



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
April 21, 2022  
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 the Village of Bayside Comprehensive Plan 2042.
1. Public Discussion
  2. Board Discussion

**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. Summary of Claims for March 16, 2022 through April 12, 2022 in the amount of \$695,894.72.
2. March 2022 Financial Statement.
3. March 2022 Community Impact Report.
4. Board of Trustees meeting minutes, March 17, 2022.
5. Proclamation Recognizing May 15-21, 2022 as Emergency Medical Services Week.
6. Discussion/action on Ordinance 22-\_\_\_, An Ordinance to Create Section 104-8 of the Municipal Code With Regard to Exemption from Chapter 125 of Authorized Temporary Structures on Village Property.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Public Safety Committee**

- a. Introduction of Police Officer Jack Cranny.
- b. Proclamation Recognizing May 15-21, 2022 as National Police

Week.

- c. Discussion/action on March 2022 Communications Center Report.
- d. Discussion/action on March 2022 Police Department Report.

**2. Finance and Administration Committee**

- a. Proclamation Recognizing May 1-7, 2022 as Municipal Clerks Week.
- b. Discussion/action on March 2022 Administrative Services Report.

**3. Public Works Committee**

- a. Proclamation Recognizing May 15-21, 2022 as National Public Works Week.
- b. Discussion/action on March 2022 Department of Public Works Report.
- c. Discussion/update on Ellsworth Park Community Build.
- d. Discussion/update on 2022 Capital Projects.
- e. Discussion/update on MMSD Brown Deer Road Sanitary Sewer Project.

**4. Intergovernmental Cooperation Council**

**5. Board of Zoning Appeals**

- a. Discussion/action on the request for a special exception by Chelsea and Ahmad Omari, for the property located at 921 E Glencoe Pl, contrary to Section 125-91(b).
- b. Discussion/action on the request for a special exception by Kevin Kleinmann, for the property located at 1010 E Glencoe Pl, contrary to Section 125-91(b).

**6. Architectural Review Committee**

**7. Plan Commission**

- a. Discussion/action on Ordinance 22-\_\_\_, Ordinance to Adopt the Village of Bayside Comprehensive Plan 2042.
- b. Discussion/action on the request for a Conditional Use Permit for Shirts, Skirts, Shoes, & Stuff at 333 W Brown Deer Road Suite #12 for a clothing store.
- c. Discussion/action on Certified Survey Map for 1466 E Bay Point Rd and 1476 E Bay Point Road, Tax Parcels 020-9998-001 and 020-9998-005.

**8. Library Board**

- a. Discussion/action on March 2022 Library Report.

**9. North Shore Fire Department**

**10. Community Development Authority**

**VII. VILLAGE PRESIDENT'S REPORT**

- A. Committee Appointments

**VIII. VILLAGE MANAGER'S REPORT**

**IX. VILLAGE ATTORNEY'S REPORT**

- A. Discussion/action on Ordinance 22-\_\_\_\_, An Ordinance to Revise Section 32-48 to Apply to All Districts and to Create Section 32-48(10) of the Municipal Code With Regard to the Unenclosed Placement of Portable Toilet Facilities.
  - 1. Discussion/action on Resolution 22-\_\_\_\_\_, a resolution amending Resolution 21-34 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

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

**XI. 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);

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

- A. Action on items in closed session.

**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](http://www.baysidewi.gov))