



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
October 21, 2021
Village Board Room, 6:00pm

**BOARD OF TRUSTEES
AGENDA**

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, August 19, 2021 and September 29, 2021.
2. Summary of Claims for September 25, 2021 through October 8, 2021 in the amount of \$11,389.31.
3. September 2021 Financial Statement.
4. September 2021 Community Impact Report.
5. Resolution 21-____, A Resolution Authorizing the Village of Bayside to file the Urban Forestry Grant Application.
6. Grant award from Wisconsin DATCP for Clean Sweep Program for Household Hazardous Waste in the amount of \$5,550.
7. Agreement with BS&A Software.
8. Ordinance 21-____, an Ordinance to Amend Section 122-24(f) of the Municipal Code with Regard to Certificate of Compliance and Inspections Upon Change of Ownership.
9. Resolution 21-____, a Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.
10. Written Municipal Advisor Client Disclosure with the Village of Bayside for Cobalt Mixed Use Development Proforma Review ("Project" Pursuant to MSRB Rule G-42).
11. Written Municipal Advisor Client Disclosure with Village of Bayside for Create TID #1 ("Project" Pursuant to MSRB Rule G-42).

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on September 2021 Communications Center

Report.

- b. Discussion/action on September 2021 Police Department Report.

2. Finance and Administration Committee

- a. Discussion/action on September 2021 Administrative Services Report.
- b. Discussion/acceptance of the Interstate Renewable Energy Council and ICMA's SolSmart Gold Designation.
- c. Discussion/acceptance of International City County Management Certificate of Excellence in Performance Management.
- d. Discussion/acceptance of Wisconsin Healthy Community Bronze Designation.

3. Public Works Committee

- a. Discussion/Presentation by Steve Hoff on Department of Transportation I-43 Expansion project.
- b. Discussion/action on September 2021 Department of Public Works Report.
- c. Discussion/update on 2021 capital projects.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on the September 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. 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 (Recruitment).

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

A. Action on items in closed session.

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

XII. ADJOURNMENT

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)