



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 22, 2022
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.

- A. Presentation from Superintendent Dr. Greg Kabara on 2022 Nicolet Union High School Referendum.
- B. Presentation from Superintendent Dr. Jeff Dellutri on 2022 Fox Point-Bayside School District Referendum.

IV. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

- 1. Summary of Claims for January 21, 2022 through February 9, 2022 in the amount of \$301,697.10.
- 2. January 2022 Financial Statement.
- 3. January 2022 Community Impact Report.
- 4. Right-of-way License Agreement with 301 W Ravine Baye Rd.
- 5. Right-of-way License Agreement with 850 E Bay Point Rd.
- 6. Board of Trustees meeting minutes, December 16, 2021 and January 20, 2022.
- 7. Resolution 22-___, A Resolution Proclaiming the Celebration of Arbor Day in the Village of Bayside.
- 8. Resolution 22-___, A Resolution Proclaiming the Celebration of World Migratory Bird Day in the Village of Bayside.
- 9. Resolution 22-___, A Resolution to Encourage Bayside Residents to Support the Monarch Butterfly Population within the Village of Bayside.
- 10. Resolution 22-___, A Resolution Authorizing the Village of Bayside to file the Transportation Alternatives Program (TAP) Grant.
- 11. Resolution 22-___, A Resolution Authorizing the Village of Bayside to file the Urban Forestry Grant Application.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Swearing in/introduction of Lieutenant Gina Kleeba.
- b. Discussion/action on January 2022 Communications Center Report.
- c. Discussion/action on 2021 Communications Center Annual Report.
- d. Discussion/action on January 2022 Police Department Report.
- e. Discussion/action on 2021 Police Department Annual Report.

2. Finance and Administration Committee

- a. Discussion/action on January 2022 Administrative Services Report.
- b. Discussion/action on 2021 State of the Village Report.
- c. Discussion/action on 2021 Communications Annual Report.
- d. Discussion/action on recommendation of Dana Investment Advisors for Village Investment Management Services.
- e. Discussion/action on 2021 Green Tier Legacy Communities Annual Report.

3. Public Works Committee

- a. Discussion/action on January 2022 Department of Public Works Report.
- b. Discussion/action on myCrew Mailbox Replacement Program.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on January 2022 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. MOTION TO ADJOUR TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (No Bayside TIF)

- B. Pursuant to Section 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Police Department)

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

- A. Action on items in closed session.

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)