



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 9, 2023
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: **836 2094 4914** and the Passcode is: **392149**. <https://bit.ly/3JvdFfQ> 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. January 2023 Financial Statement.
2. Board of Trustees meeting minutes, December 15, 2022.
3. Summary of Disbursements for December 5, 2022 through February 2, 2023 in the amount of \$1,601,884.32.
4. 2023 Adopt-A-Tree Program.
5. December 2022 Communications Center, Police Department, Department of Public Works, Community Impact, and Administrative Services Reports.
6. January 2023 Communications Center, Police Department, and Community Impact Reports.
7. Agreement for the Operation of the North Shore Municipal Court.
8. Purchase of 100 garbage carts from Toter, Inc.
9. Resolution 23-01, A Resolution Proclaiming the Celebration of Arbor Day in the Village of Bayside.
10. Resolution 23-02, A Resolution Proclaiming the Celebration of World Migratory Bird Day in the Village of Bayside.
11. Resolution 23-03, A Resolution to Encourage Bayside Residents to Support the Monarch Butterfly Population within the Village of Bayside.
12. Resolution 23-04, A Resolution Authorizing the Village of Bayside to file the Urban Forestry Grant Application.
13. Resolution 23-05, A Resolution Recognizing May as "No Mow May" and

suspending the Enforcement of Municipal Code Section 104-153(c).

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Public Safety Committee**
 - a. Presentation/acceptance on 2022 Bayside Communications Center Annual Report.
 - b. Presentation/acceptance on 2022 Police Department Annual Report.
 - c. Presentation/recognition of Mandy Majors for completing the Cities and Villages Mutual Insurance Company Emerging Leadership Program.
- 2. Public Works Committee**
 - a. Discussion/action on January 2023 Department of Public Works Report.
- 3. North Shore Health Department**
- 4. North Shore Fire Department**
 - a. Presentation/acceptance on 2022 North Shore Fire Department Annual Report.
- 5. Finance and Administration Committee**
 - a. Discussion/action on January 2023 Administrative Services Report.
- 6. Board of Zoning Appeals**
- 7. Architectural Review Committee**
- 8. Plan Commission**
- 9. Library Board**

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. 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)