



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
October 20, 2022
Village Board Room, 6:00pm**

MEETING 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: **876 3430 4625** and the Passcode is: **831111**. <http://billy.ws/vkyd> 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 September 15, 2022 through October 12, 2022 in the amount of \$626,140.90.
2. September 2022 Financial Statement.
3. Board of Trustees meeting minutes, September 22, 2022.
4. September 2022 Community Impact Report.
5. Right-of-way License Agreement with 920 E Fairy Chasm Road.
6. Contract Change Order with Payne & Dolan Inc. For 2022 Road Construction Project.
7. Trade-in of existing and of new Stormwater Utility Mini-Excavator.
8. 2022 Bird City Wisconsin Sustainable Flight Status Award.
9. Bulletproof Vest Program grant in the amount of \$1,766.
10. Contract Change Order for 2022 Tennyson Stormwater Project and Clark Dietz Engineering Change Order.
11. Memorandum of Understanding for Law Enforcement Assistance Program Grant.
12. Refer to Plan Commission Request to Rezone 614 W. Brown Deer Road (Tax ID 0239988001) to PUDD1.
13. Refer to Plan Commission Vacation of W. Glencoe Place, west of Brown Deer Road.
14. Resolution 22-___, A Resolution to Participate in North Shore Health

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Public Safety Committee**
 - a. Discussion/action on September 2022 Communications Center Report.
 - b. Discussion/action on September 2022 Police Department Report.
- 2. Public Works Committee**
 - a. Discussion/action on September 2022 Department of Public Works Report.
 - b. Discussion/update on 2022 Capital Projects.
- 3. North Shore Health Department**
- 4. North Shore Fire Department**
- 5. Finance and Administration Committee**
 - a. Discussion/action on September 2022 Administrative Services Report.
- 6. Board of Zoning Appeals**
- 7. Architectural Review Committee**
- 8. Plan Commission**
- 9. Library Board**
 - a. Discussion/action on September 2022 North Shore Library Report.

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 ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Potential Notice of Claim)

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)