



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 23, 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.

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 April 15, 2022 through May 11, 2022 in the amount of \$391,907.39.
2. April 2022 Financial Statement.
3. May 2022 Financial Statement.
4. Board of Trustees meeting minutes, April 21, 2022.
5. Wisconsin Department of Natural Resources Recycling Grant to Responsible Units in the amount of \$25,704.27.
6. Wisconsin Department of Transportation Local Road Improvement Grant, State Municipal Project Agreement 17655 in the amount of \$25,990.03.
7. Resolution 22-___, A Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2022 Compliance Maintenance Annual Report.
8. 2022-2023 Environmental Health Fee Schedule.
9. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting and Distinguished Budget Presentation Award to the Village of Bayside.
10. Bayside Communications Center Desk and Technology proposal from BSI and Smart Spaces Inc.
11. Public Right of Way Tree Removal Proposal from Wallace Tree & Landscape Inc.
12. Ordinance 22-___, An Ordinance to Create Section 1-25 of the Municipal Code With Regard to Publication of Village Actions and Notices.
13. Right-of-way License Agreement with 9525 N Regent Road.
14. Resolution 22-___, A Resolution to Establish the North Shore Bank Healthcare Reimbursement Plan.
15. Application for Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor requests from Sendiks Bayside, LLC., 340 W Brown Deer

- Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road which have been approved by the Police Department.
16. Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road, Suite O which have been approved by the Police Department.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Swearing In of Captain Thomas Liebenthal.
- b. Discussion/action on April and May 2022 Communications Center Report.
- c. Discussion/action on April and May 2022 Police Department Report.

2. Finance and Administration Committee

- a. Swearing In of Madeline Moltzan as Deputy Clerk/Treasurer.
- b. Discussion/action on April and May 2022 Administrative Services Report.
- c. Discussion/action on 2023 Village Budget Schedule and Guidelines.
- d. Discussion/acceptance of 2021 Village Audit.
- e. Discussion/action on Resolution 22-____, A Resolution to amend the 2022 Annual Program Budget.
- f. Discussion/update on 4th of July Parade, Fall Fest, and Community Event Sponsorship Program.

3. Public Works Committee

- a. Discussion/action on April and May 2022 Department of Public Works Report.
- b. Discussion/action on Amendment One to the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the Village of Bayside for Brown Deer Road Sewer Project.
- c. Discussion/action on Milwaukee Metropolitan Sewerage District and Village of Bayside M10005BA01 for Private Property Infiltration and Inflow Reduction Agreement.
- d. Discussion/action on East Side Relief Sanitary Sewer Design and

Construction Services Proposal.

- e. Discussion/action on Northwest Side Sanitary Sewer Capacity Investigation.
- f. Discussion/action on Resolution 22-____, A Resolution Authorizing Milwaukee Metropolitan Sewerage District Jurisdiction of Fish Creek.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

- a. Discussion/recommendation on the request for a special exception by Stephen and Barbara Becker, for the property located at 9370 N Lake Dr, contrary to Section 104-125(k).

6. Architectural Review Committee

7. Plan Commission

8. Library Board

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

- A. Discussion/action on Ordinance 22-____, An Ordinance to Amend Section 32-48(10) of the Municipal Code With Regard to the Unenclosed Placement of Portable Toilet Facilities.
- B. Discussion/action on Ordinance 22-____, An Ordinance to Amend Section 32-48(8) of the Municipal Code With Regard to the Unenclosed Storage of Refuse and Storage Receptacles.

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

X. 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)