



Village of Bayside  
9075 N Regent Road  
Finance & Administration Committee  
November 9, 2022  
Village Board Room, 4:00pm

## FINANCE & ADMINISTRATION COMMITTEE AGENDA

**PLEASE TAKE NOTICE** that a meeting of the Village Finance & Administration Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

### I. CALL TO ORDER and ROLL CALL

### II. BUSINESS

- A. Discussion/recommendation on the 2023 proposed budget.
  - 1. General Fund
  - 2. Sanitary Sewer Enterprise Fund
  - 3. Stormwater Utility Fund
  - 4. Public Safety Communications Fund
  - 5. Long Term Financial Services Fund
  - 6. Public Safety Capital Fund
  - 7. Public Works Capital Fund
  - 8. Administrative Capital Fund
  - 9. Public Safety Communications Capital Fund
- B. Discussion/recommendation on Resolution 22-\_\_\_\_\_, a resolution amending Resolution 22-16 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- C. Discussion/recommendation on Resolution 22-\_\_\_\_\_, a resolution adopting the 2023 annual budget and establishing the 2021 tax levy.
- D. Discussion/recommendation on Resolution 22-\_\_\_\_\_, a resolution adopting the 2023 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- E. Discussion/recommendation on Resolution 22-\_\_\_\_\_, a resolution adopting the 2023 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- F. Discussion/recommendation on 2023 Village Financial Policies.
- G. Discussion/recommendation on 2023 Village goals, performance measure, and fiscal analysis.
- H. Discussion/recommendation on 2023-2043 Capital Improvement Program.

### III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

#### **IV. 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 including in particular the Board of Trustees 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](http://www.baysidewi.gov))