



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
May 18, 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: **846 8246 5387** and the Passcode is: **839830**. <https://bit.ly/41jt97c> 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.

- A. Recognition of Bayside Citizens Academy Graduates.

IV. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

- A. April 2023 Financial Statement.
- B. Board of Trustees meeting minutes, April 20, 2023.
- C. Summary of Disbursements for April 13, 2023 through May 10, 2023 in the amount of \$425,400.23.
- D. April 2023 Community Impact Report.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Milwaukee Area Domestic Animal Control Commission

- a. Presentation/update from MADACC Executive Director, Karen Sparapani.

2. North Shore Fire Department

- a. Discussion/action on Resolution 23-06, A 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.

3. **Library Board**
 - a. Discussion/action on North Shore Library Joint Library Agreement.
4. **Public Works Committee**
 - a. Discussion/action on April 2023 Department of Public Works Report.
 - b. Introduction of Public Works Municipal Technician, Josh Rupnow.
 - c. Resolution 23-07, A Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2023 Compliance Maintenance Annual Report.
 - d. Discussion/update on Village Green and Gold Safety Initiative.
 - e. Discussion/action on Stormwater Management Plan.
 - f. Discussion/update on 2023 Capital Projects.
5. **Public Safety Committee**
 - a. Discussion/action on April 2023 Communications Center Report.
 - b. Discussion/action on April 2023 Police Department Report.
 - c. Discussion/action on Resolution 23-08, A Resolution Establishing Procedures for Outstanding and Uncollectable Court Debt.
 - d. Discussion/action on Ordinance 23-739, An Ordinance to Amend Section 26-1 of the Municipal Code with Regard to Tobacco Products, Smoking, and Electronic Smoking Devices.
6. **Finance and Administration Committee**
 - a. Discussion/action on April 2023 Administrative Services Report.
 - b. Discussion/action on 2024 Village Budget Schedule and Guidelines.
 - c. Discussion/acceptance of GFOA Distinguished Budget Presentation Award.
 - d. Discussion/acceptance of 2022 Village Audit.
 - e. Discussion/action on Ordinance 23-740, An Ordinance to Repeal and Recreate Chapter 8 of the Municipal Code with Regard to Animals (Chickens and Bees).
 - f. Discussion/action on Ordinance 23-742, An Ordinance to Amend Section 104-76(e) of the Municipal Code with Regard to Exterior Lights That Flash or Move.
 - g. Discussion/approval of Village participation in 2023 Grow Solar Program.
 - h. Discussion/action on Resolution 23-09, a Resolution Amending Resolution 22-23 revising the Village Fee Schedule.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

- A. Presentation of 2023 Citizen Academy Survey Results.

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)
- B. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Village Manager)

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)