



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
September 29, 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 an ordinance to amend the Official Bayside Zoning Map, to create a Planned Unit Development District Number One, and to rezone certain properties on the north side of the 400-800 blocks of W. Brown Deer Road and on the west side of the 8800-9000 blocks of N. Port Washington Road to Planned Unit Development District Number One.

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.

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, July 15, 2021 and August 9, 2021.
2. Summary of Claims for August 7, 2021 through September 24, 2021 in the amount of \$525,208.06.
3. August 2021 Financial Statement.
4. August 2021 Community Impact Report.
5. Village Road Reconstruction Project Charge Order # 1.
6. Wisconsin Department of Transportation DT2245 Statement of Non-Reimbursement by the Village's Sanitary Sewer Utility for relocation and adjustment of Village of Bayside sanitary sewer facilities.
7. Memorandum of Understanding with Mediation Resolutions LLC.
8. Grant award from Wisconsin DATCP for Clean Sweep Program in amount of \$4,050.
9. Agreement with Shoreline Services, Inc. for razing services to be performed at 8855 N. Lake Drive.
10. 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.
11. Resolution 21-____, In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

12. Resolution 21- ____, A Resolution Approving the 2022 North Shore Fire Department Fees For Service Schedule.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on August 2021 Communications Center Report.
- b. Discussion/action on August 2021 Police Department Report.

2. Finance and Administration Committee

- a. Discussion/action on Amended and Restated Joint North Shore Library Services Agreement with the Village of Fox Point and River Hills and City of Glendale.
- b. Discussion/action on August 2021 Administrative Services Report.

3. Public Works Committee

- a. Discussion/action on Engineering Agreement with Clark Dietz Engineering for North Tennyson Drive Flood Reduction Solutions.
- b. Discussion/action on Engineering Agreement with Clark Dietz Engineering for North Bayside Drive – East Side Sanitary Sewer Capacity Improvements.
- c. Discussion/update on Milwaukee Metropolitan Sewage District Brown Deer Road Sewer Project/Terrace Area Restoration.
- d. Discussion/action on August 2021 Department of Public Works Report.
- e. Discussion/update on 2021 capital projects.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Mike and Stephanie Tack, for the property located at 9300 N Fairway Dr, to allow an installed tree house to remain in place, contrary to Section I 25-90(b) (5), as recommended by the Board of Zoning Appeals.

6. Architectural Review Committee

7. Plan Commission

- a. Discussion/action on Ordinance 21- ____, An Ordinance to Amend the Official Zoning Map to create Planned Unit Development

District Number One, and to Rezone certain properties on the North Side of the 400-800 blocks of W. Brown Deer Road and on the west side of N. Port Washington Road to Planned Unit Development District Number One.

8. Library Board

- a. Discussion/action on the August 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) (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 (Dispatch Services Agreement).
- B. 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 (Police Department).

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

- A. Action on items in closed session.

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

XIII. 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)