



**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)



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
June 15, 2023
Village Board Room, 6:00pm

SUPPLEMENTAL AGENDA NOTES

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS AND DELEGATIONS
- IV. CONSENT AGENDA

A. May 2023 Financial Statement.

Included in the packet is the May 2023 Financial Statement. Revenues and expenditures are on track year-to-date. **Approval is recommended.**

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.

Included in the packet is the May 2023 Community Impact Report. Of significant note, Village website visits have surpassed half of the yearly target in the first five months of the year. **Approval is recommended.**

E. Discussion/action on quote from Intrado for Next Generation 9-1-1 ESInet Transition.

The transition to AT&T ESInet for Bayside Communications Center requires Next Generation 9-1-1 technological updates to fully utilize the Next Generation technology. The updates have been budgeted for and monies are available. **Approval is recommended.**

F. Discussion/action on Resolution 23-10, A Resolution to amend the 2023 Annual Program Budget.

The proposed amendment is necessary to be consistent with the Fund Balance Policy as well as to allocate monies for uncompleted projects in 2022 that will have carry-over expenses in 2023. **Approval is recommended.**

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.

Each application has been reviewed and approved by all applicable Village Departments. **Approval is recommended.**

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

a. Discussion/action on May 2023 Department of Public Works Report.

Included in the packet is the May 2023 Department of Public Works Report. Of significant note, the first annual myCrew Night was hosted with a very successful turnout. **Approval is recommended.**

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.

The proposed ordinance updates are based on updated MMSD Chapter 13 requirements. The Village is already following the requirements of Chapter 13. The updates are codified under the proposed ordinance and are housekeeping in nature. **Approval is recommended.**

c. Discussion/update on 2023 Capital Projects.

• I-43 North-South

The I-43 North-South project includes the expansion of I-43 from four to six lanes, the reconstruction of five existing interchanges along the corridor, a new interchange at Highland Road, and the replacement of the Union Pacific railroad bridge over I-43 in Glendale. The project also includes the expansion of a section of Port Washington Road in Glendale from two lanes to four lanes.

Within Bayside, the I-43/Brown Deer Road interchange will be reconfigured into a diverging diamond. The previous northbound ramps are permanently closed, and new ramps are currently under construction. The Noise Mitigation Wall (approved by vote of impacted properties) is currently under construction. The new stormwater management pond, located at the previous Port Washington Road off ramp, is also under construction. The new traffic signal at County Line Road and Port Washington Road is also under construction.

• Brown Deer Road Sanitary Sewer Replacement

The MMSD Brown Deer Road Sanitary Sewer Replacement is currently underway. The project is now expected to be complete on August 11, 2023. Work will soon commence on manhole 185, which will leave Bayside Garden Center with only the temporary driveway on the east end the week of June 19. MMSD is coordinating with the Garden Center on traffic mitigation.

• 2023 Road Project

The Village will be resurfacing streets and addressing stormwater management in 2023. The streets to be resurfaced include North Sequoia Drive, West Duchess Court, West Jonathan Lane, and North Apple Blossom Lane.

The road resurfacing project will consist of pulverizing the existing pavement, shaping the base of the road, overlaying with new asphalt pavement, and laying a stone shoulder.

As part of the 2023 project, the Village is conducting a stormwater analysis for the area and will continue the culvert replacement program to address stormwater concerns caused by non-functioning driveway culverts. Culverts will be analyzed by condition (rotting/rusting/clogged), elevation (align with water flow line), pitch (sloped in appropriate direction), and size (correctly sized to meet flow needs).

Staff will work with residents to ensure they can exit and enter their driveway as necessary. The driveway cuts and apron removal will begin simultaneously with the road reconstruction beginning the week of June 12. Culvert installation, ditching, and landscape restoration will begin in July and take place through August. Street resurfacing will begin in mid-September.

- **Tennyson Drive Stormwater Management Infrastructure Project**

The main infrastructure portion of this project has been completed. The shoulder has been repaired and restoration of the landscaping will be completed in the coming weeks.

- **East Bayside Sanitary Sewer Relief System**

The project consists of developing a new sanitary sewer relief system, which will extend and connect to another sanitary sewer relief to the intersection of Lake Drive and Manor.

The construction bid was approved at the April 20, 2023, Village Board meeting. The pre-construction meeting and public information meeting have been tentatively scheduled for June 19.

- **Brown Deer Road Sanitary Sewer Infrastructure Study**

Similar to the East Bayside Sanitary Sewer Relief System project, the Village Engineer is preparing a work plan to identify sewer capacity and develop engineered solutions to enhance sanitary sewer capacity in the 8-block area bounded by Brown Deer Road, Krause Place, Iroquois Road, and Navajo Road. The scope of work includes creating a computer model of the sewers in the area and develop recommendations for consideration.

- **MMSD Fish Creek Study**

The scope of the project generally consists of the following:

- Reviewing the hydrologic and hydraulic modeling done by WisDOT and SEWRPC. Fish Creek and its tributaries will be evaluated.
- Examining and documenting field conditions, paying particular attention to stream erosion potential.
- Analyzing alternatives for mitigating flooding within the Village of Bayside.
- Recommending an alternative to reduce risk of flooding to structures in the Village of Bayside while protecting downstream reaches from erosion.
- Producing preliminary engineering plans, specifications, and cost estimates for the selected alternative.
- Facilitating stakeholder workshops and public meetings.

The Consultant's evaluations and recommendations will be summarized in the Preliminary Engineering Design Report.

- **MMSD Private Property Infiltration and Inflow Reduction Program**

The Milwaukee Metropolitan Sewerage District Private Property Infiltration and Inflow Reduction project is a pilot project to allow MMSD to rehabilitate the area near the Bay Point lift station. Funded through a grant, MMSD will engineer, project manage, and rehabilitate the private laterals through the MMSD PPII program allocation for the Village. MMSD, in conjunction with the Village, submitted 3 competitive applications which were accepted for this program. The 3 applications cover construction repairs, 5 full lateral replacements, and investigative work.

2. Public Safety Committee

a. Discussion/action on May 2023 Communications Center Report.

Included in the packet is the May 2023 Communications Center Report. Of significant note, dispatch time as decreased to 41 seconds, 14 seconds less than the 2022 dispatch time.

Approval is recommended.

b. Discussion/action on May 2023 Police Department Report.

Included in the packet is the May 2023 Police Department Report. Of significant note, officers completed their annual firearms recertification as part of the annual training required by the State for all law enforcement officers. **Approval is recommended.**

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.

The proposed ordinance would allow landscape company vehicles to place cones around their vehicles at enough distance to warn oncoming traffic. Trucks would then be allowed to park on the street for one-hour without requesting parking permission from the Police Department.

Approval is recommended.

3. Finance and Administration Committee

a. Discussion/action on May 2023 Administrative Services Report.

Included in the packet is the May 2023 Administrative Services Report. Of significant note, staff assisted several residents with assessment questions and in-person Open Book was held on May 23. **Approval is recommended.**

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

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdg Used
Fund: 10 GENERAL FUND						
Account Category: Revenues						
TAXES						
10-00000-41100	PROPERTY TAXES	3,325,474.00	2,658,364.12	0.00	667,109.88	79.94
10-00000-41300	INTEREST ON DELINQUENT TAXES	12,000.00	14,268.18	781.06	(2,268.18)	118.90
10-00000-41500	PAYMENT IN LIEU OF TAXES	48,290.00	14,914.97	0.00	33,375.03	30.89
	TAXES	3,385,764.00	2,687,547.27	781.06	698,216.73	79.38
INTERGOVERNMENTAL						
10-00000-43210	COMMUNITY DEVELOPMENT BLOCK GR	5,998.00	0.00	0.00	5,998.00	0.00
10-00000-43225	PUBLIC SAFETY COMMUNICATION AD	102,421.00	102,421.00	0.00	0.00	100.00
10-00000-43235	NORTH SHORE LIBRARY REVENUE	19,812.00	19,811.86	0.00	0.14	100.00
10-00000-43240	TID ADMINISTRATION	15,000.00	15,000.00	0.00	0.00	100.00
10-00000-43410	STATE SHARED REVENUES	60,298.00	0.00	0.00	60,298.00	0.00
10-00000-43415	VIDEO SERVICE PROVIDER AID	14,470.00	0.00	0.00	14,470.00	0.00
10-00000-43510	RECYCLING GRANT	25,704.00	0.00	0.00	25,704.00	0.00
10-00000-43523	PUBLIC SAFETY GRANT	26,000.00	2,899.27	0.00	23,100.73	11.15
10-00000-43530	EXEMPT COMPUTER AID	15,160.00	0.00	0.00	15,160.00	0.00
10-00000-43535	PERSONAL PROPERTY AID	1,738.00	1,737.78	1,737.78	0.22	99.99
10-00000-43540	STATE TRANSPORTATION AIDS	415,180.00	186,313.60	0.00	228,866.40	44.88
10-00000-43545	ST 32 HIGHWAY AIDS	17,013.00	8,517.30	0.00	8,495.70	50.06
10-00000-43555	INTERGOVERNMENTAL GRANT	0.00	1,998.68	1,998.68	(1,998.68)	100.00
10-00000-43600	EXPENDITURE RESTRAINT	78,786.00	0.00	0.00	78,786.00	0.00
	INTERGOVERNMENTAL	797,580.00	338,699.49	3,736.46	458,880.51	42.47
LICENSES & PERMITS						
10-00000-44100	OPERATORS LICENSE	900.00	550.00	0.00	350.00	61.11
10-00000-44120	LIQUOR LICENSE	2,880.00	2,400.00	600.00	480.00	83.33
10-00000-44140	CIGARETTE LICENSE	300.00	300.00	200.00	0.00	100.00
10-00000-44220	ANIMAL LICENSES	1,300.00	1,006.52	48.00	293.48	77.42
10-00000-44300	CABLE FRANCHISE FEES	60,000.00	13,571.35	13,571.35	46,428.65	22.62
10-00000-44415	ARC APPLICATION FEES	2,500.00	2,575.00	825.00	(75.00)	103.00
10-00000-44420	OCCUPANCY PERMITS	750.00	20,000.00	19,600.00	(19,250.00)	2,666.67
10-00000-44435	TRANSIENT MERCHANT PERMIT	100.00	0.00	0.00	100.00	0.00
10-00000-44460	BUILDING PERMITS	95,000.00	229,402.87	175,051.46	(134,402.87)	241.48
10-00000-44480	VACANT PROPERTY FEE	1,000.00	500.00	0.00	500.00	50.00
10-00000-44495	EXCAVATION/RIGHT OF WAY/PRIVLE	10,000.00	8,550.00	1,950.00	1,450.00	85.50
10-00000-44510	CULVERT & IMPERVIOUS PERMITS	0.00	100.00	0.00	(100.00)	100.00
10-00000-44525	FILL PERMIT	0.00	2,020.00	1,450.00	(2,020.00)	100.00
10-00000-44530	RUMMAGE SALE PERMITS	200.00	60.00	30.00	140.00	30.00
10-00000-44535	DUMPSTER PERMITS	3,000.00	9,270.00	7,910.00	(6,270.00)	309.00
10-00000-44540	SIGN PERMITS	200.00	360.00	60.00	(160.00)	180.00
10-00000-44550	CONDITIONAL USE APPLICATION	600.00	300.00	0.00	300.00	50.00
10-00000-44555	BOARD OF ZONING APPEALS FEES	500.00	0.00	0.00	500.00	0.00
10-00000-44560	TREE PROGRAM	0.00	(225.00)	(225.00)	225.00	100.00
10-00000-44570	SPECIAL EVENT PERMITS	50.00	0.00	0.00	50.00	0.00
	LICENSES & PERMITS	179,280.00	290,740.74	221,070.81	(111,460.74)	162.17
FINES & FORFEITURES						
10-00000-45100	FINES & FORFEITURES-NSMC	35,000.00	16,430.70	4,668.67	18,569.30	46.94
10-00000-45105	FINES & FORFEITURES-BAYSIDE SD	10,000.00	4,312.93	1,384.86	5,687.07	43.13
10-00000-45125	NOTARY/FINGER	100.00	25.00	0.00	75.00	25.00

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 10 GENERAL FUND						
Account Category: Revenues						
FINES & FORFEITURES						
	FINES & FORFEITURES	45,100.00	20,768.63	6,053.53	24,331.37	46.05
PUBLIC CHARGES FOR SERVIC						
10-00000-46110	PROPERTY STATUS REVENUE	4,000.00	1,600.00	600.00	2,400.00	40.00
10-00000-46120	PUBLICATION FEES	200.00	150.00	50.00	50.00	75.00
10-00000-46125	LEGAL SERVICE INVOICING	0.00	29,120.55	3,476.00	(29,120.55)	100.00
10-00000-46130	DATA SALES	250.00	50.00	0.00	200.00	20.00
10-00000-46310	SPECIAL PICKUPS	6,500.00	4,245.00	1,675.00	2,255.00	65.31
10-00000-46315	MULCH DELIVERIES	6,000.00	5,060.00	2,415.00	940.00	84.33
10-00000-46330	WELL PERMIT/ABANDONMENT FEES	0.00	75.00	75.00	(75.00)	100.00
10-00000-46400	EQUIPMENT RENTAL- SEWER FUND	20,600.00	20,000.00	0.00	600.00	97.09
10-00000-46415	EQUIPMENT RENTAL- STORMWATER F	20,600.00	20,000.00	0.00	600.00	97.09
10-00000-46710	PARK FACILITY RENTAL & PROGRAM	1,200.00	4,047.00	1,416.00	(2,847.00)	337.25
10-00000-46715	PUBLIC WORKS SERVICE REVENUE	3,000.00	1,487.90	120.00	1,512.10	49.60
	PUBLIC CHARGES FOR SERVIC	62,350.00	85,835.45	9,827.00	(23,485.45)	137.67
MISC REVENUE						
10-00000-48100	INTEREST	60,000.00	237,276.73	42,341.62	(177,276.73)	395.46
10-00000-48120	REALIZED/UNREALIZED GAIN/LOSS	0.00	12,154.05	(12,520.15)	(12,154.05)	100.00
10-00000-48200	MISCELLANEOUS REVENUE	500.00	650.85	400.00	(150.85)	130.17
10-00000-48210	COPIES	500.00	411.28	(222.15)	88.72	82.26
10-00000-48220	FALSE ALARM FEES	2,500.00	(364.50)	0.00	2,864.50	(14.58)
10-00000-48230	RECYCLING PROCEEDS	15,000.00	614.50	168.57	14,385.50	4.10
10-00000-48240	CREDIT CARD REVENUE	7,000.00	3,547.02	2,458.38	3,452.98	50.67
10-00000-48260	INSURANCE AWARDS/DIVIDENDS	0.00	9,098.00	0.00	(9,098.00)	100.00
10-00000-48310	EQUIPMENT SALE PROCEEDS	1,000.00	4,060.50	0.00	(3,060.50)	406.05
10-00000-48500	DONATIONS	8,000.00	5,501.25	1,501.00	2,498.75	68.77
	MISC REVENUE	94,500.00	272,949.68	34,127.27	(178,449.68)	288.84
	Revenues	4,564,574.00	3,696,541.26	275,596.13	868,032.74	80.98
Account Category: Expenditures						
GENERAL GOVERNMENT						
10-51000-51100	WAGES FT	319,365.00	84,973.58	22,229.96	234,391.42	26.61
10-51000-51170	HEALTH INSURANCE BUYOUT	1,200.00	738.03	166.65	461.97	61.50
10-51000-51190	DENTAL INSURANCE BUYOUT	147.00	50.10	11.32	96.90	34.08
10-51000-51200	TRUSTEE WAGES	8,400.00	3,500.00	700.00	4,900.00	41.67
10-51000-51250	ELECTION WAGES	3,400.00	3,452.75	0.00	(52.75)	101.55
10-51000-51300	ELECTIONS SUPPLIES	2,535.00	2,908.13	433.44	(373.13)	114.72
10-51000-51500	WISCONSIN RETIREMENT SYSTEM	26,506.00	7,138.19	1,511.63	19,367.81	26.93
10-51000-51510	SOCIAL SECURITY	25,437.00	8,085.76	1,709.91	17,351.24	31.79
10-51000-51520	LIFE INSURANCE	478.00	216.32	33.60	261.68	45.26
10-51000-51530	HEALTH INSURANCE	45,644.00	13,461.16	2,173.52	32,182.84	29.49
10-51000-51540	DENTAL INSURANCE	881.00	296.79	52.77	584.21	33.69
10-51000-51800	RECRUITMENT	100.00	89.85	29.95	10.15	89.85
10-51000-52100	CONTRACTUAL SERVICES	26,099.00	22,370.91	0.00	3,728.09	85.72
10-51000-52110	LEGAL COUNSEL - CONTRACTED	61,809.00	36,995.62	8,626.78	24,813.38	59.85
10-51000-52130	LEGAL COUNSEL-PERSONNEL	0.00	1,072.50	130.00	(1,072.50)	100.00
10-51000-52140	AUDIT SERVICES	19,313.00	17,372.47	2,179.85	1,940.53	89.95
10-51000-52170	PUBLIC HEALTH SERVICES	30,522.00	15,261.00	0.00	15,261.00	50.00

