



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 17, 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. Proclamation Recognizing Keindel "Koko" Walny for her teams 4th place medal at the US Figure Skating Synchronized Skating National Championships.
- B. Proclamation Recognizing Cassi Hansen as the WIAA All-Around Champion in Girls Gymnastics.

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 February 18, 2022 through March 2, 2022 in the amount of \$178,711.48.
2. February 2022 Financial Statement.
3. February 2022 Community Impact Report.
4. Board of Trustees meeting minutes, February 22, 2022.
5. Hermitage and Bay Point Lift Station Generator Project – Contractor Change Orders.
6. Proclamation Recognizing North Shore Health Department for Their Efforts During COVID-19 Pandemic.
7. 2021 Tree City USA Growth Award.
8. 2022-2026 Congestion Mitigation & Air Quality (CMAQ) Program grant award in the amount of \$52,400.
9. Resolution No.22-____, Resolution Authorizing the Redemption of the Village's Special Assessment B Bonds, Series 2015A, dated May 7, 2015.
10. Resolution No.22-____, Resolution Appointing Bond Trust Services Corporation to serve as Fiscal Agent in Connection with Outstanding Obligations.
 - a. General Obligation Fire Department Project Refunding Bonds, Series 2012A, dated April 26, 2012 (the "2012A Bonds")
 - b. General Obligation Corporate Purpose Bonds, Series 2014A, dated December 10, 2014 (the "2014A Bonds")
 - c. Special Assessment B Bonds, Series 2015A, dated May 7, 2015 (the "2015A Bonds")
 - d. General Obligation Promissory Notes, Series 2016A, dated June 29,

- 2016 (the "2016A Notes")
- e. Taxable General Obligation Refunding Bonds, Series 2021B, dated April 1, 2021 (the "2021B Bonds")

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Proclamation Recognizing April 10-16, 2022 as National Public Safety Telecommunications Week.
- b. Discussion/action on February 2022 Communications Center Report.
- c. Discussion/action on February 2022 Police Department Report.

2. Finance and Administration Committee

- a. Discussion/action on February 2022 Administrative Services Report.
- b. Discussion/action on 2021 Administrative Services Annual Report.
- c. Discussion/action on 2022 Community Events Sponsorship Program.

3. Public Works Committee

- a. Discussion/action on February 2022 Department of Public Works Report.
- b. Discussion/action on 2021 Department of Public Works Annual Report.
- c. Discussion/action on the 2022 Pavement Resurfacing Program bid award.
- d. Discussion/action on the 2022 Sanitary Sewer Rehabilitation Project bid award.
- e. Presentation/recognition of Shane Albers for completing the Cities and Villages Mutual Insurance Company Emerging Leadership Program.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Rebecca and Seth Wahlberg, for the property located at 516 E Bay Point Rd, contrary to Section 125-90(b)(4) and Section 125-3(f)(2).

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on February 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) (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 (Cell Tower Lease);

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)