



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 15, 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: **896 2695 8780** and the Passcode is: **107672**. <https://bit.ly/3lUeZlq> 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. May 2023 Financial Statement.
- B. Board of Trustees meeting minutes, May 18, 2023.
- C. Summary of Disbursements for May 11, 2023 through June 7, 2023 in the amount of \$643,947.15.
- D. May 2023 Community Impact Report.
- E. Discussion/action on quote from Intrado for Next Generation 9-1-1 ESInet Transition.
- F. Discussion/action on Resolution 23-10, A Resolution to amend the 2023 Annual Program Budget.
- G. Application for Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8850 N Port Washington Road which have been approved by the Police Department.
- H. Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor requests from Natural Events Inc., 1111 E Brown Deer Road and Ginza II Fox Point, Inc., 333 W Brown Deer Road, Suite O which have been approved by the Police Department.

V. BUSINESS AGENDA

- A. **COMMITTEE AND COMMISSION REPORTS**

1. **Public Works Committee**
 - a. Discussion/action on May 2023 Department of Public Works Report.
 - b. Discussion/action on Ordinance 23-742, An Ordinance to Repeal and Recreate Section 104-46 through 107-58 of the Municipal Code with Regard to Stormwater Management.
 - c. Discussion/update on 2023 Capital Projects.

2. **Public Safety Committee**
 - a. Discussion/action on May 2023 Communications Center Report.
 - b. Discussion/action on May 2023 Police Department Report.
 - c. Discussion/action on Ordinance 23-743, An Ordinance to Repeal and Recreate Section 47-69 of the Municipal Code with Regard to Parking Limitations.

3. **Finance and Administration Committee**
 - a. Discussion/action on May 2023 Administrative Services Report.

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)

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)