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance AS of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 10 GENERAL FUND						
Account Category: Expenditures						
GENERAL GOVERNMENT						
10-51000-52190	ASSESSOR SERVICES	24,900.00	21,165.00	0.00	3,735.00	85.00
10-51000-52210	TELECOMMUNICATIONS	1,872.00	799.72	159.23	1,072.28	42.72
10-51000-52250	COMPUTER SUPPORT	1,000.00	0.00	0.00	1,000.00	0.00
10-51000-52260	BENEFIT ADMINISTRATIVE FEES	2,600.00	0.00	0.00	2,600.00	0.00
10-51000-52300	MATERIALS & SUPPLIES	2,700.00	508.56	5.90	2,191.44	18.84
10-51000-52380	FINANCIAL ADVISING SERVICES	3,000.00	0.00	0.00	3,000.00	0.00
10-51000-53000	ADMINISTRATIVE	1,200.00	0.00	0.00	1,200.00	0.00
10-51000-53100	OFFICE SUPPLIES	4,000.00	472.80	0.00	3,527.20	11.82
10-51000-53110	POSTAGE	5,500.00	265.58	0.00	5,234.42	4.83
10-51000-53210	DUES & SUBSCRIPTIONS	6,373.00	3,926.05	0.00	2,446.95	61.60
10-51000-53220	TRAINING, SAFETY & CERTS	9,255.00	2,507.90	657.84	6,747.10	27.10
10-51000-53240	PUBLICATIONS/PRINTING	400.00	0.00	0.00	400.00	0.00
10-51000-55000	CONTINGENCY	74,022.00	0.00	0.00	74,022.00	0.00
10-51000-55100	GENERAL LIABILITY	39,198.00	36,732.33	0.00	2,465.67	93.71
10-51000-55110	AUTO LIABILITY	5,345.00	5,345.00	0.00	0.00	100.00
10-51000-55120	BOILER INSURANCE	854.00	0.00	0.00	854.00	0.00
10-51000-55130	WORKERS COMPENSATION	29,179.00	17,615.50	0.00	11,563.50	60.37
10-51000-55150	COMMERCIAL CRIME POLICY	210.00	210.00	0.00	0.00	100.00
10-51000-55160	PROPERTY INSURANCE	7,836.00	8,321.28	0.00	(485.28)	106.19
10-51000-55170	PUBLIC OFFICIAL BONDS	7,615.00	0.00	0.00	7,615.00	0.00
10-51000-55910	MUNICIPAL CODE	2,658.00	0.00	0.00	2,658.00	0.00
GENERAL GOVERNMENT		801,553.00	315,852.88	40,812.35	485,700.12	39.41
POLICE						
10-52100-51100	WAGES FT	1,129,242.00	388,336.55	81,882.84	740,905.45	34.39
10-52100-51110	OVERTIME	28,000.00	17,708.74	5,010.10	10,291.26	63.25
10-52100-51150	GRANT OVERTIME	26,000.00	4,259.57	228.12	21,740.43	16.38
10-52100-51160	HOLIDAY PAY	37,340.00	2,317.57	412.95	35,022.43	6.21
10-52100-51170	HEALTH INSURANCE BUYOUT	12,600.00	0.00	0.00	12,600.00	0.00
10-52100-51180	SHIFT DIFFERENTIAL PAY	4,500.00	920.00	100.00	3,580.00	20.44
10-52100-51500	WISCONSIN RETIREMENT SYSTEM	157,315.00	54,473.19	11,491.94	102,841.81	34.63
10-52100-51510	SOCIAL SECURITY	93,740.00	30,887.34	6,508.20	62,852.66	32.95
10-52100-51520	LIFE INSURANCE	1,111.00	553.38	94.91	557.62	49.81
10-52100-51530	HEALTH INSURANCE	163,527.00	58,133.26	7,454.44	105,393.74	35.55
10-52100-51540	DENTAL INSURANCE	4,263.00	1,178.72	199.42	3,084.28	27.65
10-52100-52090	HOUSE OF CORRECTION FEES	300.00	0.00	0.00	300.00	0.00
10-52100-52100	CONTRACTUAL SERVICES	30,274.00	9,146.36	382.06	21,127.64	30.21
10-52100-52110	LEGAL COUNSEL-CONTRACTED	24,723.00	11,651.32	2,995.33	13,071.68	47.13
10-52100-52130	LEGAL COUNSEL-PERSONNEL	1,000.00	0.00	0.00	1,000.00	0.00
10-52100-52150	MADACC	1,633.00	816.76	0.00	816.24	50.02
10-52100-52210	TELECOMMUNICATIONS	7,483.00	4,040.20	325.70	3,442.80	53.99
10-52100-52250	COMPUTER SUPPORT SERVICES	5,000.00	0.00	0.00	5,000.00	0.00
10-52100-52300	MATERIALS & SUPPLIES	7,500.00	3,325.50	55.04	4,174.50	44.34
10-52100-52310	FLEET MAINTENANCE	7,000.00	497.22	13.75	6,502.78	7.10
10-52100-53100	OFFICE SUPPLIES	1,000.00	0.00	0.00	1,000.00	0.00
10-52100-53110	POSTAGE	800.00	0.00	0.00	800.00	0.00
10-52100-53210	DUES & SUBSCRIPTIONS	1,100.00	285.00	0.00	815.00	25.91
10-52100-53220	TRAINING, SAFETY & CERTIFICATI	6,500.00	3,978.33	623.19	2,521.67	61.21

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As Of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgtd Used
Fund: 10 GENERAL FUND						
Account Category: Expenditures						
POLICE						
10-52100-53230	AMMUNITION	4,000.00	0.00	0.00	4,000.00	0.00
10-52100-53300	UNIFORM SUPPLIES	7,475.00	3,961.63	4.99	3,513.37	53.00
10-52100-53400	FUEL MAINTENANCE	21,000.00	7,385.28	1,428.16	13,614.72	35.17
10-52100-53900	EMPLOYEE RECOGNITION	100.00	0.00	0.00	100.00	0.00
	POLICE	1,784,526.00	603,855.92	119,211.14	1,180,670.08	33.84
NORTH SHORE FIRE DEPT						
10-52200-52240	NORTH SHORE FIRE DEPARTMENT	893,225.00	446,612.00	0.00	446,613.00	50.00
	NORTH SHORE FIRE DEPT	893,225.00	446,612.00	0.00	446,613.00	50.00
BUILDING INSPECTION						
10-52400-51100	WAGES FT	20,000.00	20,000.00	0.00	0.00	100.00
10-52400-52500	BUILDING INSPECTIONS	52,250.00	38,803.47	17,678.44	13,446.53	74.27
	BUILDING INSPECTION	72,250.00	58,803.47	17,678.44	13,446.53	81.39
DEPT OF PUBLIC WORKS						
10-53000-51100	WAGES FT	305,444.00	104,836.88	17,680.50	200,607.12	34.32
10-53000-51110	OVERTIME	4,050.00	3,897.71	0.00	152.29	96.24
10-53000-51120	WAGES PT	14,400.00	0.00	0.00	14,400.00	0.00
10-53000-51170	HEALTH INSURANCE BUYOUT	1,300.00	1,069.16	257.55	230.84	82.24
10-53000-51190	DENTAL INSURANCE BUYOUT	118.00	75.52	18.88	42.48	64.00
10-53000-51500	WISCONSIN RETIREMENT SYSTEM	19,649.00	7,230.99	1,158.63	12,418.01	36.80
10-53000-51510	SOCIAL SECURITY	24,537.00	7,961.27	1,296.39	16,575.73	32.45
10-53000-51520	LIFE INSURANCE	495.00	224.53	25.84	270.47	45.36
10-53000-51530	HEALTH INSURANCE	72,437.00	32,307.16	3,603.85	40,129.84	44.60
10-53000-51540	DENTAL INSURANCE	1,641.00	616.65	77.92	1,024.35	37.58
10-53000-52000	FACILITY MAINTENANCE & SUPPLIE	23,311.00	5,938.70	0.00	17,372.30	25.48
10-53000-52010	CLEANING & JANITORIAL SERVICES	11,640.00	4,567.73	0.00	7,072.27	39.24
10-53000-52020	HVAC MAINTENANCE	5,627.00	1,124.00	0.00	4,503.00	19.98
10-53000-52100	CONTRACTUAL SERVICES	40,847.00	10,860.01	5,236.25	29,986.99	26.59
10-53000-52160	ENGINEERING	11,600.00	12,476.67	0.00	(876.67)	107.56
10-53000-52200	UTILITIES	43,640.00	18,736.99	2,997.31	24,903.01	42.94
10-53000-52210	TELECOMMUNICATIONS	768.00	321.82	(391.10)	446.18	41.90
10-53000-52300	MATERIALS & SUPPLIES	7,250.00	3,997.36	16.35	3,252.64	55.14
10-53000-52310	FLEET MAINTENANCE	40,000.00	19,147.45	2,463.79	20,852.55	47.87
10-53000-52330	TOOLS	2,000.00	645.80	0.00	1,354.20	32.29
10-53000-53100	OFFICE SUPPLIES	150.00	27.83	0.00	122.17	18.55
10-53000-53210	DUES & SUBSCRIPTIONS	522.00	471.00	0.00	51.00	90.23
10-53000-53220	TRAINING, SAFETY & CERTIFICATI	1,950.00	400.00	0.00	1,550.00	20.51
10-53000-53300	UNIFORM SUPPLIES	1,900.00	150.00	0.00	1,750.00	7.89
10-53000-53340	WINTER OPERATIONS	40,033.00	29,714.26	0.00	10,318.74	74.22
10-53000-53400	FUEL MAINTENANCE	36,000.00	12,350.35	(382.99)	23,649.65	34.31
10-53000-53500	EQUIPMENT REPLACEMENT	500.00	359.99	0.00	140.01	72.00
10-53000-53600	EQUIPMENT RENTAL	7,450.00	5,700.00	0.00	1,750.00	76.51
10-53000-53700	TIPPING FEES	75,000.00	13,034.23	0.00	61,965.77	17.38
10-53000-53770	YARD WASTE TUB GRINDING	11,000.00	0.00	0.00	11,000.00	0.00
10-53000-53900	PUBLIC RELATIONS	100.00	0.00	0.00	100.00	0.00
10-53000-54000	STREET MAINTENANCE	9,890.00	0.00	0.00	9,890.00	0.00
10-53000-54500	SIGNAGE	3,500.00	485.92	0.00	3,014.08	13.88

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 10 GENERAL FUND						
Account Category: Expenditures						
DEPT OF PUBLIC WORKS						
10-53000-54600	FORESTRY & LANDSCAPING	6,750.00	380.39	220.40	6,369.61	5.64
	DEPT OF PUBLIC WORKS	825,499.00	299,110.37	34,279.57	526,388.63	36.23
NORTH SHORE LIBRARY						
10-55100-52270	NORTH SHORE LIBRARY	165,773.00	168,243.35	0.00	(2,470.35)	101.49
	NORTH SHORE LIBRARY	165,773.00	168,243.35	0.00	(2,470.35)	101.49
PARKS						
10-55200-51100	WAGES FT	5,600.00	1,885.71	400.00	3,714.29	33.67
10-55200-51510	SOCIAL SECURITY	398.00	144.25	30.60	253.75	36.24
10-55200-52300	MATERIALS & SUPPLIES	750.00	0.00	0.00	750.00	0.00
10-55200-52350	COMMUNITY EVENTS	15,000.00	2,332.43	0.00	12,667.57	15.55
	PARKS	21,748.00	4,362.39	430.60	17,385.61	20.06
	Expenditures	4,564,574.00	1,896,840.38	212,412.10	2,667,733.62	41.56
Fund 10 - GENERAL FUND:						
	TOTAL REVENUES	4,564,574.00	3,696,541.26	275,596.13	868,032.74	
	TOTAL EXPENDITURES	4,564,574.00	1,896,840.38	212,412.10	2,667,733.62	
	NET OF REVENUES & EXPENDITURES:	0.00	1,799,700.88	63,184.03	(1,799,700.88)	
	BEG. FUND BALANCE	1,614,328.23	1,614,328.23			
	END FUND BALANCE	1,614,328.23	3,414,029.11			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bgd Used
Fund: 20 SANITARY SEWER FUND						
Account Category: Revenues						
PUBLIC CHARGES FOR SERVIC						
20-00000-46410	RESIDENTIAL SEWER	828,800.00	812,304.74	0.00	16,495.26	98.01
20-00000-46420	COMMERCIAL SEWER	80,500.00	37,489.94	0.00	43,010.06	46.57
20-00000-46425	POLICE LEASE REVENUE	5,498.00	5,498.00	0.00	0.00	100.00
	PUBLIC CHARGES FOR SERVIC	914,798.00	855,292.68	0.00	59,505.32	93.50
MISC REVENUE						
20-00000-48100	INTEREST	200.00	1,067.43	251.04	(867.43)	533.72
	MISC REVENUE	200.00	1,067.43	251.04	(867.43)	533.72
	Revenues	914,998.00	856,360.11	251.04	58,637.89	93.59
Account Category: Expenditures						
GENERAL SEWER						
20-51000-51100	WAGES FT	138,738.00	33,641.27	7,389.05	105,096.73	24.25
20-51000-51110	OVERTIME	1,000.00	0.00	0.00	1,000.00	0.00
20-51000-51170	HEALTH INSURANCE BUYOUT	750.00	184.51	41.67	565.49	24.60
20-51000-51190	DENTAL INSURANCE BUYOUT	81.00	16.69	3.77	64.31	20.60
20-51000-51500	WISCONSIN RETIREMENT SYSTEM	9,434.00	2,273.86	499.34	7,160.14	24.10
20-51000-51510	SOCIAL SECURITY	10,613.00	2,519.55	551.23	8,093.45	23.74
20-51000-51520	LIFE INSURANCE	259.00	66.67	12.85	192.33	25.74
20-51000-51530	HEALTH INSURANCE	26,185.00	4,764.49	991.07	21,420.51	18.20
20-51000-51540	DENTAL INSURANCE	448.00	97.30	22.20	350.70	21.72
20-51000-52100	CONTRACTUAL SERVICES	278,180.00	87,090.66	0.00	191,089.34	31.31
20-51000-52140	AUDIT SERVICES	3,604.00	3,210.63	406.16	393.37	89.09
20-51000-52160	ENGINEERING	81,600.00	28,411.67	0.00	53,188.33	34.82
20-51000-52200	UTILITIES	8,500.00	1,952.40	341.46	6,547.60	22.97
20-51000-52210	TELECOMMUNICATIONS	120.00	71.26	0.00	48.74	59.38
20-51000-52260	BENEFIT ADMINISTRATIVE FEES	43.00	43.00	0.00	0.00	100.00
20-51000-52300	MATERIALS & SUPPLIES	1,750.00	225.15	0.00	1,524.85	12.87
20-51000-52310	FLEET MAINTENANCE	2,000.00	411.50	0.00	1,588.50	20.58
20-51000-52320	LIFT STATION MAINTENANCE	14,200.00	0.00	0.00	14,200.00	0.00
20-51000-52340	DIGGERS HOTLINE	2,150.00	881.60	0.00	1,268.40	41.00
20-51000-53110	POSTAGE	400.00	0.00	0.00	400.00	0.00
20-51000-53220	TRAINING, SAFETY & CERTIFICATI	2,000.00	242.00	152.00	1,758.00	12.10
20-51000-53400	FUEL MAINTENANCE	4,000.00	0.00	0.00	4,000.00	0.00
20-51000-53500	EQUIPMENT REPLACEMENT	1,750.00	1,285.00	0.00	465.00	73.43
20-51000-53600	EQUIPMENT RENTAL-GENERAL FUND	20,600.00	20,000.00	0.00	600.00	97.09
20-51000-55100	GENERAL LIABILITY INSURANCE	1,726.00	1,726.00	0.00	0.00	100.00
20-51000-55130	WORKERS COMPENSATION	2,272.00	1,136.00	0.00	1,136.00	50.00
20-51000-55150	COMMERCIAL CRIME POLICY	14.00	14.00	0.00	0.00	100.00
20-51000-55160	PROPERTY INSURANCE	3,012.00	3,215.04	0.00	(203.04)	106.74
20-51000-58010	CAPITAL PROJECTS	728,300.00	80,693.53	0.00	647,606.47	11.08
	GENERAL SEWER	1,343,729.00	274,173.78	10,410.80	1,069,555.22	20.40
DEPRECIATION						
20-53000-57000	DEPRECIATION	225,000.00	0.00	0.00	225,000.00	0.00
	DEPRECIATION	225,000.00	0.00	0.00	225,000.00	0.00
DEBT						
20-58100-56170	PRINCIPAL REDEMPTION - CWFL	84,673.00	0.00	0.00	84,673.00	0.00

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 20 SANITARY SEWER FUND						
Account Category: Expenditures						
DEBT						
20-58100-56180	PRINCIPAL REDEMPTION - BOND	185,000.00	0.00	0.00	185,000.00	0.00
20-58100-56210	INTEREST - BOND	53,509.00	17,164.95	5,106.20	36,344.05	32.08
20-58100-56260	INTEREST-CLEAN WATER FUND LOAN	3,484.00	0.00	0.00	3,484.00	0.00
	DEBT	326,666.00	17,164.95	5,106.20	309,501.05	5.25
	Expenditures	1,895,395.00	291,338.73	15,517.00	1,604,056.27	15.37
Fund 20 - SANITARY SEWER FUND:						
	TOTAL REVENUES	914,998.00	856,360.11	251.04	58,637.89	
	TOTAL EXPENDITURES	1,895,395.00	291,338.73	15,517.00	1,604,056.27	
	NET OF REVENUES & EXPENDITURES:	(980,397.00)	565,021.38	(15,265.96)	(1,545,418.38)	
	BEG. FUND BALANCE	2,808,872.16	2,808,872.16			
	END FUND BALANCE	1,828,475.16	3,373,893.54			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdg Used
Fund: 22 STORMWATER UTILITY FUND						
Account Category: Revenues						
INTERGOVERNMENTAL						
22-00000-43210	INTERGOVERNMENTAL GRANTS	98,652.00	0.00	0.00	98,652.00	0.00
	INTERGOVERNMENTAL	98,652.00	0.00	0.00	98,652.00	0.00
PUBLIC CHARGES FOR SERVIC						
22-00000-46405	RESIDENTIAL STORMWATER	408,543.00	408,068.69	0.00	474.31	99.88
22-00000-46425	COMMERCIAL STORMWATER	154,000.00	38,759.38	0.00	115,240.62	25.17
22-00000-46430	RIGHT-OF-WAY MANAGEMENT	15,000.00	36,000.00	26,900.00	(21,000.00)	240.00
	PUBLIC CHARGES FOR SERVIC	577,543.00	482,828.07	26,900.00	94,714.93	83.60
	Revenues	676,195.00	482,828.07	26,900.00	193,366.93	71.40
Account Category: Expenditures						
DEPT OF PUBLIC WORKS						
22-53000-51100	WAGES FT	144,536.00	50,540.90	15,862.21	93,995.10	34.97
22-53000-51110	OVERTIME	950.00	0.00	0.00	950.00	0.00
22-53000-51170	HEALTH INSURANCE BUYOUT	750.00	184.59	41.68	565.41	24.61
22-53000-51190	DENTAL INSURANCE BUYOUT	81.00	16.82	3.79	64.18	20.77
22-53000-51500	WISCONSIN RETIREMENT SYSTEM	9,828.00	3,428.57	1,076.77	6,399.43	34.89
22-53000-51510	SOCIAL SECURITY	11,057.00	3,754.30	1,174.86	7,302.70	33.95
22-53000-51520	LIFE INSURANCE	262.00	81.57	28.27	180.43	31.13
22-53000-51530	HEALTH INSURANCE	25,103.00	8,025.07	2,973.16	17,077.93	31.97
22-53000-51540	DENTAL INSURANCE	512.00	172.74	65.04	339.26	33.74
22-53000-52100	CONTRACTUAL SERVICES	9,541.00	1,560.39	0.00	7,980.61	16.35
22-53000-52140	AUDIT SERVICES	1,692.00	1,507.31	190.68	184.69	89.08
22-53000-52160	ENGINEERING	46,000.00	4,661.66	0.00	41,338.34	10.13
22-53000-52200	UTILITY EXPENSES	2,500.00	1,074.27	370.95	1,425.73	42.97
22-53000-52210	TELECOMMUNICATIONS	100.00	0.00	0.00	100.00	0.00
22-53000-52260	BENEFIT ADMINISTRATIVE FEES	43.00	43.00	0.00	0.00	100.00
22-53000-52300	MATERIALS & SUPPLIES	2,300.00	675.12	0.00	1,624.88	29.35
22-53000-52320	LIFT STATION MAINTENANCE	2,000.00	0.00	0.00	2,000.00	0.00
22-53000-52380	FINANCIAL ADVISING SERVICES	2,000.00	0.00	0.00	2,000.00	0.00
22-53000-53220	TRAINING, SAFETY & CERTIFICATI	1,000.00	0.00	0.00	1,000.00	0.00
22-53000-53270	CULVERT MATERIALS	40,000.00	0.00	0.00	40,000.00	0.00
22-53000-53280	LANDSCAPING MATERIALS	42,606.00	3,644.00	0.00	38,962.00	8.55
22-53000-53290	EXCAVATION AND DISPOSAL	15,000.00	0.00	0.00	15,000.00	0.00
22-53000-53400	FUEL MAINTENANCE	5,000.00	0.00	0.00	5,000.00	0.00
22-53000-53600	EQUIPMENT RENTAL	20,600.00	20,000.00	0.00	600.00	97.09
22-53000-55100	GENERAL LIABILITY INSURANCE	4,625.00	4,625.00	0.00	0.00	100.00
22-53000-55130	WORKERS COMPENSATION	2,272.00	1,136.00	0.00	1,136.00	50.00
22-53000-55150	COMMERCIAL CRIME POLICY	14.00	14.00	0.00	0.00	100.00
22-53000-55160	PROPERTY INSURANCE	2,925.00	3,025.92	0.00	(100.92)	103.45
	DEPT OF PUBLIC WORKS	393,297.00	108,171.23	21,787.41	285,125.77	27.50
TRANS TO OTHER FUND						
22-59200-59000	ADMINISTRATIVE/TRANSFER TO	73,598.00	73,598.00	0.00	0.00	100.00
	TRANS TO OTHER FUND	73,598.00	73,598.00	0.00	0.00	100.00
CAPITAL PROJECTS						
22-53000-53500	EQUIPMENT REPLACEMENT	104,300.00	102,273.88	1,789.89	2,026.12	98.06
22-53000-58010	CAPITAL PROJECTS	105,000.00	27,477.93	0.00	77,522.07	26.17

