



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 11, 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: **849 3581 1751** and the Passcode is: **324566**. <https://us02web.zoom.us/j/84935811751?pwd=MXU5algxZktyWlpqemx3K0FCbEE3Zz09>. 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. 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 July 21, 2022 through August 4, 2022 in the amount of \$195,277.60.
2. July 2022 Financial Statement.
3. Board of Trustees meeting minutes, July 21, 2022.
4. July 2022 Community Impact Report.
5. Resolution 22-___, A Resolution amending Resolution 22-09 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
6. Acceptance of Transportation Alternatives Program (TAP) Grant in the amount of \$64,000.
7. Right-of-way License Agreement with 636 E Bay Point Road.

V. BUSINESS AGENDA

- A.** Discussion/action on Proclamation Honoring Chief Douglas Larsson for 48 Years of Law Enforcement Service.

B. Presentation of Wisconsin State Legislative Citation to Chief Douglas Larsson from Representative Deb Andraca.

C. Discussion/action on Proclamation Honoring Bryan Herbst for 34 Years of Service.

D. Presentation of Wisconsin State Legislative Citation to Bryan Herbst from Representative Deb Andraca.

E. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Presentation/discussion on Emergency Medical Dispatching.
- b. Discussion/action on July 2022 Communications Center Report.
- c. Discussion/action on July 2022 Police Department Report.

2. Public Works Committee

- a. Discussion/action on July 2022 Department of Public Works Report.
- b. Discussion/action on contract with All-Ways Contractors for the 2022 Tennyson Drive Storm Sewer project.
- c. Discussion/update on 2022 Capital Projects.

3. North Shore Health Department

- a. Introduction of North Shore Health Department Director Becky Rowland.

4. North Shore Fire Department

- a. Presentation/update on the North Shore Fire Department-Glendale Station/Health Department project.

5. Finance and Administration Committee

- a. Discussion/action on July 2022 Administrative Services Report.
- b. Discussion/update from Village Assessor Lori Sacco.

6. Board of Zoning Appeals

- a. Discussion/action on the request for a special exception by Kathleen and Thomas Roozen for a fence at the property located at 9126 N Meadowlark Ln, contrary to Section 104-125(k).

7. Architectural Review Committee

- a. Discussion/update on update to Fence Code.

8. Plan Commission

9. Library Board

- a. Discussion/action on July 2022 North Shore Library Report.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

- A. Confirm appointment of Thomas Liebenthal as Police Chief.

VIII. VILLAGE ATTORNEY'S REPORT

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)