESOLUTION NO: 21-___

A Resolution Recommending the Adoption of a Public Participation Plan for the Update of the Comprehensive Plan

WHEREAS, the Village of Bayside on September 10, 2009, adopted the Village of Bayside Comprehensive Plan under the authority of and procedures established by §66.1001(4), Wisconsin Statutes; and

WHEREAS, that Comprehensive Plan document advises both the regular Plan Commission review of the Comprehensive Plan, as well as the ability to respond to unique circumstances which arise in relation to the Comprehensive Plan which are distinct from the regular plan review process, and to enable the Village's consideration of potential amendments and updates where the Plan becomes irrelevant or contradictory to emerging policy or trends; and

WHEREAS, §66.1001(4)(a), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of the comprehensive plan preparation or update process, and that such written procedures shall provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the Village of Bayside believes that meaningful public involvement in processes designed to consider and update its Comprehensive Plan is important to assure that the resulting Plan meets the wishes and expectations of the public; and

WHEREAS, the attached "Public Participation Plan: Village of Bayside Comprehensive Plan Update" includes procedures to foster public participation, ensure distribution of draft plan materials, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments.

NOW THEREFORE, BE IT RESOLVED that the Plan Commission of the Village of Bayside hereby recommends that the Village Board adopt a resolution to constitute official Village approval of the attached "Public Participation Plan: Village of Bayside Comprehensive Plan Update" as required under §66.1001(4)(a), Wisconsin Statutes.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside on this fifteenth day of April, 2021.

VILLAGE OF BAYSIDE

Eido M. Walny
Village President

Lynn Galyardt
Administrative Services Director/Clerk/Treasurer

**PUBLIC PARTICIPATION PLAN
VILLAGE OF BAYSIDE
COMPREHENSIVE PLAN UPDATE
MARCH 30, 2021**

Introduction

A key required component of Wisconsin's comprehensive planning legislation, Section 66.1001 of Wisconsin Statutes, is actively involving community stakeholders as the local comprehensive plan is being developed, updated, or amended. Public participation helps to ensure that the resulting comprehensive plan accurately reflects the vision, goals, and values of citizens of the community.

Section 66.1001(4)(a) of Wisconsin Statutes requires the Village of Bayside to adopt, by resolution, written procedures designed to foster public participation at every stage in the preparation, update, or subsequent amendment of its comprehensive plan. The written procedures must provide for wide distribution of the comprehensive plan, an opportunity for the public to submit written comments on the plan, and provisions for local response to such comments.

This document meets this statutory requirement. It serves as the procedures that will be used to guide the required ten-year update to the Village's Comprehensive Plan, which was adopted on September 10, 2009.

Major Goals of Public Participation Strategy

- Provide opportunities for members of the public to participate in processes to consider and adopt an updated comprehensive plan.
- Adopt an updated plan that reflects the ideas, desires, and objectives of most residents and property owners.
- Meet both the letter and spirit of Wisconsin's comprehensive plan legislation.
- Utilize the Village's Plan Commission to guide the plan update process.
- Recognize that the goals expressed above must be balanced with the need to complete the comprehensive plan update within a reasonable timeframe.

Selected Public Participation Techniques

The Village will, at a minimum, use the following techniques to obtain public input during the plan update process:

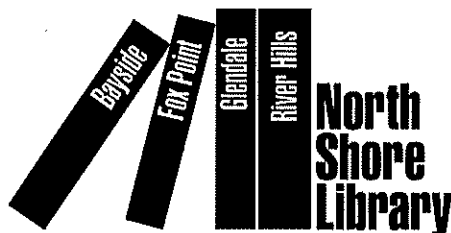
- Hold one public meeting to provide an overview of the planning process and collect input on the Comprehensive Plan update, particularly related to the community's vision and priorities. This meeting will be conducted online, open to the public, and advertised in advance.

- Hold one public open house to review the draft plan. This meeting may be conducted online, held in-person, or through a hybrid model. The meeting will be open to the public and advertised in advance.
- Assure that all Plan Commission and Village Board meetings to consider and adopt the updated plan will be open to the public and noticed as required by State open meeting regulations.
- Provide an opportunity at each public meeting held on the Comprehensive Plan update for public comment.
- Hold at least one formal public hearing on the proposed Comprehensive Plan update and the adopting ordinance prior to adoption. All members of the public will have an opportunity to present testimony and offer comments at the public hearing. The public hearing will be noticed and held per the requirements of Wisconsin Statutes, Section 66.1001.