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 22 STORMWATER UTILITY FUND						
Account Category: Expenditures						
CAPITAL PROJECTS						
	CAPITAL PROJECTS	209,300.00	129,751.81	1,789.89	79,548.19	61.99
	Expenditures	676,195.00	311,521.04	23,577.30	364,673.96	46.07
Fund 22 - STORMWATER UTILITY FUND:						
	TOTAL REVENUES	676,195.00	482,828.07	26,900.00	193,366.93	
	TOTAL EXPENDITURES	676,195.00	311,521.04	23,577.30	364,673.96	
	NET OF REVENUES & EXPENDITURES:	0.00	171,307.03	3,322.70	(171,307.03)	
	BEG. FUND BALANCE	1,164,697.73	1,164,697.73			
	END FUND BALANCE	1,164,697.73	1,336,004.76			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 23 COMM DEVELOPMENT AUTHORITY						
Account Category: Revenues						
MISC REVENUE						
23-00000-48200	MISCELLANEOUS REVENUE	111,000.00	5,448.69	0.00	105,551.31	4.91
	MISC REVENUE	111,000.00	5,448.69	0.00	105,551.31	4.91
	Revenues	111,000.00	5,448.69	0.00	105,551.31	4.91
Account Category: Expenditures						
GENERAL GOVERNMENT						
23-51000-52300	PROFESSIONAL SERVICES	150,000.00	14,415.69	0.00	135,584.31	9.61
	GENERAL GOVERNMENT	150,000.00	14,415.69	0.00	135,584.31	9.61
TRANS TO OTHER FUND						
23-59210-59000	TRANSFER OUT	15,000.00	15,000.00	0.00	0.00	100.00
	TRANS TO OTHER FUND	15,000.00	15,000.00	0.00	0.00	100.00
	Expenditures	165,000.00	29,415.69	0.00	135,584.31	17.83
Fund 23 - COMM DEVELOPMENT AUTHORITY:						
	TOTAL REVENUES	111,000.00	5,448.69	0.00	105,551.31	
	TOTAL EXPENDITURES	165,000.00	29,415.69	0.00	135,584.31	
	NET OF REVENUES & EXPENDITURES:	(54,000.00)	(23,967.00)	0.00	(30,033.00)	
	BEG. FUND BALANCE	0.00	0.00			
	END FUND BALANCE	(54,000.00)	(23,967.00)			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 26 PUBLIC SAFETY COMMUNICATIONS						
Account Category: Revenues						
TAXES						
26-00000-41100	PROPERTY TAXES	313,023.00	313,023.00	0.00	0.00	100.00
	TAXES	313,023.00	313,023.00	0.00	0.00	100.00
INTERGOVERNMENTAL						
26-00000-46220	INTERGOVERNMENTAL REVENUE	422,796.00	244,106.32	8,750.00	178,689.68	57.74
26-00000-47130	CONTRACT REVENUE	2,191,160.00	1,095,581.00	0.00	1,095,579.00	50.00
	INTERGOVERNMENTAL	2,613,956.00	1,339,687.32	8,750.00	1,274,268.68	51.25
MISC REVENUE						
26-00000-48100	CONSOLIDATED SERVICE BILLINGS	70,308.00	42,715.87	5,133.13	27,592.13	60.76
	MISC REVENUE	70,308.00	42,715.87	5,133.13	27,592.13	60.76
	Revenues	2,997,287.00	1,695,426.19	13,883.13	1,301,860.81	56.57
Account Category: Expenditures						
PUBLIC SAFETY COMM						
26-51000-51100	WAGES FT	1,671,481.00	551,805.07	116,506.42	1,119,675.93	33.01
26-51000-51110	OVERTIME	40,800.00	48,315.41	10,977.79	(7,515.41)	118.42
26-51000-51160	HOLIDAY PAY	31,541.00	3,304.22	(903.93)	28,236.78	10.48
26-51000-51170	HEALTH INSURANCE BUYOUT	4,500.00	1,494.01	291.66	3,005.99	33.20
26-51000-51190	DENTAL INSURANCE BUYOUT	381.00	101.95	18.88	279.05	26.76
26-51000-51500	WISCONSIN RETIREMENT SYSTEM	113,660.00	41,032.98	8,607.45	72,627.02	36.10
26-51000-51510	SOCIAL SECURITY	127,868.00	44,120.59	9,314.10	83,747.41	34.50
26-51000-51520	LIFE INSURANCE	2,735.00	1,104.87	174.31	1,630.13	40.40
26-51000-51530	HEALTH INSURANCE	368,745.00	140,261.50	22,286.28	228,483.50	38.04
26-51000-51540	DENTAL INSURANCE	9,099.00	2,902.02	490.61	6,196.98	31.89
26-51000-51800	RECRUITMENT	2,500.00	1,139.81	260.68	1,360.19	45.59
26-51000-52000	FACILITY MAINTENANCE & SUPPLIE	29,133.00	5,299.32	579.10	23,833.68	18.19
26-51000-52010	CLEANING & JANITORIAL SERVICES	11,659.00	6,344.37	0.00	5,314.63	54.42
26-51000-52100	CONTRACTUAL SERVICES	9,819.00	5,760.41	469.76	4,058.59	58.67
26-51000-52130	LEGAL COUNSEL-PERSONNEL	1,000.00	0.00	0.00	1,000.00	0.00
26-51000-52140	AUDIT SERVICES	1,692.00	1,507.31	190.68	184.69	89.08
26-51000-52200	UTILITIES	26,480.00	10,006.48	1,971.46	16,473.52	37.79
26-51000-52210	TELECOMMUNICATIONS	148,690.00	24,853.41	5,241.57	123,836.59	16.71
26-51000-52250	COMPUTER SUPPORT SERVICES	3,500.00	153.74	0.00	3,346.26	4.39
26-51000-52260	BENEFIT ADMINISTRATIVE FEES	860.00	0.00	0.00	860.00	0.00
26-51000-52300	MATERIALS & SUPPLIES	10,000.00	1,701.99	0.00	8,298.01	17.02
26-51000-52360	LICENSING & MAINTENANCE	217,095.00	220,059.83	3,674.00	(2,964.83)	101.37
26-51000-53100	OFFICE SUPPLIES	1,800.00	0.00	0.00	1,800.00	0.00
26-51000-53110	POSTAGE	500.00	32.40	0.00	467.60	6.48
26-51000-53210	DUES & SUBSCRIPTIONS	3,400.00	510.00	0.00	2,890.00	15.00
26-51000-53220	TRAINING, SAFETY & CERTIFICATI	11,000.00	5,071.32	0.00	5,928.68	46.10
26-51000-53300	CLOTHING/EMPLOYEE EXPENSES	840.00	0.00	0.00	840.00	0.00
26-51000-53900	EMPLOYEE RECOGNITION	250.00	149.50	0.00	100.50	59.80
26-51000-55000	CONTINGENCY	30,000.00	0.00	0.00	30,000.00	0.00
26-51000-55100	GENERAL LIABILITY	7,274.00	7,274.00	0.00	0.00	100.00
26-51000-55130	WORKERS COMPENSATION	2,385.00	1,192.50	0.00	1,192.50	50.00
26-51000-55150	COMMERCIAL CRIME POLICY	118.00	118.00	0.00	0.00	100.00
26-51000-55160	PROPERTY INSURANCE	4,061.00	4,349.76	0.00	(288.76)	107.11

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 26 PUBLIC SAFETY COMMUNICATIONS						
Account Category: Expenditures						
PUBLIC SAFETY COMM						
	PUBLIC SAFETY COMM	2,894,866.00	1,129,966.77	180,150.82	1,764,899.23	39.03
TRANS TO OTHER FUND						
26-59217-59000	ADMINISTRATIVE/TRANSFER TO	102,421.00	102,421.00	0.00	0.00	100.00
	TRANS TO OTHER FUND	102,421.00	102,421.00	0.00	0.00	100.00
	Expenditures	2,997,287.00	1,232,387.77	180,150.82	1,764,899.23	41.12
Fund 26 - PUBLIC SAFETY COMMUNICATIONS:						
	TOTAL REVENUES	2,997,287.00	1,695,426.19	13,883.13	1,301,860.81	
	TOTAL EXPENDITURES	2,997,287.00	1,232,387.77	180,150.82	1,764,899.23	
	NET OF REVENUES & EXPENDITURES:	0.00	463,038.42	(166,267.69)	(463,038.42)	
	BEG. FUND BALANCE	411,015.77	411,015.77			
	END FUND BALANCE	411,015.77	874,054.19			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 30 LONG TERM FINANCIAL FUND						
Account Category: Revenues						
TAXES						
30-00000-41100	PROPERTY TAXES	819,601.00	819,601.00	0.00	0.00	100.00
	TAXES	819,601.00	819,601.00	0.00	0.00	100.00
INTERGOVERNMENTAL						
30-00000-47115	B SERIES ADMIN FEE	11,541.00	0.00	0.00	11,541.00	0.00
	INTERGOVERNMENTAL	11,541.00	0.00	0.00	11,541.00	0.00
LICENSES & PERMITS						
30-00000-44350	CELL TOWER FEES	26,244.00	11,330.50	4,637.80	14,913.50	43.17
	LICENSES & PERMITS	26,244.00	11,330.50	4,637.80	14,913.50	43.17
MISC REVENUE						
30-00000-48300	NSFD	168,796.00	0.00	0.00	168,796.00	0.00
	MISC REVENUE	168,796.00	0.00	0.00	168,796.00	0.00
OTHER FINANCING SOURCES						
30-00000-49250	TRANSFER FROM STORMWATER FUND	73,598.00	73,598.00	0.00	0.00	100.00
	OTHER FINANCING SOURCES	73,598.00	73,598.00	0.00	0.00	100.00
	Revenues	1,099,780.00	904,529.50	4,637.80	195,250.50	82.25
Account Category: Expenditures						
DEBT						
30-58100-52150	MADACC	1,788.00	220.28	0.00	1,567.72	12.32
30-58100-55950	PAYMENT TO ESCROW AGENT	6,500.00	1,400.00	0.00	5,100.00	21.54
30-58100-56100	2021A GENERAL OBLIGATION	155,000.00	0.00	0.00	155,000.00	0.00
30-58100-56110	NSFD STATION #5	165,000.00	0.00	0.00	165,000.00	0.00
30-58100-56140	UNFUNDED LIABILITY PRINCIPAL	31,697.00	31,697.37	0.00	(0.37)	100.00
30-58100-56190	2016 GENERAL OBLIGATION	135,000.00	135,000.00	0.00	0.00	100.00
30-58100-56200	2018 GENERAL OBLIGATION	55,000.00	55,000.00	0.00	0.00	100.00
30-58100-56210	INTEREST ON BOND	165,778.00	90,108.75	31,076.25	75,669.25	54.36
30-58100-56230	UNFUNDED LIABILITY INTEREST	1,664.00	1,664.11	0.00	(0.11)	100.01
30-58100-56240	2021 B GO DEBT	330,000.00	0.00	0.00	330,000.00	0.00
	DEBT	1,047,427.00	315,090.51	31,076.25	732,336.49	30.08
	Expenditures	1,047,427.00	315,090.51	31,076.25	732,336.49	30.08
Fund 30 - LONG TERM FINANCIAL FUND:						
	TOTAL REVENUES	1,099,780.00	904,529.50	4,637.80	195,250.50	
	TOTAL EXPENDITURES	1,047,427.00	315,090.51	31,076.25	732,336.49	
	NET OF REVENUES & EXPENDITURES:	52,353.00	589,438.99	(26,438.45)	(537,085.99)	
	BEG. FUND BALANCE	487,297.78	487,297.78			
	END FUND BALANCE	539,650.78	1,076,736.77			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 40 POLICE CAPITAL						
Account Category: Revenues						
TAXES						
40-00000-41100	PROPERTY TAXES	40,000.00	40,000.00	0.00	0.00	100.00
40-00000-41130	FIRE & RESCUE PROPERTY TAXES	46,086.00	46,086.00	0.00	0.00	100.00
	TAXES	<u>86,086.00</u>	<u>86,086.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100.00</u>
INTERGOVERNMENTAL						
40-00000-43210	INTERGOVERNMENTAL GRANTS	2,125.00	914.00	0.00	1,211.00	43.01
40-00000-43215	POLICE REVENUE	12,000.00	0.00	0.00	12,000.00	0.00
	INTERGOVERNMENTAL	<u>14,125.00</u>	<u>914.00</u>	<u>0.00</u>	<u>13,211.00</u>	<u>6.47</u>
LICENSES & PERMITS						
40-00000-44350	CELL TOWER FEES	98,000.00	42,000.00	10,500.00	56,000.00	42.86
	LICENSES & PERMITS	<u>98,000.00</u>	<u>42,000.00</u>	<u>10,500.00</u>	<u>56,000.00</u>	<u>42.86</u>
	Revenues	<u>198,211.00</u>	<u>129,000.00</u>	<u>10,500.00</u>	<u>69,211.00</u>	<u>65.08</u>
Account Category: Expenditures						
CAPITAL PROJECTS						
40-91000-58010	CAPITAL PROJECTS	46,086.00	38,095.00	0.00	7,991.00	82.66
40-91000-58020	CAPITAL LEASE	5,498.00	5,498.00	0.00	0.00	100.00
40-91000-58030	CAPITAL EQUIPMENT	86,787.00	63,477.90	10,820.90	23,309.10	73.14
	CAPITAL PROJECTS	<u>138,371.00</u>	<u>107,070.90</u>	<u>10,820.90</u>	<u>31,300.10</u>	<u>77.38</u>
	Expenditures	<u>138,371.00</u>	<u>107,070.90</u>	<u>10,820.90</u>	<u>31,300.10</u>	<u>77.38</u>
Fund 40 - POLICE CAPITAL:						
	TOTAL REVENUES	198,211.00	129,000.00	10,500.00	69,211.00	
	TOTAL EXPENDITURES	138,371.00	107,070.90	10,820.90	31,300.10	
	NET OF REVENUES & EXPENDITURES:	<u>59,840.00</u>	<u>21,929.10</u>	<u>(320.90)</u>	<u>37,910.90</u>	
	BEG. FUND BALANCE	(64,986.85)	(64,986.85)			
	END FUND BALANCE	(5,146.85)	(43,057.75)			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance AS of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 41 DEPARTMENT OF PUBLIC WORKS						
Account Category: Revenues						
TAXES						
41-00000-41100	PROPERTY TAXES	150,000.00	150,000.00	0.00	0.00	100.00
	TAXES	150,000.00	150,000.00	0.00	0.00	100.00
PUBLIC CHARGES FOR SERVIC						
41-00000-46320	GARBAGE CONTAINER & FEES	5,000.00	6,577.90	495.00	(1,577.90)	131.56
41-00000-46725	MAILBOX REPLACEMENT	0.00	2,400.00	0.00	(2,400.00)	100.00
	PUBLIC CHARGES FOR SERVIC	5,000.00	8,977.90	495.00	(3,977.90)	179.56
MISC REVENUE						
41-00000-48200	MISCELLANEOUS REVENUE	0.00	90.00	0.00	(90.00)	100.00
41-00000-48260	INSURANCE AWARDS/DIVIDENDS	0.00	2,219.00	2,219.00	(2,219.00)	100.00
	MISC REVENUE	0.00	2,309.00	2,219.00	(2,309.00)	100.00
	Revenues	155,000.00	161,286.90	2,714.00	(6,286.90)	104.06
Account Category: Expenditures						
CAPITAL PROJECTS						
41-91000-58010	CAPITAL PROJECTS	301,501.00	30,868.77	27,245.64	270,632.23	10.24
41-91000-58030	CAPITAL EQUIPMENT	161,000.00	36,242.04	29,023.29	124,757.96	22.51
	CAPITAL PROJECTS	462,501.00	67,110.81	56,268.93	395,390.19	14.51
	Expenditures	462,501.00	67,110.81	56,268.93	395,390.19	14.51
Fund 41 - DEPARTMENT OF PUBLIC WORKS:						
	TOTAL REVENUES	155,000.00	161,286.90	2,714.00	(6,286.90)	
	TOTAL EXPENDITURES	462,501.00	67,110.81	56,268.93	395,390.19	
	NET OF REVENUES & EXPENDITURES:	(307,501.00)	94,176.09	(53,554.93)	(401,677.09)	
	BEG. FUND BALANCE	2,028,458.11	2,028,458.11			
	END FUND BALANCE	1,720,957.11	2,122,634.20			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As Of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 42 ADMIN SERVICES CAPITAL						
Account Category: Revenues						
TAXES						
42-00000-41100	PROPERTY TAXES	73,000.00	73,000.00	0.00	0.00	100.00
	TAXES	73,000.00	73,000.00	0.00	0.00	100.00
	Revenues	73,000.00	73,000.00	0.00	0.00	100.00
Account Category: Expenditures						
CAPITAL PROJECTS						
42-91000-55190	GASB 45 OBLIGATIONS	43,000.00	23,114.79	4,638.50	19,885.21	53.76
42-91000-58030	CAPITAL EQUIPMENT	30,000.00	0.00	0.00	30,000.00	0.00
	CAPITAL PROJECTS	73,000.00	23,114.79	4,638.50	49,885.21	31.66
	Expenditures	73,000.00	23,114.79	4,638.50	49,885.21	31.66
Fund 42 - ADMIN SERVICES CAPITAL:						
	TOTAL REVENUES	73,000.00	73,000.00	0.00	0.00	
	TOTAL EXPENDITURES	73,000.00	23,114.79	4,638.50	49,885.21	
	NET OF REVENUES & EXPENDITURES:	0.00	49,885.21	(4,638.50)	(49,885.21)	
	BEG. FUND BALANCE	682,226.81	682,226.81			
	END FUND BALANCE	682,226.81	732,112.02			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 46 PUBLIC SAFETY COMM CAPITAL						
Account Category: Revenues						
TAXES						
46-00000-41100	PROPERTY TAXES	23,067.00	23,067.00	0.00	0.00	100.00
	TAXES	23,067.00	23,067.00	0.00	0.00	100.00
INTERGOVERNMENTAL						
46-00000-47110	CONTRACT REVENUE	161,469.00	161,469.00	0.00	0.00	100.00
	INTERGOVERNMENTAL	161,469.00	161,469.00	0.00	0.00	100.00
	Revenues	184,536.00	184,536.00	0.00	0.00	100.00
Account Category: Expenditures						
CAPITAL PROJECTS						
46-91000-58010	CAPITAL PROJECTS	128,000.00	19,796.49	0.00	108,203.51	15.47
46-91000-58030	CAPITAL EQUIPMENT	35,000.00	96,197.59	0.00	(61,197.59)	274.85
	CAPITAL PROJECTS	163,000.00	115,994.08	0.00	47,005.92	71.16
	Expenditures	163,000.00	115,994.08	0.00	47,005.92	71.16
Fund 46 - PUBLIC SAFETY COMM CAPITAL:						
	TOTAL REVENUES	184,536.00	184,536.00	0.00	0.00	
	TOTAL EXPENDITURES	163,000.00	115,994.08	0.00	47,005.92	
	NET OF REVENUES & EXPENDITURES:	21,536.00	68,541.92	0.00	(47,005.92)	
	BEG. FUND BALANCE	703,219.40	703,219.40			
	END FUND BALANCE	724,755.40	771,761.32			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 50 LIBRARY FUND						
Account Category: Revenues						
INTERGOVERNMENTAL						
50-00000-47400	JOINT LIBRARY RECEIVABLES	967,232.00	567,737.77	0.00	399,494.23	58.70
	INTERGOVERNMENTAL	967,232.00	567,737.77	0.00	399,494.23	58.70
MISC REVENUE						
50-00000-47410	LIBRARY COPY FEES	5,000.00	1,847.30	360.43	3,152.70	36.95
50-00000-47420	LIBRARY FINES	16,000.00	7,030.00	797.85	8,970.00	43.94
50-00000-47430	NET LENDER REVENUE	115.00	138.00	0.00	(23.00)	120.00
50-00000-47440	MISC REVENUE	0.00	2,679.75	0.00	(2,679.75)	100.00
50-00000-47450	LOST BOOK REVENUE	3,000.00	1,024.05	332.61	1,975.95	34.14
50-00000-47500	DONATIONS	0.00	3,232.90	8.30	(3,232.90)	100.00
50-00000-47600	FRIENDS OF THE LIBRARY-CREDIT CARD S	0.00	37,577.45	36,323.50	(37,577.45)	100.00
	MISC REVENUE	24,115.00	53,529.45	37,822.69	(29,414.45)	221.98
	Revenues	991,347.00	621,267.22	37,822.69	370,079.78	62.67
Account Category: Expenditures						
NORTH SHORE LIBRARY						
50-61000-51100	FULL TIME SALARIES	347,130.00	123,916.78	26,302.41	223,213.22	35.70
50-61000-51120	PART TIME SALARIES	256,449.00	74,800.08	16,109.48	181,648.92	29.17
50-61000-51170	HEALTH INSURANCE BUYOUT	4,000.00	1,476.25	333.34	2,523.75	36.91
50-61000-51190	DENTAL INSURANCE BUYOUT	735.00	167.24	37.76	567.76	22.75
50-61000-51500	WISCONSIN RETIREMENT	22,225.00	8,426.32	1,788.56	13,798.68	37.91
50-61000-51510	SOCIAL SECURITY	47,300.00	15,011.33	3,207.61	32,288.67	31.74
50-61000-51520	LIFE INSURANCE	712.00	426.09	71.16	285.91	59.84
50-61000-51530	HEALTH INSURANCE	52,030.00	26,014.92	4,335.82	26,015.08	50.00
50-61000-51540	DENTAL INSURANCE	882.00	537.62	93.50	344.38	60.95
50-61000-51550	UNFUNDED LIABILITY-WRS	14,059.00	0.00	0.00	14,059.00	0.00
50-61000-52000	FACILITY MAINTENANCE & SUPPLIE	5,000.00	318.88	318.88	4,681.12	6.38
50-61000-52010	CLEANING & JANITORIAL SERVICES	30,200.00	9,642.06	3,600.00	20,557.94	31.93
50-61000-52020	HVAC MAINTENANCE	3,000.00	507.00	0.00	2,493.00	16.90
50-61000-52100	CONTRACTUAL SERVICES	34,510.00	26,703.93	843.65	7,806.07	77.38
50-61000-52110	LEGAL COUNSEL	2,500.00	0.00	0.00	2,500.00	0.00
50-61000-52200	UTILITIES	38,000.00	18,155.24	2,993.83	19,844.76	47.78
50-61000-52210	TELECOMMUNICATIONS	3,000.00	673.48	0.00	2,326.52	22.45
50-61000-52270	SYSTEM EXPENSE MCFLS	43,295.00	41,542.10	177.35	1,752.90	95.95
50-61000-52290	BANKING FEES	150.00	0.00	0.00	150.00	0.00
50-61000-52300	MATERIALS & SUPPLIES	8,500.00	5,478.63	0.00	3,021.37	64.45
50-61000-52400	MISC COLLECTION MATERIALS	4,500.00	338.91	0.00	4,161.09	7.53
50-61000-52410	PERIODICALS	7,500.00	5,644.31	0.00	1,855.69	75.26
50-61000-52420	ADULT BOOKS	26,500.00	7,481.51	1,936.21	19,018.49	28.23
50-61000-52430	JUVENILE BOOKS	18,000.00	4,843.39	1,828.27	13,156.61	26.91
50-61000-52440	ADULT MEDIA	6,500.00	2,467.42	351.55	4,032.58	37.96
50-61000-52450	JUVENILE MEDIA	3,500.00	158.98	0.00	3,341.02	4.54
50-61000-52460	LOST BOOKS REPLACEMENTS	5,000.00	832.52	169.49	4,167.48	16.65
50-61000-52470	ADULT PROGRAMMING	3,000.00	484.43	0.00	2,515.57	16.15
50-61000-52480	JUVENILE PROGRAMMING	6,000.00	972.80	144.42	5,027.20	16.21
50-61000-53100	OFFICE SUPPLIES	8,500.00	5,550.98	3,593.82	2,949.02	65.31
50-61000-53110	POSTAGE	150.00	44.46	0.00	105.54	29.64
50-61000-53210	DUES-EDUCATIONAL	1,225.00	396.00	0.00	829.00	32.33

