



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
April 20, 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: **838 4520 0245** and the Passcode is: **321203**. <https://bit.ly/410NEej> 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. March 2023 Financial Statement.
- B. Board of Trustees meeting minutes, March 16, 2023.
- C. Summary of Disbursements for March 9, 2023 through April 12, 2023 in the amount of \$874,256.97.
- D. March 2023 Community Impact Report.
- E. 2023 Community Development Block Grant Award in the amount of \$5,998.
- F. Resolution 23-06, A Resolution Establishing Procedures for Outstanding and Uncollectable Court Debt.
- G. Discussion/action on quote from Xylem Water Solutions USA, Inc. for a submersible pump.
- H. 2023-2024 Committee Appointments.
- I. Discussion/action on State/Municipal Agreement for an Infrastructure Transportation Alternatives Program (TAP) Project.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Presentation/update from Wisconsin Department of Transportation on I-43 Construction Project.
- b. Discussion/action on March 2023 Department of Public Works

- c. Report.
- d. Discussion/action on East Side Sanitary Sewer Overflow Relief Project Proposal.
- e. Proclamation Recognizing May 21-27, 2023 as National Public Works Week.

2. Public Safety Committee

- a. Discussion/action on March 2023 Communications Center Report.
- b. Discussion/action on March 2023 Police Department Report.
- c. Proclamation Recognizing May 14-20, 2023 as National Police Week.
- d. Proclamation Recognizing May 21-27, 2023 as Emergency Medical Services Week.

3. Finance and Administration Committee

- a. Discussion/action on March 2023 Administrative Services Report.
- b. Proclamation Recognizing April 30-May 6, 2023 as Municipal Clerks Week.
- c. Proclamation Recognizing April 16-22, 2023 as Municipal Treasurers Appreciation Week.

4. Plan Commission

- a. Discussion/action on request for a Conditional Use Permit for Hoffman Construction Co. at 8850 N Port Washington Rd Suite 220 for an office.

5. Library Board

- a. Presentation/update on North Shore Library Project.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. 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. (Teamsters Local 200 Police Union Negotiations) (Dispatching Services Agreement)

X. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

XI. 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)