



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
July 21, 2022
Village Board Room, 6:00pm**

**BOARD OF TRUSTEES
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Bayside Village Board will be held at the Village Hall of the Village of Bayside, 9075 N. Regent Road, Bayside, Wisconsin in addition to virtually. Public can access this meeting of the Village Board by phone or by computer. The phone number is: **+1 312 626 6799**. The Zoom Meeting code is: **879 3605 8412** and the Passcode is: **162805**. <https://us02web.zoom.us/j/87936058412?pwd=MDlDdjhIT0hCWHPyb2RCRjhwWDBKQT09>. Persons desiring to speak in the remote format during Agenda Item III, Citizens and Delegations, should register twenty-four hours in advance by calling (414) 206-3915. The following items of business will be discussed and possibly acted upon:

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. PUBLIC HEARING

- A. In the Matter of 2023 Community Development Block Grant Funds - Proposed 2023 Village of Bayside Projects: LX Club

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 June 21, 2022 through July 7, 2022 in the amount of \$392,822.90.
2. June 2022 Financial Statement.
3. Board of Trustees meeting minutes, April 21, 2022 and June 23, 2022.
4. Submittal of the 2023 Community Development Block Grant application.
5. June 2022 Community Impact Report.
6. Resolution 22-___, A Resolution to amend the 2022 Annual Program Budget.
7. Ordinance 22-___, An Ordinance to Amend Section 122-25 of the

- 8. Municipal Code with Regard to Rainwater Water Connections.
- 9. Ordinance 22-___, An Ordinance to Amend Section 125 of the Municipal Code with Regard to Permeable Pavement.
- 10. Ordinance 22-___, An Ordinance to Repeal and Recreate Section 104-97(h)(1) of the Municipal Code with Regard to Building Permits.
- 11. Resolution 22-___, A Resolution In Support of Restoring Faith in Our Local Election Process and Our Local Election Officials.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Ceremonial Swearing in of Lieutenant Mike Klawitter.
- b. Discussion/action on June 2022 Communications Center Report.
- c. Discussion/action on June 2022 Police Department Report.
- d. Discussion/update on myBlue Night Out.

2. Finance and Administration Committee

- a. Discussion/action on June 2022 Administrative Services Report.

3. Public Works Committee

- a. Discussion/action on June 2022 Department of Public Works Report.
- b. Discussion/update on 2022 Capital Projects.

4. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Rory and Vanessa Kurtz for a shed at the property located at 9095 N Rexleigh Dr, contrary to Section 125-90(b).
- b. Discussion/action on the request for a special exception by Seth Cullen for a fence at the property located at 9029 N Lake Dr, contrary to Section 104-125(k)

5. Architectural Review Committee

6. Plan Commission

7. Library Board

- A.** Introduction of North Shore Library Director Rhonda Gould.
- B.** Discussion/action on June 2022 North Shore Library Report.
- C.** Discussion/update on Library Fundraising Campaign.

8. North Shore Fire Department

VII. VILLAGE PRESIDENT'S REPORT

VIII. VILLAGE MANAGER'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

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

XI. 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)