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 50 LIBRARY FUND						
Account Category: Expenditures						
NORTH SHORE LIBRARY						
50-61000-53220	TRAINING	4,750.00	1,032.18	0.00	3,717.82	21.73
50-61000-53230	PROMO & ADVERTISING	2,000.00	841.19	39.50	1,158.81	42.06
50-61000-53500	EQUIPMENT REPLACEMENT	1,000.00	522.99	315.00	477.01	52.30
50-61000-55010	SALES TAX EXPENSE	200.00	0.00	0.00	200.00	0.00
50-61000-55100	INSURANCE AND BONDING	6,020.00	6,020.00	0.00	0.00	100.00
50-61000-55130	WORKERS COMP INSURANCE	1,026.00	513.00	0.00	513.00	50.00
50-61000-55350	LEASE/CONDO FEES	36,082.00	15,985.00	6,912.00	20,097.00	44.30
50-61000-58120	ADULT (FOL)	0.00	2,252.51	2,252.51	(2,252.51)	100.00
50-61000-58130	JUVENILE (FOL)	0.00	875.00	875.00	(875.00)	100.00
50-61000-58300	FRIENDS OF THE LIBRARY BOOK SALES	0.00	1,236.85	392.57	(1,236.85)	100.00
50-61000-58350	MCFLS REPLACEMENTS	0.00	882.75	0.00	(882.75)	100.00
	NORTH SHORE LIBRARY	1,055,130.00	413,175.13	79,023.69	641,954.87	39.16
	Expenditures	1,055,130.00	413,175.13	79,023.69	641,954.87	39.16
Fund 50 - LIBRARY FUND:						
	TOTAL REVENUES	991,347.00	621,267.22	37,822.69	370,079.78	
	TOTAL EXPENDITURES	1,055,130.00	413,175.13	79,023.69	641,954.87	
	NET OF REVENUES & EXPENDITURES:	(63,783.00)	208,092.09	(41,201.00)	(271,875.09)	
	BEG. FUND BALANCE	230,577.82	230,577.82			
	END FUND BALANCE	166,794.82	438,669.91			

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF BAYSIDE

Balance As of 05/31/2023

GL Number	Description	2023 Amended Budget	YTD Balance 05/31/2023	Activity For 05/31/2023	Available Balance 05/31/2023	% Bdgt Used
Fund: 60 LIBRARY CAPITAL FUND						
Account Category: Revenues						
MISC REVENUE						
60-00000-47500	DONATIONS	200,000.00	10,056.00	6,281.00	189,944.00	5.03
	MISC REVENUE	200,000.00	10,056.00	6,281.00	189,944.00	5.03
	Revenues	200,000.00	10,056.00	6,281.00	189,944.00	5.03
Account Category: Expenditures						
CAPITAL PROJECTS						
60-91000-58010	CAPITAL PROJECTS	200,000.00	82,963.54	34,763.54	117,036.46	41.48
	CAPITAL PROJECTS	200,000.00	82,963.54	34,763.54	117,036.46	41.48
	Expenditures	200,000.00	82,963.54	34,763.54	117,036.46	41.48
Fund 60 - LIBRARY CAPITAL FUND:						
	TOTAL REVENUES	200,000.00	10,056.00	6,281.00	189,944.00	
	TOTAL EXPENDITURES	200,000.00	82,963.54	34,763.54	117,036.46	
	NET OF REVENUES & EXPENDITURES:	0.00	(72,907.54)	(28,482.54)	72,907.54	
	BEG. FUND BALANCE	206,631.00	206,631.00			
	END FUND BALANCE	206,631.00	133,723.46			
Report Totals:						
	TOTAL REVENUES - ALL FUNDS	12,165,928.00	8,820,279.94	378,585.79	3,345,648.06	
	TOTAL EXPENDITURES - ALL FUNDS	13,437,880.00	4,886,023.37	648,249.03	8,551,856.63	
	NET OF REVENUES & EXPENDITURES:	(1,271,952.00)	3,934,256.57	(269,663.24)	(5,206,208.57)	



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
May 18, 2023
Village Board Room, 6:00pm

**BOARD OF TRUSTEES
Meeting Minutes**

I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 6:01 pm.

ROLL CALL

President: Eido Walny
Trustees: Mike Barth
Dan Rosenfeld
Bob Rudman
Margaret Zitzer
Kelly Marrazza
Elizabeth Levins – Excused

Also Present: Village Manager Andy Pederson
Administrative Services Director Rachel A. Safstrom
Assistant to the Village Manager Leah Hofer
Village Attorney Chris Jaekels
Police Chief Thomas Liebenthal
Communications Center Director Liane Scharnott
Communications Center Deputy Director Mandy Majors
Deputy Clerk/Treasurer Madeline Moltzan
20 Audience members
2 Audience members via zoom

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.

A. Recognition of Bayside Citizens Academy Graduates.

Manager Pederson spoke on the citizens academy. Twelve residents completed 7 sessions and over 15 hours of presentation, tours, observation, and conversation about The Village. Each participant was presented a certificate for graduating. The results of the survey from the participants was then announced. Overall, the comments were extremely positive, and participants gained a much greater understanding of the Village, its operations, and the dedicated team of public servants that work on behalf of the Village each day. Manager Pederson Stated that the next Citizens Academy is anticipated be held in the winter of 2024.

Gerry Feldman, 133 E Glencoe Pl. made a statement (see attached).

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.**

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve: April 2023 Financial Statement; Board of Trustees meeting minutes, April 20, 2023; Summary of Disbursements for April 13, 2023 through May 10, 2023 in the amount of \$425,400.23; and April 2023 Community Impact Report. Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Milwaukee Area Domestic Animal Control Commission (MADACC)**
 - a. Presentation/update from MADACC Executive Director, Karen Sparapani.

Karen Sparapani, MADACC Executive Director, provided an update on operations and an overview of services provided by the MADDACC as well as the state of animal care.

- 2. North Shore Fire Department 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.

Manager Pederson gave a brief overview of Resolution 23-06. The proposed resolution is the final step in approving repayment of general obligation bonds for reconstruction of Fire Station 82 in Glendale. Each of the seven municipalities that make up the North Shore Fire Department must approve a final resolution authorizing repayment to the City of Glendale of the respective municipalities portion of the borrowing for the project. The North Shore Fire Department Board of Directors has approved the enclosed resolution and each member community has approved the initial parameters resolution related to this matter.

Motion by Trustee Barth, seconded by Trustee Rudman, to approve Resolution 23-06. Motion carried unanimously by show of hands vote.

- 3. Library Board**

- a. Discussion/action on North Shore Library Joint Library Agreement.

Trustee Zitzer introduced the Agreement. The proposed changes to the North Shore Library Services Agreement are based on the State of Wisconsin Department of Public Instruction (DPI) review of the agreement. DPI oversees municipal library operations. All of the proposed changes are housekeeping in nature, reinstating the school district representative on the Library

Board, clarifying Library Board versus Library Director authority, and complying with applicable state statute.

Motion by Trustee Barth, seconded by Trustee Marrazza, to approve North Shore Library Joint Library Agreement. Motion carried unanimously.

4. Public Works Committee

- a. Discussion/action on April 2023 Department of Public Works Report.

Manager Pederson introduced the April 2023 Department of Public Works Report. Included in the packet is the April 2023 Department of Public Works Report. Of significant note, Clean Up Day was hosted with 257 participants.

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to approve the April 2023 Department of Public Works Report. Motion carried unanimously.

- b. Introduction of Public Works Municipal Technician, Josh Rupnow.

Manager Pederson introduced Josh Rupnow. He joined the Department of Public Works in January and has been a welcomed addition to the crew.

- c. Resolution 23-07, A Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2023 Compliance Maintenance Annual Report.

Manager Pederson briefly summarized Resolution 23-07, A Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2023 Compliance Maintenance Annual Report. Under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources, the Village is required to file a Compliance Maintenance Annual Report for its wastewater treatment/wastewater collection system. The Village received the highest grade of A.

Motion by Trustee Barth, seconded by Trustee Marrazza, to Approve Resolution 23-07. Motion carried unanimously by show of hands vote.

- d. Discussion/update on Village Green and Gold Safety Initiative.

Manager Pederson gave a brief update on Village Green and Gold Safety Initiative. The Wisconsin State Legislature recently passed Wisconsin Act 255 that gives counties and municipalities the ability to add green lights to their current amber or white lights on their vehicles for safety purposes. The green lights add significant visibility to the fleet during operations. The Department of Public Works has begun the upgrade from solely amber lighting to a combination of amber and green flashing lights. This upgrade will occur for the entire DPW fleet by the end of the year. The updates are being funded through safety grants from the Village's insurance company, CVMIC. All vehicles will be outfitted by the end of the year, and five are currently done.

Trustee Barth commented that he had already seen the green lights on some village vehicles, and that it was significantly more visible.

- e. Discussion/action on Stormwater Management Plan.

Manager Pederson spoke briefly on the Stormwater Management Plan. The Village's stormwater

management efforts are governed by the Wisconsin Department of Natural Resources through the MS4 permit. The Village's stormwater management plan outlines strategies and initiatives for managing the flow of rainwater and snowmelt as well as models stormwater sediment removal. This plan updates the Village's 2009 stormwater management plan and will be submitted to the Wisconsin Department of Natural Resources upon approval by the Village Board.

Motion by Trustee Marrazza, seconded by Trustee Barth, to approve the Stormwater Management Plan. Motion carried unanimously.

f. Discussion/update on 2023 Capital Projects.

- *I-43 North-South*

Manager Pederson provided updates on the 2023 Capital Projects. The I-43 North-South project includes the expansion of I-43 from four to six lanes, the reconstruction of five existing interchanges along the corridor, a new interchange at Highland Road, and the replacement of the Union Pacific railroad bridge over I-43 in Glendale. The project also includes the expansion of a section of Port Washington Road in Glendale from two lanes to four lanes.

Within Bayside, the I-43/Brown Deer Road interchange will be reconfigured into a diverging diamond. The previous northbound ramps are permanently closed, and new ramps are currently under construction. The Noise Mitigation Wall (approved by vote of impacted properties) is currently under construction. The new stormwater management pond, located at the previous Port Washington Road off ramp and the new traffic signal at County Line Road and Port Washington Road are both under construction.

- *Brown Deer Road Sanitary Sewer Replacement*

The MMSD Brown Deer Road Sanitary Sewer Replacement is currently underway. The project is on track and is expected to be complete in July 2023. Work will soon commence on manhole 185, which will leave Bayside Garden Center with only the temporary driveway on the east end. This will probably take place on May 23 through 28. MMSD is coordinating with the Garden Center on traffic mitigation.

- *2023 Road Project*

The Village will be resurfacing streets and addressing stormwater management in 2023. The streets to be resurfaced include North Sequoia Drive, West Duchess Court, West Jonathan Lane, and North Apple Blossom Lane.

The road resurfacing project will consist of pulverizing the existing pavement, shaping the base of the road, overlaying with new asphalt pavement, and laying a stone shoulder.

As part of the 2023 project, the Village is conducting a stormwater analysis for the area and will continue the culvert replacement program to address stormwater concerns caused by non-functioning driveway culverts. Culverts will be analyzed by condition (rotting/rusting/clogged), elevation (align with water flow line), pitch (sloped in appropriate direction), and size (correctly sized to meet flow needs).

Staff will work with residents to ensure they can exit and enter their driveway as necessary. A tentative schedule will be weather dependent:

- *Tennyson Drive Stormwater Management Infrastructure Project*

The main infrastructure portion of this project has been completed. Restoration of the disturbed area will be completed in the coming weeks.

- *East Bayside Sanitary Sewer Relief System*

The project consists of developing a new sanitary sewer relief system, which will extend and connect to another sanitary sewer relief to the intersection of Lake Drive and Manor.

The construction bid was approved at the April 20, 2023, Village Board meeting and the construction schedule will be established in the near future.

- *Brown Deer Road Sanitary Sewer Infrastructure Study*

Similar to the East Bayside Sanitary Sewer Relief System project, the Village Engineer is preparing a work plan to identify sewer capacity and develop engineered solutions to enhance sanitary sewer capacity in the 8-block area bounded by Brown Deer Road, Krause Place, Iroquois Road, and Navajo Road. The scope of work includes creating a computer model of the sewers in the area and develop recommendations for consideration.

- *MMSD Fish Creek Study*

Manager Pederson reviewed the scope of the project.

The Consultant's evaluations and recommendations will be summarized in the Preliminary Engineering Design Report. MMSD will have a public information booth with more information at myCrew Night on May 23 from 5-7pm.

- *MMSD Private Property Infiltration and Inflow Reduction Program*

The Milwaukee Metropolitan Sewerage District Private Property Infiltration and Inflow Reduction project is a pilot project to allow MMSD to rehabilitate the area near the Bay Point lift station. Funded through a grant, MMSD will engineer, project manage, and rehabilitate the private laterals through the MMSD PPII program allocation for the Village. MMSD, in conjunction with the Village, submitted 3 competitive applications which were accepted for this program.

5. Public Safety Committee

a. Discussion/action on April 2023 Communications Center Report.

Communications Center Director Liane Scharnott provided an overview of the April 2023 Communications Center Report. Of significant note, staff trained on severe weather protocol in preparation for any weather-related events that could occur in the spring/summer. The reaccreditation via Wisconsin law enforcement accreditation group process is beginning.

Motion by Trustee Zitzer, seconded by Trustee Marrazza, to approve the April 2023 Communications Center Report. Motion carried unanimously.

b. Discussion/action on April 2023 Police Department Report.

Police Chief Liebenthal provided an overview of the April 2023 Police Department Report. Of significant note, the Department hosted a Drug Take Back Day for unused prescription medications in home. The Department collected 55 pounds of unused medication during the event.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to approve the April 2023 Police Department Report. Motion carried unanimously.

c. Discussion/action on Resolution 23-08, A Resolution Establishing Procedures for Outstanding and Uncollectable Court Debt.

