



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 16, 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: **826 1396 2637** and the Passcode is: **837473**. <https://bit.ly/3L0GlbT> 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. 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. February 2023 Financial Statement.
- B. Board of Trustees meeting minutes, February 9, 2023.
- C. Summary of Disbursements for February 2, 2023 through March 6, 2023 in the amount of \$673,352.39.
- D. Department of Public Works 2022 Annual Report.
- E. February 2023 Department of Public Works, Communications Center, Police Department, Administrative Services, and Community Impact Reports.
- F. Proclamation Recognizing April 9-15 as National Public Safety Telecommunicators Week.
- G. 2023 Pavement Resurfacing Program bid award.
- H. 2023 DPW Green Swale Project bid award.
- I. Authorization of Village Manager to enter into letter agreement with AT&T Wireless to commence construction on installation on existing tower.
- J. North Shore Health Department, Administrative Services Department, and Communications 2022 Annual Reports and 2023 State of the Village.
- K. Resolution 23-06, A Resolution Authorizing the Redemption of the Village's Special Assessment B Bonds, Series 2015A, Dated May 7, 2015.
- L. Ordinance 23-738, An Ordinance to Repeal and Recreate Section 32-48 of the Municipal Code with Regard to Regulated Parking.
- M. Certified Survey Map for 8924 N Mohawk Rd, to combine Tax Parcels 022-0149-000 and 022-0150-000.

V. NEW BUSINESS

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. 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)