



Village of Bayside
9075 N Regent Road
Finance & Administration Committee
November 10, 2021
Village Board Room, 4:00pm

FINANCE & ADMINISTRATION COMMITTEE AGENDA

PLEASE TAKE NOTICE that a meeting of the Village Finance & Administration Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin 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. BUSINESS

- A.** Discussion/recommendation on the 2022 proposed budget.
 - 1. General Fund
 - 2. Sanitary Sewer Enterprise Fund
 - 3. Stormwater Utility Fund
 - 4. Public Safety Communications Fund
 - 5. Long Term Financial Services Fund
 - 6. Public Safety Capital Fund
 - 7. Public Works Capital Fund
 - 8. Administrative Capital Fund
 - 9. Public Safety Communications Capital Fund
- B.** Discussion/recommendation on Resolution 21-_____, a resolution amending Resolution 21-25 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- C.** Discussion/recommendation on Resolution 21-_____, a resolution adopting the 2022 annual budget and establishing the 2021 tax levy.
- D.** Discussion/recommendation on Resolution 21-_____, a resolution adopting the 2022 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- E.** Discussion/recommendation on Resolution 21-_____, a resolution adopting the 2022 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- F.** Discussion/recommendation on 2022 Village Financial Policies.
- G.** Discussion/recommendation on 2022 Village goals, performance measure, and fiscal analysis.
- H.** Discussion/recommendation on 2022-2043 Capital Improvement Program.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

IV. 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 including in particular the Board of Trustees 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)