Manager Pederson gave a brief overview on Resolution 23-08. The proposed resolution expunges outstanding and uncollectable municipal court debts dating back since the inception of the Village as outlined in the Resolution. The Village's portion of uncollectable debt is approximately

\$178,000. All methods, including Tax Intercept Programs and State Debt Collection, have been exhausted. Much of the debt is for individuals that are deceased or cannot be located. Both the City of Glendale and Village of Brown Deer will be considering similar resolutions.

Motion by Trustee Barth, seconded by Trustee Marrazza, to approve Resolution 23-08, A Resolution Establishing Procedures for Outstanding and Uncollectable Court Debt. Motion carried unanimously by show of hands vote.

- 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.

Chief Liebenthal gave a brief overview of Ordinance 23-739. The amended ordinance changes the legal age to purchase tobacco products, smoking, and electronic smoking devices from age 18 to 21 to comply with State law.

Motion by Trustee Barth, seconded by Trustee Rudman, to approve Ordinance 23-739. Motion carried unanimously.

6. Finance and Administration Committee

- a. Discussion/action on April 2023 Administrative Services Report.

Administrative Services Director Safstrom provided an overview of the April 2023 Administrative Services Report. Of significant note, the Spring Election was held with a 68% voter turnout.

Motion by Trustee Zitzer, seconded by Trustee Marrazza, to approve the April 2023 Administrative Services Report. Motion carried unanimously.

- b. Discussion/action on 2024 Village Budget Schedule and Guidelines.

Trustee Barth gave a brief overview of the 2024 Village Budget Schedule and Guidelines. The budget schedule is very similar to previous years and the initial phases of budget development have already begun.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to approve the 2024 Village Budget Schedule and Guidelines. Motion carried unanimously.

- c. Discussion/acceptance of GFOA Distinguished Budget Presentation Award.

Trustee Barth spoke on the GFOA Distinguished Budget Presentation Award. This marks the sixteenth year the Village has been awarded the Government Finance Officers Distinguished Budget Presentation Award, and Bayside is one of roughly 40 communities in Wisconsin to receive this award. Trustee Barth thanked the finance team for their hard work.

Motion by Trustee Rudman, seconded by Trustee Zitzer, to accept the GFOA Distinguished Budget Presentation Award. Motion carried unanimously.

- d. Discussion/acceptance of 2022 Village Audit.

Trustee Barth gave a brief overview of the 2022 Village Audit. The 2022 Village Audit resulted in clean, unmodified opinion, the highest assurance by an Auditor for the fiscal year ending December 31, 2022. The financial statements are fairly presented in accordance with generally accepted accounting principles. All accounting principles have been applied consistently with prior years. All appropriate disclosures have been properly reflected in the financial statements. Overall, the Village experienced strong financial results with no new material weaknesses.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to accept the 2022 Village Audit. Motion carried unanimously.

- 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).

Trustee Barth gave a brief overview of Ordinance 23-740. The proposed ordinance addresses one of the most frequently requested items by residents, allowing a limited number of beehives or chicken coops on residential properties.

Manager Pederson gave further information on the Ordinance. Currently, many communities in the immediate area as well as across the country allow residents to keep chickens and bees in their yards. The ordinance is in many respects a model ordinance from surrounding communities and is adapted to meet the needs and standards of the Village.

Trustee Rosenfeld asked about grandfathering in current chickens and coups. Manager Pederson answered that all current coups and chickens are illegal, and would not be grandfathered in under the proposed ordinance.

Motion by Trustee Zitzer, seconded by Trustee Marrazza, to Approve Ordinance 23-740. Motion carried unanimously.

- f. Discussion/action on Ordinance 23-741, An Ordinance to Amend Section 104-76(e) of the Municipal Code with Regard to Exterior Lights That Flash or Move.

Currently, Village ordinance prohibits certain styles of outdoor lighting, including the popular café style lights and even some types of the landscape lighting. The proposed ordinance would amend the Village Code to allow for café style lights and landscape lighting to be permitted. The Ordinance would still prohibit moving or flashing lights on residential properties.

Motion by Trustee Rudman, seconded by Trustee Zitzer, to approve Ordinance 23-741. Motion carried unanimously.

- g. Discussion/approval of Village participation in 2023 Grow Solar Program.

Communities within the Milwaukee metropolitan region recently met with Midwest Renewable Energy Association (MREA), who desire to host a "Grow Solar" solar group-buy program for residents of the North Shore communities. MREA essentially facilitates a collective educating and purchasing effort to reduce the cost for residential solar alternatives. By bringing smaller solar array projects together, everyone participating gets a better rate for an actual solar array for their own particular home.

Motion by Trustee Zitzer, seconded by Trustee Marrazza, to approve Village participation in 2023 Grow Solar Program. Motion carried unanimously.

- h. Discussion/action on Resolution 23-09, a Resolution Amending Resolution 22-23 revising the Village Fee Schedule.

Proposed amendments to the Fee Schedule include the addition of the mailbox replacement program (previously approved), initial and annual chicken permits, and initial and annual beekeeping permits.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to Approve Resolution 23-09, a Resolution Amending Resolution 22-23, revising the Village Fee Schedule. Motion carried unanimously.

VI. VILLAGE PRESIDENT'S REPORT

President Walny attended the Library Groundbreaking and reported that there was a sizeable crowd. Momentum is growing on the project and the Ribbon cutting for the first tenant, Compass Reality, was a success.

VII. VILLAGE MANAGER'S REPORT

Village Manager Pederson stated myCrew night out is quickly approaching. The names for the snowplows will also be announced. Notices for assessment changes have been mailed. The Village does full value maintenance each year. The average change in assessments is 11.6%. Residents are encouraged to speak with the assessor with any problems or questions with their assessment.

VIII. VILLAGE ATTORNEY'S REPORT

No Report.

IX. MOTION TO ADJOURN TO CLOSED SESSION

Motion by Trustee Barth, seconded by Trustee Zitzer, to convene to closed session 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); And 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). Motion carried unanimously.

A closed session of approximately 20 minutes was held.

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

Motion by Trustee Barth, seconded by Trustee Zitzer, to reconvene to open session and regular order of business. Motion carried unanimously.

Trustee Barth Provided a summary of the Village Manager's 2022 performance evaluation.

XI. ADJOURNMENT

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to adjourn the meeting at 7:52 p.m.
Motion carried unanimously.

Hello, neighbors! I'm Gerry Feldman from 133 East Glencoe Place, and I'm here to discuss government transparency.

I want to thank Trustee Marrazza for joining me on The Bayside Advocate podcast. Open conversations with different perspectives help us make informed decisions.

To date, only \$2.7M has been raised out of the \$9M needed to build a library at OneNorth, and there's no written agreement to reserve the space for the library. This amount includes existing funds, a government grant, and a developer donation.

The dark shell that project leaders call a donation is actually part of a taxpayer subsidy called a rehabilitation Tax Increment District (TID). It locks in OneNorth's property assessment for 22 years, exempting them from the huge assessment increases the rest of us are facing, no matter what they build. They actually got a roughly 9% reduction due to demolitions and temporary vacancies, forcing the rest of us to pick up the tab. Adding insult to injury, new construction in the TID drives up the tax levy and mill rate, increasing everyone's taxes.

To justify these 22 years of higher taxes, project leaders claimed the entire area needed rehabilitation. However, most of the area was functioning well, following ordinances, and retaining value. Only 25% of the area qualifies for Tax Increment Financing, and a third of that has been vacant lots for years. Is that even eligible for a TID?

When the government ignores our concerns, the next step is going to court. Rather than listening to the people who raised concerns, the government chose to fight the resulting lawsuit, and blamed the people for the cost of that decision.

The incumbents promised big donations for the library if we voted for them, but that didn't happen. Now they blame the lawsuit they caused, which isn't true either. OneNorth is being built, and the library can move in if it secures funds. The lawsuit won't change that.

We need leaders who respond to our concerns and don't hide things from us. That's why I protested at the groundbreaking, that's why I host The Bayside Advocate podcast, and that's why I'm standing here before you today.

The people of Bayside have a right to know, and I'm committed to upholding that right. Thank you for your time, your consideration, and your unwavering commitment to our village.

CHECK REGISTER FOR VILLAGE OF BAYSIDE

CHECK DATE 05/11/2023 - 06/07/2023

Check Date	Check	Vendor Name	Amount
Bank GEN GENERAL POOLED CHECKING			
05/16/2023	39011	AFLAC	13.80
05/16/2023	39012	ARLINGTON COMPUTER PRODUCTS	3,674.00
05/16/2023	39013	DEB MADIGAN	100.00
05/16/2023	39014	DELTA DENTAL	220.16
05/16/2023	39015	EBSCO INDUSTRIES INC.	55.00
05/16/2023	39016	Five Star Telecom Inc	528.88
05/16/2023	39017	LANG E ENTERPRISES INC	27,245.64
05/16/2023	39018	LINCOLN CONTRACTORS SUPPLY	1,789.89
05/16/2023	39019	NEGOV	449.00
05/16/2023	39020	PREMIUM WATERS INC.	142.70
05/16/2023	39021	RINGCENTRAL, INC.	723.78
05/16/2023	39022	THOMSON REUTERS - WEST	183.00
05/16/2023	39024	WAUKESHA COUNTY TECH COLLEGE	33.19
05/16/2023	39025	WI SCTF	1,158.63
Total 05/16/2023:			36,317.67
05/17/2023	162(E)	DEPT OF EMPLOYEE TRUST FUND	101,065.23
05/17/2023	163(E)	DIVERSIFIED BENEFIT SERVICES	2,252.06
05/17/2023	164(E)	EFTPS	74,093.79
05/17/2023	165(E)	EMPOWER-GREATWEST	9,740.79
05/17/2023	166(E)	NORTH SHORE BANK	815.00
05/17/2023	167(E)	US BANK	13,533.58
05/17/2023	171(E)	WI DEPARTMENT OF REVENUE	12,808.66
Total 05/17/2023:			214,309.11
05/24/2023	39026	AMUNDSEN DAVIS	11,622.11
05/24/2023	39027	BLOCK IRON & SUPPLY CO - OSHK	41.50
05/24/2023	39028	CLEAN SOURCE LLC	3,600.00
05/24/2023	39029	DAVID LANDAU	350.00
05/24/2023	39030	IMPACT ACQUISITIONS, LLC	309.15
05/24/2023	39031	KIDS PLAY LLC	425.00
05/24/2023	39032	LANDSCAPE MINISTRIES, LLC	75.00
05/24/2023	39033	LV ENTERPRISES LLC	4,608.00
05/24/2023	39034	MCDONALD SCHAEFER LLC	11,900.00
05/24/2023	39035	Rinka	20,166.04
05/24/2023	39036	ROTE OIL	1,878.36
05/24/2023	39037	TATIANA'S TINY ZOO, LLC	100.00
05/24/2023	39038	THOMSON REUTERS - WEST	183.00
05/24/2023	39040	waukesha County Treasurer	460.00
05/24/2023	39041	WE ENERGIES	2,993.83
Total 05/24/2023:			58,711.99
05/31/2023	172(E)	DIVERSIFIED BENEFIT SERVICES	6,212.83
Total 05/31/2023:			6,212.83
06/01/2023	39042	AFLAC	13.80
06/01/2023	39043	FORWARD TS, LTD	136.94
06/01/2023	39044	INSIDE THE TAPE LLC	500.00
06/01/2023	39045	MILW COUNTY ELECTION COMMISSI	433.44
06/01/2023	39046	PACKERLAND RENT-A-MAT INC.	40.76
06/01/2023	39047	TEAMSTERS LOCAL UNION # 200	461.00
06/01/2023	39048	We Energies	1,278.69
06/01/2023	39049	WI SCTF	1,158.63
Total 06/01/2023:			4,023.26
06/02/2023	173(E)	EFTPS	38,322.12
06/02/2023	174(E)	EMPOWER-GREATWEST	5,581.24
06/02/2023	175(E)	NORTH SHORE BANK	225.00
06/02/2023	176(E)	WI DEPARTMENT OF REVENUE	6,530.37
Total 06/02/2023:			50,658.73
06/07/2023	39050	3CMA	95.00
06/07/2023	39051	AID TO VICTIMS OF DOMESTIC AB	500.00
06/07/2023	39052	AMAZON/SYNCB	1,397.93
06/07/2023	39053	BAKER & TAYLOR	3,485.74
06/07/2023	39054	BAKER TILLY VIRCHOW KRAUSE LL	4,975.00
06/07/2023	39055	BATZNER PEST CONTROL	28.00
06/07/2023	39056	BRIAN SULLIVAN	75.00
06/07/2023	39057	Clark Dietz	12,460.00
06/07/2023	39058	DEMCO INC	240.36
06/07/2023	39059	Election Systems & Software	162.50
06/07/2023	39060	Kanopy Inc	126.00
06/07/2023	39061	LANG E ENTERPRISES INC	22.42

CHECK REGISTER FOR VILLAGE OF BAYSIDE
CHECK DATE 05/11/2023 - 06/07/2023

Check Date	Check	Vendor Name	Amount
Bank GEN GENERAL POOLED CHECKING			
06/07/2023	39062	LEMBERG ELECTRIC CO	791.00
06/07/2023	39063	LV ENTERPRISES LLC	7,558.00
06/07/2023	39064	MANNEDGE CONSULTING LLC	2,500.00
06/07/2023	39065	Miller Bradford & Risberg	362.73
06/07/2023	39066	NORTH SHORE FIRE DEPT-4401	227,302.00
06/07/2023	39067	ONENORTH BUILDING C, LLC	2,803.20
06/07/2023	39068	PACKERLAND RENT-A-MAT INC.	40.76
06/07/2023	39069	Penworthy Company LLC	800.10
06/07/2023	39070	PREMISTAR-WISCONSIN	125.10
06/07/2023	39071	PREMISTAR-WISCONSIN	507.00
06/07/2023	39072	RINGCENTRAL, INC.	1,275.17
06/07/2023	39073	ROTE OIL	2,014.58
06/07/2023	39074	SECURIAN FINANCIAL GROUP	1,002.65
06/07/2023	39075	TAPCO	376.00
06/07/2023	39076	UniFirst Corporation	29.80
06/07/2023	39077	VANDEWALLE & ASSOCIATES	799.78
06/07/2023	39078	VERIZON CONNECT FLEET USA LLC	147.60
06/07/2023	39079	WAUKESHA COUNTY SHERIFF	260.00
06/07/2023	39080	WISCONSIN DNR	500.00
06/07/2023	39081	WM RECYCLE AMERICA	950.14
Total 06/07/2023:			273,713.56
GEN TOTALS:			
Total of 81 Checks:			643,947.15
Less 0 Void Checks:			0.00
Total of 81 Disbursements:			643,947.15



Community Impact Report

May 2023

FISCAL INTEGRITY: Provide sound financial management and future financial stability.

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Bond Rating	Aa	Aa	Aa	Aa	●
GFOA Budget	Yes	Yes	Yes	Yes	●
GFOA ACFR	Yes	n/a	Yes	Yes	●
Grant \$	\$1,056,054	\$325,914	\$412,764	\$300,000	●
Fund Balance	30%	30%	28%	30%	●

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Property Status	99	33	121	120	●
ICMA CPM	No	n/a	Yes	Yes	●
Total Permits	675	220	564	400	●
WComp Mod	0.74	0.81	0.95	1.0	●

COMMUNITY COLLABORATION: Maintain equitable, diverse, and inclusive community partnerships.

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Meetings/Events	51	26	50	55	●
Ordinances	11	4	11	15	●
Resolutions	28	9	32	25	●
myBlue Contacts	194	300	155	N/A	●

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Drop Off Day Cars	1,162	431	795	800	●
Codes Enforced	239	96	173	N/A	●
Votes Cast	7,055	3,820	4,837	7,250	●
Elections	4	2	2.8	2	●

CONNECTED COMMUNICATION: Provide proactive, reliable, and transparent communications.

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Buzz open rate	66%	68%	58%	65%	●
Website Visits	61,205	28,260	52,077	40,000	●
Social Media	242,356	178,401	333,782	450,000	●
Newsletter	12	5	12	12	●

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
SCF Requests	2,517	1,317	2,228	2,700	●
SCF DTA	0.3	0.22	.78	1	●
SCF DTC	2.0	2.35	10.62	7	●
SCF SLA%	92%	92%	78.8%	90%	●

SERVICE EXCELLENCE: Provide solution-based innovative services.

Metric	2022 Total	2023 YTD	5 Year Average	Status
Dispatch Time	55 sec.	41 sec.	38 sec	●
Dispatch Calls	106,677	41,187	106,400	●
911 Calls	25,789	9,075	26,521	●
BCC Train Hrs.	3,917	1,623	2,234	●
Call Reviews	97.5%	98%	98%	●
Calls for Police	4,571	3,066	5,398	●
Police Accred.	Yes	Yes	Yes	●

Metric	2022 Total	2023 YTD	5 Year Average	Status
Police Calls	69,145	27,735	72,945	●
Fire Calls	11,474	4,976	9,169	●
EMD Use	633	3,688	N/A	●
Miles Patrolled	90,354	31,124	104,341	●
Traffic Stops	1,823	802	2,177	●
Citations	879	390	882	●

SUSTAINABLE RESILIENCE: Provide environmental stewardship and promote future resilience.

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Garbage Tons	1,273	453	1,273	1,500	●
Recycling Tons	446	165	485	500	●
Yard Waste (yds)	1,987	700	2,735	2,500	●
Special Pickups	147	45	171	165	●
Diversion Rate	26%	26%	28%	30%	●

Metric	2022 Total	2023 YTD	5 Year Average	Target	Status
Culvert Replaced	38	0	34	30	●
Rx Drugs (lbs)	487	202	506	450	●
Tree City USA	Yes	Yes	Yes	Yes	●
Sewer Cleaned	23,361	0	25,730	26,000	●
Bird City USA	Yes	Yes	Yes	Yes	●

* = per year data unavailable



Next-Generation 9-1-1: The Essential Guide to Getting Started

Becoming an IP-Enabled PSAP

This document contains materials developed from various sources committed to deploying NG9-1-1 services. This document is intended for use as reference material and may be modified to fit the needs of the user.

Next Generation 9-1-1
Essentials Guide
Volume III

Preface

One of the most important aspects to understand about the public safety industry's migration to a nationwide IP-based Next-Generation 9 -1-1 (NG9-1-1) communication system is that it is not going to happen quickly. Nor will it take place in the same manner across the country. The migration must be structured in a phased approach, and every public safety answering point (PSAP) will make measured changes at a different pace and in a distinct sequence based upon individual needs and financial landscapes.

It should also be understood that, unlike the legacy 9 -1-1 architecture, NextGen 9 -1-1 will never stop evolving. While the key underpinnings of the legacy 9-1-1 framework are virtually the same as they were in 1968, NextGen 9 -1-1 will be an on-going state of progression as technologies continue to evolve and the industry's understanding of what is possible expands. In fact, this inherent flexibility of NextGen 9 -1-1 is one of its greatest characteristics. It allows individual public safety agencies to structure an internal architecture suited to specific requirements, demographics, geography and stakeholder groups while providing the ability to interconnect in a standards-based way with other agencies whose operational configuration may be different.

The migration process may be complex. Knowing where to begin can be a daunting decision; however, that should not deter public safety authorities from taking on the task. The move to NextGen 9 -1-1 is inevitable, and there is little to gain by delaying. In truth, one of the most significant benefits of NextGen 9 -1-1 is that there are multiple ways to get started, and no matter which entry point you choose, it will introduce immediate improvements to your 9 -1-1 emergency communications. The diversity of entry strategies into NextGen 9 -1-1 allows you to address key pain points within your legacy systems and realize key benefits without the necessity of a monumental shift to an entirely new processing environment all at once.

