



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 19, 2021
Village Board Room, 6:00pm

**BOARD OF TRUSTEES
AGENDA**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

- A. In the matter of 2022 Community Development Block Grant Funds-Proposed 2022 Village of Bayside Projects.
- B. In the matter of special charge for current services under §66.0627 Wis. Stats. to be assessed on the property located at 420 West Fairy Chasm Road for repair/replacement of a culvert belonging to the property and located in the Village right-of-way.

IV. 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 Jay Feiker, MMSD Project Manager, and Karen Baker from Bay Ridge Consulting on the Ellsworth Park Pollinator Garden.
- B. Presentation/action on a Proclamation Recognizing the Schlitz Audubon Nature Center for their 50th Anniversary.

V. 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, August 9, 2021.
- 2. Summary of Claims for July 8, 2021 through August 6, 2021 in the amount of \$246,961.74.
- 3. July 2021 Financial Statement.
- 4. July 2021 Community Impact Report.
- 5. Agreement for a State-Let Highway Project for I-43 North South Freeway from Bender Rd to Brown Deer Rd.
- 6. Agreement for a State-Let Highway Project for I-43 North South Freeway at W County Line Rd Interchange.
- 7. Maintenance Agreement for I-43 North South Freeway from Bender Rd to W County Line Interchange.
- 8. Ordinance No: 21 _____. Ordinance to Amend Section 104-125(k) of the Municipal Code With Regard to Fences.

9. Ordinance No: 21 _____. Ordinance to Amend Section 104-50 of the Municipal Code With Regard to Demolition Permits.
10. Agreement for Current Planning Services 2021-2022 with Vandewalle & Associates, Inc.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Presentation/discussion on Next Generation 911 (Text to 911) Program Implementation.
- b. Discussion/action on July 2021 Communications Center Report.
- c. Discussion/action on July 2021 Police Department Report.
- d. Discussion/recommendation on Work Order with OnSolve, LLC and Bayside Communication Center for Critical Communications Program.

2. Finance and Administration Committee

- a. Discussion/action on special charge for current services under §66.0627 Wis. Stats. to be assessed on the property located at 420 West Fairy Chasm Road for repair/replacement of a culvert belonging to the property and located in the Village right-of-way.
- b. Discussion/action on July 2021 Administrative Services Report.
- c. Discussion/acceptance of the 2021 Government Finance Officers Distinguished Budget Presentation Award.
- d. Discussion/action authorizing submittal of the 2022 Community Development Block Grant application.
- e. Discussion/update on Ellsworth Park Brick Donation Program and Playground Project.
- f. Discussion/action on Resolution 21-____, a Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.

3. Public Works Committee

- a. Discussion/action on July 2021 Department of Public Works Report.
- b. Discussion/update on 2021 capital projects.
- c. Discussion/action on Wisconsin Department of Natural Resources MS4 stormwater management study update agreement with Clark Dietz.

4. Intergovernmental Cooperation Council

5. **Board of Zoning Appeals**
6. **Architectural Review Committee**
7. **Plan Commission**
8. **Library Board**
 - a. Discussion/action on the July 2021 Library Report.
9. **North Shore Fire Department**
10. **Community Development Authority**

VII. VILLAGE PRESIDENT'S REPORT

VIII. VILLAGE MANAGER'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

X. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (North Shore Library; Personnel).

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

- A. Action on items in closed session.

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

X. ADJOURNMENT

Lynn Galyardt, Administrative Services Director