Opportunities for Comments/Responses on Draft Comprehensive Plan

The Village will have copies of draft plan materials available on its website and at Village Hall and the North Shore Library during normal business hours. The Village will also provide copies of the final plan to adjacent and overlapping governments and non-metallic mineral interests as required by statute, and to members of the public as requested. The Village may charge for public copies an amount equal to the costs of time and materials to produce such copies.

Public comments will be solicited and responded to, as appropriate and as time permits, at every stage of the plan update process. Written comments on the comprehensive plan update may also be delivered, mailed, or emailed to the Village Manager.



North Shore Library

March 2021

Highlights / Accomplishments

- The Library is excited to announce Annie Bahringer as the next North Shore Library Director! Annie has over 10 years of experience in public libraries and most recently served as Director of the Hustisford Community Library. Annie is scheduled to begin on **Monday, April 26**.
- Library usage has increased in March 2021 and community usage is nearing pre-pandemic levels. Total circulation of library materials in **March 2021 is 3% higher** than in February 2020 and only 2% lower than the 2019 monthly average of checkouts.
- March 15 marked one year since the library initially closed our doors in response to the COVID-19 Pandemic. While the Library services have changed and adapted, we've been able to connect with community members in new and creative ways and we've been very grateful to serve such a compassionate and resilient community. Last week, one patron told a staff member that our youth programs have "been a life saver this year".
- Surprisingly, with the expansion of virtual programs, the youth services department offered **18% more classes with 1,003 more participants in 2020 compared to 2019**.

Percent changes are based on March 2020 statistics.

PHYSICAL ITEMS CHECKED OUT



E-ITEMS CHECKED OUT



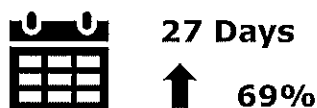
CURBSIDE PICK-UPS



NEW CARDS ISSUED



DAYS OPEN



WEBSITE VISITS



VISITORS



COMPUTER SESSIONS



OF CHILDRENS CLASSES



OF ADULT CLASSES



PARTICIPANTS IN ADULT CLASSES



PARTICIPANTS IN CHILDRENS CLASSES





2021-2022 Committee Appointments

Architectural Review Committee

Marisa Roberts, Chair
 Mike Barth- Trustee Liaison
 Tony Aiello
 John Krampf
 Daniel Zitzer
 Elizabeth Levins, 1st Alternate
 Vacant Citizen Member, 2nd Alternate

Board of Zoning Appeals

Max Dickman, Chair
 Barry Chaet
 Darren Fisher
 Amy Krier
 Ben Minkin
 Eido Walny – 1st Alternate
 Dan Rosenfeld– 2nd Alternate

Board of Review

Robb DeGraff, Chair
 Mike Barth
 Mark Jubelirer
 Dan Rosenfeld
 Matthew Buerosse
 Vacant Citizen Member, 1st Alternate
 Lynn Galyardt– 2nd Alternate

Community Development Authority

Bob Rudman, Chair
 Barry Goldman
 Marty Greenberg
 Amy Krier
 Adam Peck
 Margaret Zitzer
 Vacant Citizen Member

Public Works Committee

Josh Roling, Chair
 Bob Rudman
 Margaret Zitzer
 Vacant Citizen Member
 Vacant Citizen Member

Finance and Administration

Mike Barth, Chair
 Darren Fisher
 Bob Rudman
 Vacant Citizen Member
 Vacant Citizen Member

Plan Commission

Eido Walny, Chair
 Mike Barth
 Ari Friedman
 Edward Harris
 Jeff Jubelirer
 John Krampf
 Marisa Roberts – Chair of A.R.C.

Public Safety Committee

Margaret Zitzer, Chair
 Mike Barth
 Darren Fisher
 Matthew Buerosse
 Vacant Citizen Member

N.S.F.D. Board

Eido Walny

N.S.F.D. Fire Commission

Ari Friedman, Term Expires April 2026

North Shore Library Board

Margaret Zitzer, Trustee Member
 F. Tessa Bartels

North Shore Health Board

Ellen Frieber Schupper

Milwaukee Area Domestic Animal Control Commission

Andy Pederson
 Leah Hofer – 1st Alternate

N.S.F.D Foundation

Edward Harris

Village Board of Trustee Chairperson

Mike Barth