



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
November 17, 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: **870 7066 1244** and the Passcode is: **530629**. <https://bit.ly/3WMgzAW> 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. PUBLIC HEARING

- A. Public Hearing on 2023 Proposed Annual Budget and establishing the 2022 Tax Incremental Financing District #1 Fund in accordance with Wisconsin Statute 65.90(3).

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 October 13, 2022 through November 9, 2022 in the amount of \$880,186.10.
2. October 2022 Financial Statement.
3. Board of Trustees meeting minutes, October 20, 2022.
4. October 2022 Community Impact Report.
5. 2023 Collection Guide.
6. Engineering Design and Construction Inspection for DPW Green Swale.
7. State/Municipal Financial Agreement for a State-Let Highway Project: Village of Bayside, North Lake Drive, West Brown Deer Road.
8. 2023 Village Financial Policies.
9. 2023 Village goals, performance measure, and fiscal analysis.
10. 2023-2043 Capital Improvement Program.
11. Resolution 22-23, a resolution amending Resolution 22-16 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

12. Committee Appointments

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on Proclamation recognizing Bayside Police Lieutenant Cory Fuller and Bayside Police Officer Sarah Kadulski for Life Saving Efforts.
- b. Discussion/action on Proclamation recognizing retirement of Bayside Communications Center Telecommunicator, Mary Rauenbuehler, after 11 Years of Service to the Village.
- c. Discussion/action on October 2022 Communications Center Report.
- d. Discussion/action on October 2022 Police Department Report.

2. Public Works Committee

- a. Discussion/action on October 2022 Department of Public Works Report.
- b. Discussion/acceptance of Recycling Excellence Award.
- c. Discussion/action on Waste Management Industrial Waste & Disposal Services Agreement.
- d. 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 October 2022 Administrative Services Report.
- b. Discussion/action on Resolution 22-24, a resolution adopting the 2023 annual budget, establishing the 2022 tax levy, and establishing the 2022 Tax Increment Financing District #1 budget.
- c. Discussion/action on Resolution 22-25, a resolution adopting the 2023 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- d. Discussion/action on Resolution 22-26, a resolution adopting the 2023 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.

6. Board of Zoning Appeals

7. Architectural Review Committee

- a. Discussion/action on Ordinance 22-737, An Ordinance to Repeal and Recreate Section 104-125 of the Municipal Code with Regard to Fences.

8. Plan Commission

9. Library Board

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

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. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Notice of Potential Claim)

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)