



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
June 17, 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.

**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, May 20, 2021.
2. Summary of Claims for May 8, 2021 through June 10, 2021 in the amount of \$216,202.35.
3. May 2021 Financial Statement.
4. May 2021 Community Impact Report.
5. May 2021 Police Department Report.
6. 2021 WI DNR Recycling Grant in the amount of \$25,769.91.
7. 2021 Telephonic Assisted Cardiopulmonary Resuscitation Support Award in the amount of \$2,154.
8. Application for Class "A" beer and Class "A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road which have been approved by the Police Department.
9. Application for Class "B" beer and Class "B" liquor license requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road which have been approved by the Police Department.

**V. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration Committee**

- a. Presentation/acceptance of the 2020 Village Audit.

- b. Discussion/action on 2022 Budget Schedule.
- c. Discussion/action on May 2021 Administrative Services Report.
- d. Discussion/action on Resolution 21-\_\_\_, A Resolution Regarding the Wisconsin Department of Natural Resources NR 208, 2021 Compliance Maintenance Annual Report.

**2. Public Works Committee**

- a. Discussion/action on May 2021 Department of Public Works Report.
- b. Discussion/update on 2021 capital projects.

**3. Public Safety Committee**

- a. Discussion/action on May 2021 Communication Center Report

**4. Intergovernmental Cooperation Council**

**5. Board of Zoning Appeals**

**6. Architectural Review Committee**

- a. Discussion/action on Schlitz Audubon Nature Center Garage – 64 feet by 50 feet.

**7. Plan Commission**

- a. Discussion/action on the request for a Conditional Use Permit for Chicago Hearing, LLC at 333 W Brown Deer Road Suite #7 for retail hearing aid sales and services.
- b. Discussion/action on the request for a Conditional Use Permit for PowerUp USA, dba Myocyte, 333 W Brown Deer Road, Suite N, for a personal training business.

**8. Library Board**

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

**9. North Shore Fire Department**

**10. Community Development Authority**

**VI. VILLAGE PRESIDENT'S REPORT**

**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/87662990246?pwd=aU82dTRQblVhd2xOR085cEE2cVFWUT09>

Meeting ID: 876 6299 0246; Passcode: 270872, 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](http://www.baysidewi.gov))