PSAPs can effectively begin the NG9-1-1 journey by taking any of four foundational steps: initiating IP capabilities, establishing next-generation geographic information systems (GIS), introducing enhanced next-generation data or implementing an emergency services IP network (ESInet). Each of these is a solid NextGen 9-1-1 entry point and each will bring immediate benefits regardless of where you are along the migration continuum.

This guide will focus on the initiation of IP capabilities within the PSAP. It will explore why IP enablement is important, what it can accomplish, how it can be achieved, how it will impact other areas of PSAP operations and systems, as well as some fundamental considerations that should be taken into account as you plan your initiation strategy. The information included here assumes that IP enablement is the initial entry point in the migration process; however, the information is equally valid no matter where you are on your migration path.

IP-Enabled PSAP

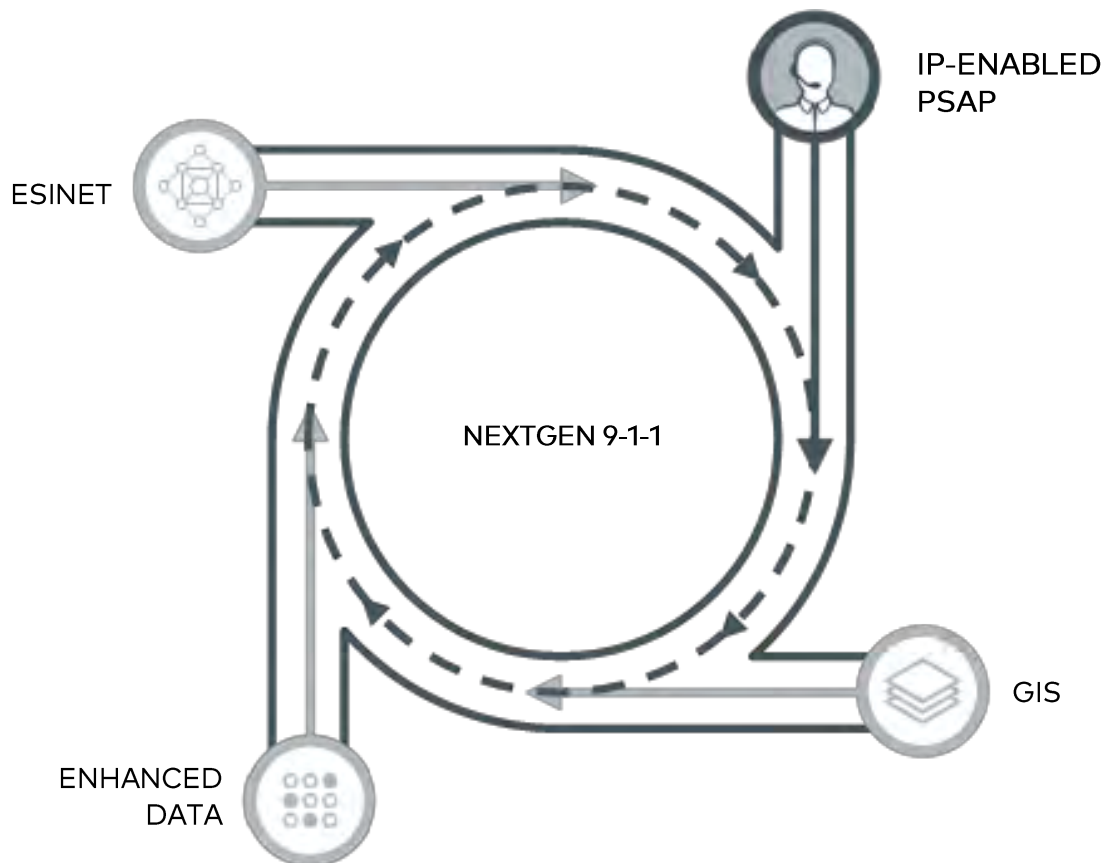


Table of Contents

	CONTENT:	PG	DIAGRAMS:
Chapter 1	THE WHAT AND WHY OF IP CAPABILITY	4	1.1 Call Origination to Event Resolutions
	Why IP Capability is Important	5	1.2 Call Set-Up Time
	Faster Delivery of Voice	5	1.3 Sharing Costs and Resources
	Shared Resources	6	
	Improved Call Handling, Redundancy and Resiliency	7	
	The Ability to Accept Next Generation Data	7	
	The Ability to Implement Geographic Information Systems	7	
	Simplified Technology Updates	7	
	Load Sharing	8	
	Increased Provider Choices	8	
Chapter 2	HOW TO ACHIEVE IP CAPABILITY	9	
	Implementation Standards	9	
	Migratory Approach	9	
	Internet Access	9	
	Interconnected Network of PSAPs	9	
	Stand-Alone PSAP	10	2.1 Virtual PSAP Construct
	Integrated Command and Control	10	
Chapter 3	FUNDAMENTAL CONSIDERATIONS	12	
	Planning	121	
	The Cost of Implementation	12	
	Funding	12	
	Stakeholder Groups	13	3.1 Stakeholder Ecosystem
CONCLUSION		14	
RESOURCES	Additional References	15	
	Checklist to Get Started	16	

THE WHAT AND WHY OF IP CAPABILITY

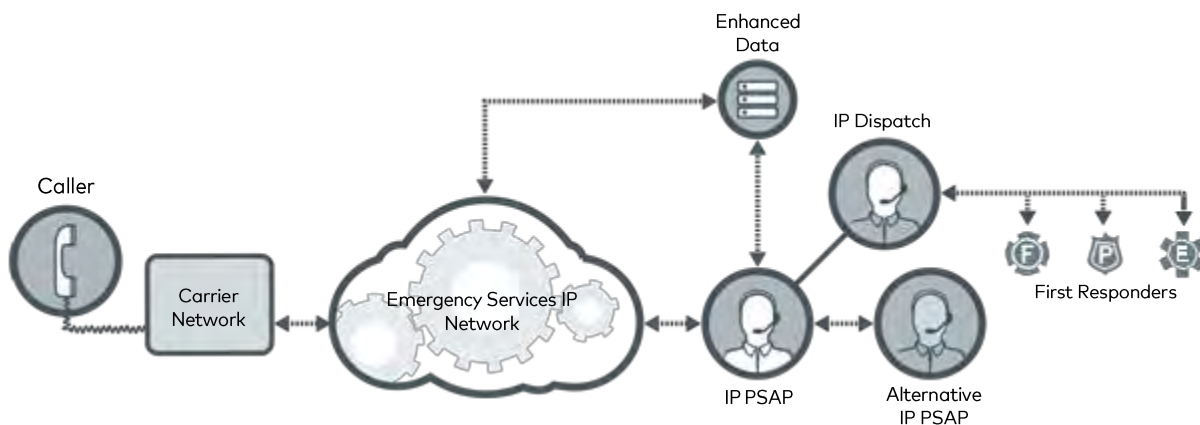
Next-Generation 9 -1-1 is a term that is quickly finding its place in the public safety vernacular despite the fact that it lacks a universally agreed upon definition. For some, it is a nationwide network of interconnected public safety networks. For others, it is an industry vision for advanced services and collaboration. While the absolute boundaries of NextGen 9 -1-1 may be nebulous, experts agree that it is a concept focused on improving our national emergency communications through the use of technology that has become commonplace within commercial communications and the public at large.

In order to provide industry-wide guidance to this significant and necessary task, the National Emergency Number Association (NENA) has released the i3 architectural framework that is designed to provide key technical guidelines for the implementation of the public safety network on which NextGen 9 -1-1 will ride. The core of that network, and thus the core of Next-Generation 9 -1-1, is IP capability.

The i3 framework envisions a Next-Generation 9 -1-1 end state in which every functional element within emergency communications from call origination through event resolution rides over various IP infrastructures. Requests for emergency assistance will travel over an emergency services IP network for delivery to an IP-enabled PSAP. The request will travel within the PSAP from call taker to dispatcher over IP connections that will dispatch a response via an IP computer aided dispatch (CAD) system. Or the call may be transferred to another IP-enabled PSAP over a virtual private IP network that will simplify collaboration, protect against system overload and ensure operational continuity. Critical data relating to the caller, the location and/ or the event will be delivered directly to first responders in the field over an IP connection to improve situational awareness and response preparedness.

While it will be years before the entire framework is in place, the sooner you begin the transition to an IP platform, the better prepared your PSAP will be for the eventual introduction of a complete IP system infrastructure.

1.1 Next Generation 9-1-1 Call Origination to Event Resolution



Why IP Capability is Important

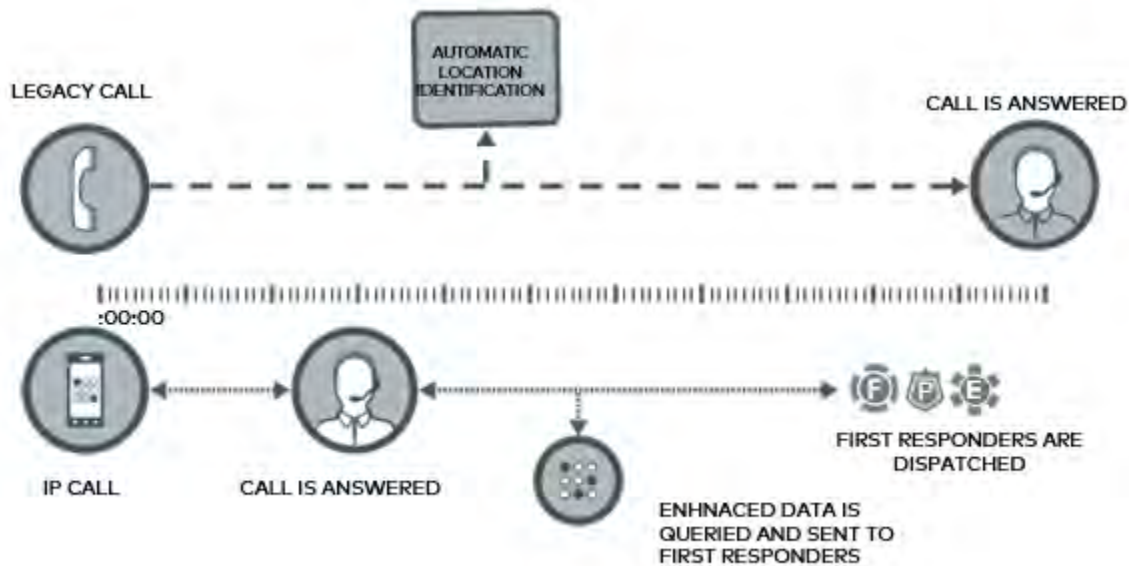
As stated earlier, IP capability is at the heart of Next-Generation 9 -1-1; it is the core component of the i3 platform. Because of this, every PSAP in the country will eventually have to implement IP capabilities to function within the nationwide emergency communications infrastructure. A completely integrated IP network will revolutionize the way 9 -1-1 works. It will be the backbone for functionality that will improve response time, allow interoperability, answer PSAP challenges, increase response preparedness, better protect first responders and, ultimately, save more lives. However, even before the entire architecture is migrated, there are significant benefits and necessary improvements that IP capabilities can offer PSAP operations today.

Faster Delivery of Voice

Today's legacy 9 -1-1 system is built on an aging copper wire infrastructure that slows down delivery of the call in order to decode the call's automatic number information (ANI). These are vital seconds lost during which the caller is hearing the phone ring but the caller taker is not yet aware of the call.

With IP capabilities, that same call can be delivered much faster because the originating phone number and location information are included with the call. There is no delay required to decode ANI digits and query an outside database. This near instantaneous receipt of information allows the call taker to start communicating with the caller and respond more quickly.

1.2 Call Set-Up Time

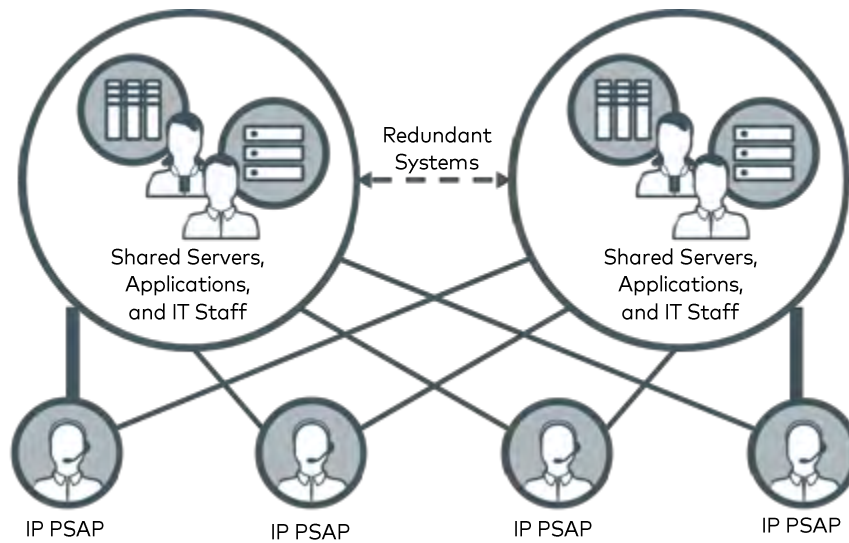


Shared Resources

When 9 -1-1 first became available in the late 1960s, the architecture utilized a reliable telephone system that was derived from long distance call tracking. For decades, it effectively provided the caller information necessary for emergency communications. Over the years, that telephone system evolved from a basic telephone instrument on a call taker's desk into a complex computer-based telephone system needed to accommodate the increased demands of E9 -1-1 and wireless call display. As the functionality of the system increased so did the cost of customer premises equipment (CPE) necessary for emergency communications. In this environment, most PSAP expenditures increased for an average five- to seven- year cycle of significant system upgrades and replacement.

The introduction of IP capabilities changes the way PSAPs purchase and structure network systems. Rather than individual PSAPs purchasing, housing and maintaining independent call-handling systems, next-generation call handling will allow multiple interconnected agencies to share two centralized systems—providing geographic redundancy—with each agency controlling their own business rules, system logins and user interfaces to ensure a logical separation of independent agencies. This new construct will introduce a combination of PSAP call-handling user interfaces, connectivity elements that join the PSAP to the ESInet, new functional elements that provide choices on how to receive calls and data, and core routing/ delivery components to ensure the reliable delivery of calls. In essence, IP capability will mean less equipment, more functionality and a shift out of the PSAP backroom and on to the IP network. Not only does this shared architecture allow PSAPs to distribute capital costs more efficiently, it also increases redundancy and makes it economically feasible to upgrade system elements as the technology evolves.

1.3 Sharing Costs and Resources



Improved Call Handling, Redundancy and Resiliency

The existing 9-1-1 infrastructure relies upon copper wire connections from the legacy selective router to the PSAP. This very static design is limited and expensive to expand or modify.

Modern IP communications offer greater choices and capabilities in designing systems that are highly reliable and able to automatically detect and react appropriately to faults.

The Ability to Accept Next-Generation Data

One of the primary differences between legacy 9 -1-1 and Next-Generation 9 -1-1 is the ability to process extensive supplemental data relative to the caller, the location and/or the event.

This data can include text messages, images, video, medical information, building schematics, HazMat information, criminal histories, gunshot detection and weather reports to name a few. While not all this information is available today, if a PSAP wants to migrate to a NextGen 9 -1-1 environment, IP capability is the only way to accept and process this life-saving data.

While the idea of such extensive content can seem intimidating, it is important to note that despite the availability of the supplemental data, the priority of the PSAP remains the same— find out where the call is coming from and what the emergency is in order to dispatch the appropriate emergency response as quickly as possible. PSAP directors will have the ability to establish the kinds of data call takers and dispatchers will see as well as how it is presented on the monitors. In reality, the extensive connectivity of an IP architecture allows the PSAP to function more like a conduit for the information rather than a repository. In a mature NextGen environment, certain data that is not relevant to the actual dispatch of assistance will flow through the PSAP without human interaction and be received directly by the first responders in the field where the information can be invaluable to the response strategy.

The Ability to Implement Geographic Information Systems

Next-Generation 9 -1-1 will be characterized by information. Whether a PSAP is receiving data about location, a large-scale event, a regional threat, telematics or various other types of information, mapping is the most effective way to display and assimilate all the location data coming in about a specific emergency event. IP- dependent geographic information systems will play a significant role in making that possible. While GIS data has been used in a limited way in the legacy environment, next-generation GIS will utilize IP connectivity to introduce more functions relating to call routing and emergency response.

Simplified Technology Upgrades

In the current legacy system, if a PSAP wants to add new functionality to its operations, additional equipment must be purchased and integrated into the existing system and housed in the PSAP's backroom. Moving forward, the vast majority of NextGen 9 -1-1 technology, information, services and capabilities will be managed through software modifications. This conversion from a hardware-based to a software-based system means that capital investments can be spread out over longer time frames and new functionality can be added quickly, easily and affordably. By introducing next-generation IP capabilities, PSAPs will be able to remain at the leading edge of technology innovation without compromising the financial stability of the agency.

Load Sharing

When wireline phones were the predominant means of communication, 9 -1-1 call volumes were fairly predictable by the time of day and holiday calendar. Today, with the dramatic increase in cell phone use across the country, it has become increasingly difficult to anticipate call volumes because a single emergency event may be reported by dozens of witnesses. Most of these calls do not require an emergency dispatch because they are repeated reports of the same incident. Because of this, PSAPs are challenged to adequately adjust staffing volumes to meet the peaks and valleys of call volume created by current 9 -1-1 call patterns. By introducing IP connectivity, PSAPs can quickly and easily accommodate unpredictable volume increases with the creation of a virtual PSAP construct.

An IP-enabled PSAP has the ability to create automated routing rules that leverage the IP infrastructure to systematically redirect calls to other PSAPs on the shared network when call volume increases to a predetermined level. By using this type of virtual construct, call takers at back-up PSAPs can function as triage agents while call takers at the home PSAP can direct their time and attention to the calls that require actual emergency assistance.

This type of IP-based load sharing is particularly helpful for PSAPs that may have to transfer calls to a neighboring PSAP in a different local access and transport area (LATA), such as across county or state lines. In the legacy system, if PSAPs do not share the same LATA, essential location information will not automatically transfer with the call. IP connectivity solves this problem because location information is embedded in the call and will travel with a transferred call no matter where the receiving PSAP is located.

Increased Provider Choices

In the legacy 9 -1-1 tariff and regulatory landscape, most PSAPs have no choice about 9 -1-1 service delivery. Telephone service providers are the only entities that can deliver the CAMA trunks necessary for 9 -1-1 communications. However, the introduction of IP capabilities moves the PSAP outside of that environment and into a setting with a wide variety of providers capable of delivering i3-compatible IP-based services. This shift allows PSAPs to customize overall IP solutions to best meet the needs of individual operations and choose the best-in-class provider for each specific functional element. And because i3 provides a common standards-based framework for the exchange of information, system integration will be easier than it is in the legacy 9 -1-1 architecture.

How to Achieve IP Capability

2

As emergency communications migrate to a Next-Generation 9-1-1 architecture, PSAPs will be moving from separate proprietary solutions into an interconnected environment of functional elements. In order to achieve full IP capability as defined by i3, every functional element within the PSAP environment will need to be based on IP capability. The list of functional elements is extensive. Call-taking equipment, CAD, voice recording, record management systems, mapping capabilities, master atomic clocks, radio, alerts and notification—to name a few—will all play an interconnected role in a NextGen 9-1-1 IP-enabled PSAP. One of the most beneficial aspects of the journey to IP capability is that, just like the journey to full NextGen 9-1-1, there is no single path to get there. PSAPs have the freedom to enable functional elements in an order that makes sense for individual agency's operations and challenges.

