



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
December 15, 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: **863 9079 4241** and the Passcode is: **068155**. <http://billy.ws/wZqx> 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 Discontinuance and Vacation for a Portion of West Glencoe Place.

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 November 10, 2022 through December 5, 2022 in the amount of \$481,024.54.
2. November 2022 Financial Statement.
3. Board of Trustees meeting minutes, November 17, 2022.
4. November 2022 Community Impact Report.
5. Finance & Administration Committee meeting minutes for November 10, 2021, February 9, 2022, and June 20, 2022.
6. Public Works Committee meeting minutes for June 2, 2022.
7. Public Safety Committee meeting minutes for April 20, 2022.
8. Amend the zoning of Tax Key 0239988001 located at 614 W. Brown Deer Road from "D" Business District to Planned Unit Development District Number One (PUDD1).
9. Resolution 22-27, Resolution to Vacate and Discontinue Certain Portions of Glencoe Place In The Village of Bayside.
10. Certified Survey Map for part of vacated W. Glencoe Place and lands

located in the Southeast ¼ of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 5, Township 8 North, Range 22 East, in the Village of Bayside, Milwaukee County, Wisconsin, formerly Tax Keys 0229970000, 0229984000, 0229985002, 0239988001, 0239990002, 0229990020, and Outlet 1 of West Glencoe Place.

11. Resolution 22-28, A Resolution to Amend the 2022 Annual Program Budget.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Swearing In of Police Officer Frankie Russell Jr.
- b. Discussion/action on A Proclamation Recognizing the Exemplary Service of Bayside Communications Telecommunicator, Paige Moss.
- c. Discussion/action on November 2022 Communications Center Report.
- d. Discussion/action on November 2022 Police Department Report.

2. Public Works Committee

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

3. North Shore Health Department

- a. Discussion/action on Agreement for Public Health Services.

4. North Shore Fire Department

- a. Discussion/action on Resolution 22-29, Resolution Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the City of Glendale on Behalf of the North Shore Fire Department.
- b. Discussion/action on Resolution 22-30, A Resolution Approving a "Single or Multi-Year Capital" Budget for Glendale Station 82 Project.

5. Finance and Administration Committee

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

6. Board of Zoning Appeals

7. Architectural Review Committee

8. Plan Commission

- a. Discussion/action on OneNorth "Building C" site and building plan on lot 1 of proposed Certified Survey Map.
- b. Discussion/action on Library/Apartment/Small Scale Retail Building Development Public Improvement Agreement on lot 1 of proposed Certified Survey Map.
- c. Discussion/action on Site Development Phase Public Improvement Agreement.

9. Library Board

- a. Discussion/action on November 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) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session. (Dispatching Services) (Teamsters 200 – Police Union)
- B. 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. (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)