Implementation Standards

The essential role of standards cannot be overstated in an interconnected environment of functional elements. While the use of IP capabilities is fairly new to 9-1-1, IP standards today such as TCP/IP are well known and common throughout the commercial world. Even though public safety is a unique landscape with specific needs, the standards that govern broad communications outside of public safety are the same standards that PSAPs should seek when choosing a service provider for the functional elements that will transition to an IP platform. By ensuring the use of these common standards, each element within an IP system should be able to interconnect, interoperate and realize the vision for NextGen 9-1-1.

Migratory Approach

As stated earlier, the transition to next generation capabilities will not happen all at once. It will be a migration of functional elements in an order and time frame that makes sense for the operational environment of the individual PSAP. Not only will this ease the financial impact of the transition, but the operational impact as well.

Internet Access

In a fully realized NextGen 9-1-1 environment, data will be traversing a fully IP-enabled network from call origination to event resolution. Much of that data will be on a private, managed, public-safety grade network that is parallel to but isolated from the public Internet. However, third-party supplemental data, such as text messages, medical device feeds and telematics, will be an essential element of a next-generation landscape that may require transport over the public Internet to the ESInet. These types of data streams will require PSAPs to ensure well-protected, secure, resilient gateways and border control functions that incorporate all the characteristics inherent in a public-safety-grade network.

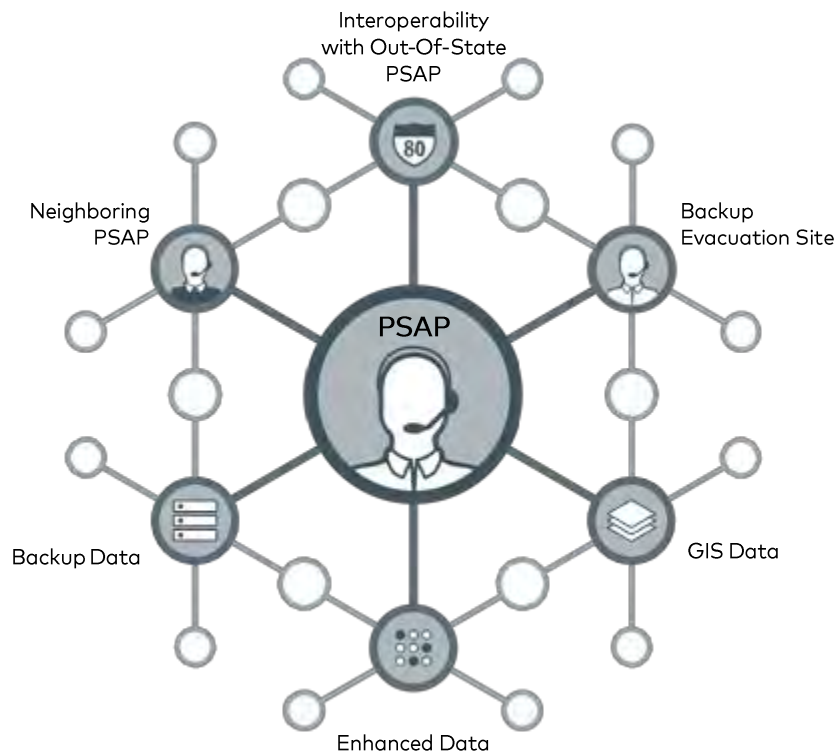
Interconnected Network of PSAPs

The public safety industry vision for Next-Generation 9-1-1 is a nationwide network of interconnected networks that is shared by all agencies involved in an emergency. In its broadest definition, this network of networks is based on the implementation of ESInets that will interconnect from coast to coast. However,

PSAPs within the same jurisdiction or region can achieve the same type of interconnection on a smaller scale even before the introduction of an ESInet to their operating environment.

Prior to the implementation of an ESInet, IP-enabled PSAPs will receive analog calls delivered over CAMA trunks that are converted to IP via a gateway function at the PSAP designated demarcation point. Once the call is converted to session initiation protocol (SIP), all functionality moving forward will remain IP based. If multiple local agencies have introduced IP capabilities and are sharing the same components, they can create a set of automated routing rules and utilize the common IP infrastructure to create an interconnected network of PSAPs, also known as a virtual PSAP construct. This type of construct provides significant benefits to the connected agencies, including simplified data and load sharing and improved operational continuity.

2.1 Virtual PSAP Construct



Stand-Alone PSAP

While the NextGen 9-1-1 vision is based on IP interconnectivity between PSAPs, there are benefits that can be achieved within a single PSAP that does not yet have the opportunity to connect with other agencies. Not only will an IP-enabled PSAP be better prepared for the inevitable implementation of broad NextGen 9-1-1 functionality, but an IP environment provides flexibility in the ways that calls can be routed, distributed and delivered within the PSAP. In a legacy environment, most often a call simply comes in and rings around the room until it is answered. IP capabilities allow PSAP directors to establish business rules about where calls will ring within the PSAP allowing for a more efficient distribution of call volume.

Integrated Command and Control

Integrated command and control is an emerging capability that can provide unified workflow management across the emergency response continuum. Through a common user interface leveraging IP integration of 9-1-1, CAD and radio, public safety agencies have the opportunity to eliminate swivel chair management of stand-alone applications.

The unified workflow delivered via integrated command and control delivers additional benefits including the means for multiple applications from different vendors to compatibly keep pace with NextGen 9-1-1 while reducing unclear accountability among multiple vendors.

Fundamental Considerations

3

Like all aspects of the Next-Generation 9 -1-1 journey, the road to becoming IP-enabled will be different for every PSAP because it needs to be structured around the challenges and needs of the individual agency. Because of the flexibility inherent in the migratory transition, there is no single linear way to describe the necessary steps to getting there. Despite the variances that will define each PSAP's journey, there are some fundamental considerations that every agency should consider as they begin to strategize the implementation of IP capabilities.

Planning

Because the transition to IP enablement will be unique for every agency and because it will be a phased approach, proper planning is an essential step in order to ensure a smooth and effective process.

Introducing IP capabilities is about addressing PSAP challenges, enabling new capabilities and investing in the future. The planning process should begin with a list of the issues, capabilities and priorities that are important to the operational environment. Then determine which challenges can be overcome and which goals can be accomplished through the introduction of IP connections. That list will direct the migration path.

It is important to keep in mind, however, that IP capabilities are the starting point for interconnection with other PSAPs. To that end, it is important to evaluate the local and regional landscape and include surrounding PSAPs in the planning process to ensure all agencies are all progressing in a way that will allow for seamless interoperability.

The Cost of Implementation

Transitioning a PSAP to IP capability will significantly alter the way in which PSAPs have traditionally approached capital investments. The introduction of IP capabilities reduces the need for individual PSAPs to purchase, house and maintain large systems. In many cases, hardware and maintenance costs will be shared among local agencies. Once the centralized system is in place, each PSAP can transition individual functional elements with software-based implementation according to individual needs and budgetary landscapes. What is more, PSAPs can structure various cost models with a service provider to pay for upgrades as needed or to establish a fixed monthly cost to cover all necessary implementations and upgrades for an established contractual time frame.

Funding

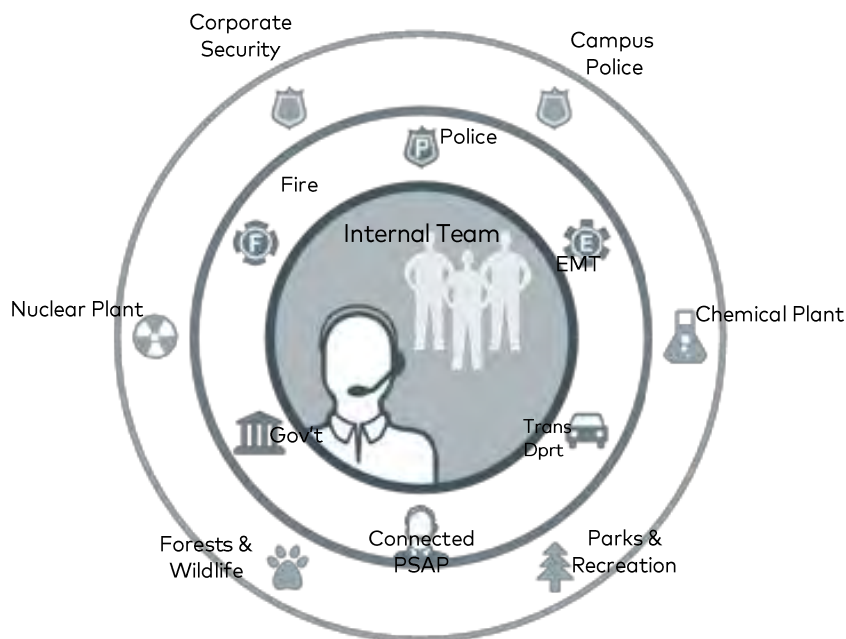
The funding of the NG9-1-1 migration is a topic that is in as much transition as the technology itself, so it can be a challenge to predict exactly where the finances will come from. In most states, the funding of emergency communications has traditionally relied upon tariffs and surcharges placed on landlines and wireless telephone service. Many states are now moving toward extending those revenue streams to include voice over Internet protocol (VoIP) and prepaid cellular phone service as well. The difficulty results from the fact that much of this money is currently directed at regulated services and mandated to be paid directly to the telephone services providers. In addition, funding mechanisms vary by state and, in some cases, by jurisdiction. While there is legislation currently before Congress to provide a national framework for NextGen 9 -1-1 funding, it is unlikely to be put in place in the near future.

In reality, the migration to NextGen 9 -1-1 cannot wait. In order to begin the transition as soon as possible, each PSAPs should become familiar with the local regulatory landscape and recognize that at least some of the migration cost will have to become an internal budgetary line item.

Stakeholder Groups

Introducing IP capabilities to the PSAP will provide the ability to move large amounts of data quickly and easily both within the PSAP and to locations outside of the PSAP walls. This means that an IP-enabled PSAP will be interacting with a large stakeholder group, including supplemental data providers, government agencies, commercial service providers and medical facilities among others. Stakeholder groups will vary by PSAP based upon things such as location, geography and population. It is essential that the needs of these next-generation participants as well as the connections used to link to each group are considered as your IP strategy is being created.

3.1 Stakeholder Ecosystem



Conclusion

A decade ago, the idea of Next-Generation 9-1-1 was just that— an idea based on the fact that our legacy emergency communications infrastructure is outdated and quickly becoming inadequate. Today, NG9-1-1 is a reality. Significant movement is underway across the emergency communications industry as well as the public safety community to transition this life-saving system away from antiquated analog constructs to a modern IP-based network of interconnected networks.

With the adoption of the i3 architectural framework and the development of key foundational elements, it is essential that PSAPs begin the transition as soon as possible. The introduction of IP capabilities is a solid starting point for any PSAP. It will introduce immediate and necessary improvements to your 9-1-1 emergency communications and allow your agency to begin reaping the tangible benefits of Next-Generation 9-1-1.

Additional References

For additional reference material on Next-Generation 9-1-1, please visit the following websites:

National Emergency Number Association (NENA):

www.nena.org

www.nena.org/?NGPP_TransPolicy

NENA i3 Specification:

www.nena.org/resource/collection/2851c951-69ff-40f0-a6b8-36a714cb085d/NENA_08-003_Detailed_Functional_&_Interface_Specification_for_the_NENA_i3_Solution-Stage_3.pdf?hh-SearchTerms=i3

National 911 Office:

www.911.gov

The Association of Public-Safety Communications Officials (APCO):

www.apco911.org

Department of Transportation–NG911 Initiative:

www.its.dot.gov/ng911/index.htm

NG9-1-1 System Preliminary Concept of Operations, Department of Transportation:

www.its.dot.gov/ng911/pdf/ConOps.pdf

Alliance for Telecommunications and Industry Solutions (ATIS):

www.atis.org

Broadband Forum (Formerly the DSL Forum):

www.broadband-forum.org

IP-Enabled PSAP

Checklist to get Started

The following checklist can help you get started today by guiding you through the initial phases of IP implementation. It is important to keep in mind that every strategy will be unique. You should carefully consider the individual circumstances and characteristics of your agency and jurisdiction as you begin this important step towards Next-Generation 9-1-1 goals.

- Define the issues, capabilities and priorities that are important to your operations.
- Determine which challenges can be overcome and which goals can be accomplished through the introduction of IP capabilities.
- Become familiar with your local regulatory landscape to determine if you qualify for any governmental funding.
- Meet with surrounding public safety agencies to discuss common goals and coordinate IP strategies as well as broader NG9-1-1 strategies.
- Categorize stakeholder groups. Seek out their input and coordinate NG9-1-1 strategies.
- Choose a qualified IP capabilities service provider that can guide your migration strategy.

About Intrado

Intrado, formerly West, is an innovative, cloud-based, global technology partner to clients around the world. Intrado Life & Safety connects people and organizations at the right time and in the right ways to the nearest emergency assistance, providing thousands of public safety agencies and first responders with critical data points to coordinate the best emergency response. Our end-to-end, NG9-1-1-compliant solutions help organizations keep users of both traditional and emerging technologies safe.

For more information, please call 1-877-262-3775, email safety@intrado.com, or visit www.intrado.com/life-safety





Company Name: Intrado Life & Safety Solutions Corporation

Transition to ESInet

for

Bayside PD, WI

(Direct Sale)

Quote Number: 71662

Version: 2

April 20, 2023

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary - Bayside PD

Item	Price
Systems	\$2,970.00
Services	\$30,920.35
Total:	\$33,890.35

Configuration Parameters - Bayside PD

Site Configuration

Total Positions 8

Setup Fees

VIPER	\$2,970.00
TXT29-1-1 Setup Fees	\$1,700.00

Professional Services

Installation Services	\$12,250.00
Additional Installation Services	\$12,250.00
CCS Training	\$1,500.00
Project Management Services	\$3,220.35

Site: Bayside PD

Item#	Description	Qty	List Price	Selling Price	Total
VIPER					
911SIP	9-1-1 Ingress via SIP - License per position	8	\$495.00	\$371.25	\$2,970.00
Subtotal					\$2,970.00
TXT29-1-1 Setup Fees					
TCCOTF4	TCC Provisioning Change Fee per PSAP	1	\$1,700.00	\$1,700.00	\$1,700.00
Subtotal					\$1,700.00
Installation Services					
P10314	Professional Services (per Day)	5	\$1,800.00	\$1,800.00	\$9,000.00
P10319	Living Expense per Day per Person	7	\$250.00	\$250.00	\$1,750.00
P10351	Travel Fee per Person	1	\$1,500.00	\$1,500.00	\$1,500.00
Subtotal					\$12,250.00
Additional Installation Services					
P10314	Professional Services (per Day)	5	\$1,800.00	\$1,800.00	\$9,000.00
P10319	Living Expense per Day per Person	7	\$250.00	\$250.00	\$1,750.00
P10351	Travel Fee per Person	1	\$1,500.00	\$1,500.00	\$1,500.00
Subtotal					\$12,250.00
CCS Training					
P10087	CCS Training	1	\$1,500.00	\$1,500.00	\$1,500.00
Subtotal					\$1,500.00
Project Management Services					
950510	Project Management Services	1	\$0.00	\$3,220.35	\$3,220.35
Subtotal					\$3,220.35
Total					\$33,890.35

Notes

- 1 This quote provides services and licenses to migrate 8 positions at Bayside PD, WI to ATT ESinet.

Quote assumes that the site is at VIPER 7.

- 2 Customer to provide the following peripheral equipment, as required:

Additional Backroom Equipment Required:

Two (2) modems to ALI Database (If not using ESinet/i3)

Amphenol cables and punch blocks

A high-speed internet-based VPN Connection for Remote Monitoring and Maintenance must be provisioned.

Additional Power IWS Equipment Required:

Each IWS position requires sufficient CAT5e/CAT6 Network Cabling (3 per position) not normally supplied by Intrado, to reach the Network Switches in the back room.

- 3 **Professional Services:** This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.
-

4 Comprehensive Project Management

This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
 - Scope of Work is completed (includes a Project Schedule of key dates)
 - Review system design
 - Site and/or network diagram are completed as required
 - 3rd Party contractors included in the sales order are contacted and managed
 - Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
 - Comprehensive risk assessment and mitigation planning
 - Overall project coordination
 - Weekly project status meetings are scheduled, led and documented
 - Customer configuration for staging is collected and communicated
 - Equipment staging (if ordered) and shipping is managed"
 - Coordinate on-site delivery
 - Equipment receipt and inventory is validated
 - Intrado resources are scheduled and managed with project implementation and cut-over requirements
-

- Maintain all project related communications and documentation
 - Complete Site Book for delivery to end customer at time of handover to service
 - Variable: Project Manager Presence on-site (with additional per day and travel cost components). This is typically required for project kickoff (if on-site), final site evaluation, and cut-over project management services
-

- 5** Intrado's fully integrated Text to 9-1-1 solution is incorporated into the Power 9-1-1 display complete with drop down text. Text messages "ring" just like 9-1-1 calls coming in and are routed under the same routing/ACD rules applied by the PSAP. Text sessions can be transferred to any enabled user on the Viper system. All wireless carriers currently enabling text messaging can be reached through this system.

Pricing is based on the number of positions and PSAPs in the quote, and there is no additional charge for dark backup sites connected to the host(s). The only variable cost is related to connectivity and the network engineering hours needed to configure the connectivity based upon the PSAP's requirements. Connectivity is available via the A9-1-1 ESInet or the PSAP's internet interface, which will be secured by Intrado Life & Safety Solutions Corporation.

Text is provided into the Call Handling system either via ITS or ESINet, depending on transport method used.

TXT29-1-1 services will be provided in accordance with the applicable Service Guide at <https://www.intrado.com/legal-privacy/terms/call-handling>.

PSAP billing will begin upon completion of deployment and text readiness delivery from Intrado to the PSAP. Completion is defined as the PSAP being able to accept text messages.

Billing and the term commencement for the services will begin when the Services are first made available for Customer's use, and will continue for the designated number of months as stated in this Quote.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	erd-ordermanagementteam@intrado.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on October 15, 2023. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Optional Signature Page

Customer can purchase the products and services in this Quote by:

- Issuing a purchase order for the Total Amount of the quote
- OR
- By signing below

Intrado Quote Number: 71662 Version: 2 Date Issued: April 20, 2023

Total Purchase Amount (Not including Optional Products or Services): \$33,890.35

Please check one: Bill the Total Amount Upfront: _____ Bill Annually: _____

ACCEPTED AND AGREED:

Customer is committing to the Total Purchase Amount listed above.

Customer Entity Name: Bayside PD, WI

Signature: _____

Printed Name: _____

Title: _____

Date Signed: _____

By signing above, Customer acknowledges and agrees with the terms of the box checked below:

A customer purchase order is required to pay any invoice relating to this quote. Customer acknowledges that Intrado will not ship any equipment or software, or commence any services, until it has received customer's corresponding purchase order.

A customer purchase order is NOT required to pay any invoice relating to this quote. The signature above authorizes Intrado to ship, provide services, and invoice customer.

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 23-10

A Resolution to amend the 2023 Annual Program Budget.

WHEREAS, Resolution 22-24, a resolution adopting the 2023 Annual Program Budget and establishing the 2022 tax levy, was adopted on November 17, 2022;

WHEREAS, the Village of Bayside finds it necessary to amend the Annual Program Budget to be consistent with the Fund Balance Policy; and

WHEREAS, there were several uncompleted projects in 2022 that will have carry-over expenses in 2023;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES, that it hereby amends the 2023 Annual Program Budget as indicated below;

Account Number	Description	From	To
10-00000-34000	General Fund Fund Balance	326,630.80	
41-00000-34225	Designated Building Fund		244,973.10
41-00000-34215	DPW Equipment Reserve		81,657.70
Increase Expenses Per Carry Over			
10-53000-54600	Forestry and Landscaping		2,356.00
20-51000-52160	Engineering		7,252.50
20-51000-58010	Capital Projects		17,825.50
20-51000-58030	Capital Equipment		20,149.43
22-53000-58010	Capital Projects		144,816.96
40-91000-58030	Capital Equipment		45,927.00
41-91000-58010	Capital Projects		17,371.44
46-91000-58030	Capital Equipment		138,539.65
26-51000-52360	Licensing and Maintenance		8,672.00

PASSED AND ADOPTED by the Village Board of the Village of Bayside this fifteenth day of June, 2023.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Rachel A. Safstrom
Administrative Services Director



June 7, 2023

To: Village Manager Andy Pederson

Subject: Recommendation for Approval of Liquor License Applications

I am recommending approval of the liquor license applications that have been thoroughly reviewed by the respective departments, namely the Police Department, Fire Department, Health Department, and the Village Administrative Services Director. Attached is the list of applicants.

The Police Department conducted a background check on each business as well as operator licenses issued. Including a focus on liquor and alcohol related offenses. The North Shore Fire Department has confirmed that each applicant is up to date on all required fire safety measures. The North Shore Health Department has determined each applicant is in compliance with current health and safety regulations. The Village Administrative Services Director, Rachel Safstrom, has thoroughly reviewed the applications, and is satisfied that the applicants have satisfied all requirements.

Based on the extensive and diligent assessments the applicants have met all the necessary criteria. Therefore, it is my recommendation that the liquor license applications reviewed be approved at the June Village Board Meeting.

Thank you for your time and attention,

Madeline Moltzan
Deputy Clerk Treasurer
Village of Bayside

**VILLAGE OF BAYSIDE
OZAUKEE AND MILWAUKEE COUNTIES, WISCONSIN
LEGAL NOTICE**

Publish by authority of the Village of Bayside pursuant to section 125.04 (3) (g) of the Wisconsin Statutes.

NOTICE IS HEREBY GIVEN - that the following persons have made application to the Village of Bayside for the license period beginning July 1, 2023 and ending June 30, 2024 to sell intoxicating liquor or fermented malt beverages in the Village of Bayside, the applications will be considered by the Board of Trustees at a regular meeting to be held at 6:00pm meeting on June 15, 2023.

CLASS "A": FERMENTED MALT BEVERAGE & "CLASS A" INTOXICATING LIQUOR

Sendiks Bayside LLC. dba: 340 West Brown Deer Road
Theodore Balistreri
5566 N Diversey Blvd.
Whitefish Bay, WI 53217

Otto's Bayside Wine and Spirits dba: 8850 North Port Washington Road
Owen Schultz
1560 N Prospect Ave #112
Milwaukee, WI 53202

CLASS "B" FERMENTED MALT BEVERAGE & "CLASS B" INTOXICATING LIQUOR

Natural Events, Inc. dba: 1111 E Brown Deer Road
Helen Boomsma
6603 Ramona Ave
Wauwatosa, WI 53213

Ginza II Fox Point, Inc. dba: 333 W Brown Deer Road, Suite 0
Fang Ping Xiao
2140 N 114 St
Wauwatosa, WI 53226

Dated: This 17th day of May, 2023

Rachel A. Safstrom
Administrative Services Director



Highlights and Accomplishments

- The DPW crew hosted a successful first annual myCrew Night.
- The Tennyson Trail was fully restored. The DPW crew planted five trees, over one hundred plants, spread wildflower seed, and created a walking trail using 50 yards of wood chips.
- DPW hosted its monthly recycling day for residents to participate in.
- Restoration of 2022's road project area which included checking grade, topsoil spreading, and hydroseeding, was completed.
- Eight small pine trees were planted at Ellsworth Park as part of an American Transmission Company Planting Program grant.
- The DPW brine machine build was completed and will be operational for the next winter season.

Metric	Measurement	2022 Total	2023 YTD	5 Year Average	Target	Status (comp. 5 yr avg)
Garbage Collected	Tons	1,273	453	1,273	1,200	
Recycling Collected	Tons	446	165	485	500	
Diversion Rate	=Rec/(Rec+Garb)	26%	26%	28%	30%	
Yard Waste Collection	Stops	7,463	2,402	6,964	7,500	
Yard Waste Collected	Yards	1,987	700	2,735	2,500	
Recycling/ Clean Up Day Participants	Cars	1,162	431	1,004	800	
Access Bayside Requests	Requests Closed	682	444	761	700	
Special Pickups	Pickups	147	45	171	165	
Mulch Deliveries	Deliveries	42	36	57	60	
Mulch Delivered	Yards	540	255	497	500	
Sewer Main Cleaned	Feet	23,361	0	25,730	26,000	
Manholes Inspected	Manholes	57	0	12	12	
Ditch Line	Feet	8,150	0	7,870	5,000	
Culvert Replacement	Culverts	38	0	34	30	
Tree Removal	Trees	187	8	125	<10	
Trees Planted	Trees	75	13	88	50	

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

ORDINANCE NO. 23-742

**An Ordinance to Repeal and Recreate Sections 104-46 through 107-58
of the Municipal Code with Regard to Stormwater Management**

The Village Board of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin does ordain as follows:

Section One: Sections 104-46 through 107-58 of the Municipal Code are hereby repealed and recreated to read as follows:

ARTICLE III. STORMWATER MANAGEMENT

Sec. 107-46. Purpose, intent, and findings of fact of article.

- (a) *Purpose*. The general purpose of this article is to set forth stormwater requirements and criteria that will diminish the threats to neighboring properties, public health, safety, welfare, new and existing property and structures, and the aquatic environment due to runoff of stormwater from land development activity. Specific purposes are to:
- (1) Further the maintenance of safe and healthful conditions by protecting the quality of the waters of the state and the village;
 - (2) Prevent and control the adverse effects of stormwater, prevent and control soil erosion, prevent and control water pollution, protect spawning grounds, fish, and aquatic life;
 - (3) Ensure the safe capacity of existing drainage facilities and receiving water bodies;
 - (4) Prevent undue channel erosion; control increases in the scouring and transportation of particulate matter;
 - (5) Prevent conditions that endanger downstream property;
 - (6) Control building sites, placement of structures, and land uses, and promote sound economic growth; and
 - (7) Promote cost-effective maintenance of current stormwater infrastructure such as ditching, culverts, and ponds.
- (b) *Intent*. The intent of this article is to manage the long-term, post-construction stormwater discharges from land development activities, and to define appropriate measures for maintenance of existing watercourses. Where stormwater management system plans have been developed and approved by the village, it is the intent that all land development activities will include stormwater management measures that meet performance standards set forth in those approved plans. Where such stormwater management system plans have not been developed or approved, it is the intent of the village that the stormwater management standards set forth be applied unless otherwise excepted by the village manager and the village engineer.
- (c) *Findings of fact*. This article is based on the finding that uncontrolled stormwater runoff from land development activity has a significant impact upon water resources and the health, safety and general welfare of the community, and diminishes the public enjoyment and use of natural resources. Specifically, uncontrolled stormwater runoff can:

-
- (1) Degrade physical stream habitat by increasing stream bank erosion, increasing stream bed scour, diminishing groundwater recharge, and diminishing stream base flows;
 - (2) Diminish the capacity of lakes and streams to support fish, aquatic life, recreational, and water supply uses by increasing loadings of nutrients and other urban pollutants;
 - (3) Alter wetland communities by changing wetland hydrology and by increasing pollutant loads;
 - (4) Reduce the quality of groundwater by increasing pollutant loading;
 - (5) Threaten or significantly impact public health, safety, property, and general welfare by overtaxing existing stormwater infrastructure such as storm sewers, drainage ways, and other minor drainage facilities;
 - (6) Threaten or significantly impact public health, safety, property, and general welfare by increasing major flood peaks and volumes;
 - (7) Undermine floodplain management efforts by increasing the incidence and levels of flooding; and
 - (8) Aggravate excessive infiltration and inflow of water into sanitary sewer connections during peak storm events causing the conveyance system to surcharge, overflow or backup into basements.

(Ord. No. 09-600, § 1(1), 8-6-2009)

Sec. 107-47. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agricultural activity means the planting, growing, cultivating, and harvesting of crops; growing and tending of gardens, and trees; harvesting of trees.

Agricultural land use means the use of land for planting, growing, cultivating and harvesting of crops for human or livestock consumption and pasturing or yarding of livestock.

Best management practice (BMP) means a structural or non-structural measure, practice, technique or device employed to avoid or minimize sediment or pollutants carried in runoff to waters of the state; or manage the rate or volume of runoff.

Cease and desist order means a court issued order to halt land developing activity that is being conducted without the required permit.

Common plan of development or sale means all lands included within the boundary of a certified survey or subdivision plat created for the purpose of development or sale of property where multiple separate and distinct land developing activity may take place at different times and on different schedules.

Design storm means a hypothetical discrete rainstorm characterized by a specific duration, temporal distribution, rainfall intensity, return frequency, and total rainfall depth.

Discharge volume means the quantity of runoff discharged from the land surface as the result of a rainfall event.

Fee in lieu means a payment of money to the village in place of meeting all or part of the stormwater performance standards required by this article.

Financial guarantee means a performance bond, maintenance bond, surety bond, irrevocable letter of credit, or similar guarantees submitted to the village by the permit holder to assure that requirements of this section are carried out in compliance with the stormwater management plan.

Gross aggregate area means the total area, in acres, of all land located within the property boundary containing the land development activity.

Groundwater enforcement standard means a numerical value expressing the concentration of a substance in groundwater, which is adopted under Wis. Stats. § 160.07 and Wis. Admin. Code § NR 140.10 or Wis. Stats. § 160.09 and Wis. Admin. Code § NR 140.12.

Groundwater preventive action limit means a numerical value expressing the concentration of a substance in groundwater which is adopted under Wis. Stats. § 160.15 and Wis. Admin. Code § NR 140.10, 140.12, or 140.20.

Illicit discharge means any discharge to a municipal separate stormwater system that is not composed entirely of stormwater, except discharges authorized by a WPDES permit or other discharge not requiring a WPDES permit such as landscape irrigation, individual residential car washing, firefighting, diverted stream flows, uncontaminated groundwater infiltration, uncontaminated pumped groundwater, discharges from potable water sources, foundation drains, air conditioning condensation, irrigation water, lawn watering, flows from riparian habitats and wetlands, and similar discharges.

Impervious surface means a surface that releases the rainfall as surface runoff during a large portion of the design rainfall event. Rooftops, sidewalks, parking lots, and street surfaces are examples of impervious surfaces.

Infill area means an undeveloped area of land located within existing development.

Infiltration means the process by which rainfall or surface runoff percolates or penetrates into the underlying soil.

Infiltration system means a device or practice such as a basin, trench, rain garden or swale designed specifically to encourage infiltration, but does not include natural infiltration in pervious surfaces such as lawns, redirecting of rooftop downspouts onto lawns or minimal infiltration from practices, such as swales or road side channels designed for conveyance and pollutant removal only.

Karst feature means an area or surficial geologic feature subject to bedrock dissolution so that it is likely to provide a conduit to groundwater, and may include caves, enlarged fractures, mine features, exposed bedrock surfaces, sinkholes, springs, seeps or swallets.

Land development activity means any construction or re-development of buildings, roads, parking lots, paved and unpaved storage areas, and similar facilities, but not including agricultural activity.

Land disturbing construction activity means any manmade alteration of the land surface resulting in a change in the topography or existing vegetative or non-vegetative soil cover, that may result in runoff and lead to an increase in soil erosion and movement of sediment into waters of the state. Land disturbing construction activity includes clearing and grubbing, demolition, excavating, pit trench dewatering, filling and grading activities.

Land user means any person operating, leasing, renting or having made other arrangements with the landowner by which the landowner authorizes use of his land.

Landowner means any person holding title to or having an interest in land.

Maintenance agreement means a legal document that is filed with the Milwaukee County Register of Deeds, or the Ozaukee County Register of Deeds, as a property deed restriction, and which provides for long-term maintenance of stormwater management practices.

MEP or maximum extent practicable means a level of implementing best management practices in order to achieve a performance standard specified in this article which takes into account the best available technology, cost effectiveness and other competing issues such as human safety and welfare, endangered and threatened resources, historic properties and geographic features. MEP allows flexibility in the way to meet the performance standards and may vary based on the performance standard and site conditions.

Non-storm discharge means a discharge to the storm sewer system created by process other than stormwater runoff.

Non-structural measure means a practice, technique, or measure to reduce the volume, peak flow rate, or pollutants in stormwater that does not require the design or installation of fixed stormwater management facilities.

Off-site means located outside the property boundary described in the permit application for land development activity.

On-site means located within the property boundary described in the permit for the land development activity.

Ordinary high-water mark has the meaning given in Wis. Admin. Code § NR 115.03(6).

Other than residential development means development of the following land uses: commercial; industrial; government and institutional; recreation; transportation, communication, and utilities.

Outstanding resource waters means waters listed in Wis. Admin. Code § NR 102.10.

Peak flow discharge rate means the maximum rate at which a unit volume of stormwater is discharged.

Percent fines means the percentage of a given sample of soil, which passes through a # 200 sieve.

Performance standard means a narrative or measurable number specifying the minimum acceptable outcome for a facility or practice.

Pervious surface means a surface that infiltrates rainfall during a large portion of the design rainfall event. Well-managed lawns, parks, fields, woodlands, or other vegetated areas are examples of surfaces that are typically pervious.

Pollutant has the meaning given in Wis. Stats. § 283.01(13).

Pollution has the meaning given in Wis. Stats. § 283.01(14).

Post-construction site means a construction site following the completion of land disturbing construction activity and final site stabilization.

Post-construction stormwater discharge means any stormwater discharged from a site following the completion of land disturbing construction activity and final site stabilization.

Post-development condition means the extent and distribution of land cover types, anticipated to occur under conditions of full development that will influence stormwater runoff and infiltration.

Pre-development condition means the extent and distribution of land cover types present before the initiation of land development activity, assuming that all land uses prior to development activity are managed in an environmentally sound manner.

Pre-treatment means the treatment of stormwater prior to its discharge to the primary stormwater treatment practice in order to reduce pollutant loads to a level compatible with the capability of the primary practice.

Preventive action limit has the meaning given in Wis. Admin. Code § NR 140.05(17).

Recreational trail means a path that is distinctly set apart from a roadway, street, or sidewalk; designed for activities such as jogging, walking, hiking, bird-watching, bicycle riding, roller skating, or similar recreational activities not involving the use of motorized vehicles; and not a sidewalk according to Wis. Stats. § 340.01(58).

Redevelopment means new construction, modification or replacement of older development.

Regional flood means the peak flow and peak elevation of water with a one percent probability of occurring during any one year, considering rainfall time and intensity patterns, rainfall duration, area distribution, antecedent moisture, and snow melt. The common misnomer, "100-year flood or floodplain" implies a temporal element rather than a one in 100 random probability of the event.

Residential development means that which is created to house people, including the residential dwellings as well as all attendant portions of the development including lawns, driveways, sidewalks, garages, and access streets. Residential development includes single-family dwellings, multifamily dwellings, apartments, and trailer parks.

Runoff or stormwater runoff means stormwater or precipitation including rain, snow or ice melt or similar water that moves on the land surface via sheet or channelized flow.

Site means the entire area included in the legal description of the land on which the land disturbing construction activity occurred.

Site restriction means any physical characteristic which limits the use of a stormwater best management practice as prescribed in the technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V.

Stop-work order means an order issued by the building inspector that all construction activity on the site be stopped.

Stormwater management plan means a document that identifies what actions will be taken to reduce stormwater quantity and pollutant loads from land development activity to levels meeting the purpose and intent of this article.

Stormwater management system plan is a comprehensive plan developed to address stormwater drainage and nonpoint source pollution control problems on a watershed or sub-watershed basis, and which meets the purpose and intent of this article.

Structural measure means source area practices, conveyance measures, and end-of-pipe treatment that are designed to control stormwater runoff pollutant loads, discharge volumes, and peak flow discharge rates.

Surface water means a navigable body of water as that term is defined in Wis. Stats. § 281.31(2)(d), as amended from time to time.

Technical standard means a document that specifies design, predicted performance and operation and maintenance specifications for a material, device or method.

Time of concentration means the time period for the furthest runoff from the outlet of a watershed to contribute to flow at the watershed outlet.

Top of the channel means an edge, or point on the landscape, landward from the ordinary high-water mark of a surface water of the state, where the slope of the land begins to be less than 12 percent continually for at least 50 feet. If the slope of the land is 12 percent or less continually for the initial 50 feet, landward from the ordinary high-water mark, the top of the channel is the ordinary high-water mark.

TR-55 means the United States Department of Agriculture, Natural Resources Conservation Service (previously Soil Conservation Service), Urban Hydrology for Small Watersheds, Second Edition, Technical Release 55, June 1986.

Type II distribution means a rainfall type curve as established in the "United States Department of Agriculture, Soil Conservation Service, Technical Paper 149, published 1973." The type II curve is applicable to all of the state and represents the most intense storm pattern.

Village personnel or authorized personnel means employees of the village or those agents authorized by the village board to implement these stormwater management regulations.

Water quality management means the stormwater standards and duties established under the Clean Water Act, 33 USC 1251 et seq., parallel state law regulating the discharge of pollutants, and implementing regulations.

Water quantity management means stormwater duties and practices to abate peaks flood flows during regional storm events pursuant to chapter 13 of the Milwaukee Metropolitan Sewerage District rules as implemented and enforced by this municipality.

Watercourse means a natural or artificial channel through which water flows.

Waters of the state has the meaning given in Wis. Stats. § 281.01(18). The term "waters of the state" generally refers to those portions of Lake Michigan and Lake Superior within the boundaries of the state, and all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, watercourses, drainage systems and other surface water or groundwater, natural or artificial, public or private, within the state or its jurisdiction.

Working day means a calendar day, except Saturdays, Sundays, and village recognized legal holidays.

(Ord. No. 09-600, § 1(2), 8-6-2009)

Sec. 107-48. Stormwater management plan and facilities required.

No person shall proceed with any residential, commercial, industrial, or institutional land development, redevelopment or additions of impervious surface to existing facilities of 100 square feet or more, without providing appropriate stormwater management facilities that adequately control stormwater runoff from such development or subdivided property. A site-specific stormwater management plan must be submitted and approved by the village before any required new stormwater management facilities are constructed, unless exempted or waived pursuant to the provisions of this article. An approved site-specific stormwater management plan is also required before an existing drainage system is relocated, deepened, widened, enlarged, filled, obstructed, or otherwise altered in preparation for land development or redevelopment activity, or land disturbing construction activity. The plan must be submitted and approved before any land development, land disturbing construction activity or watercourse maintenance activity is commenced, or a land subdivision plat or village certified survey map is approved and recorded.

(Ord. No. 09-600, § 1(3), 8-6-2009)

Sec. 107-49. Applicability.

- (a) *Applicability.* This article applies as set forth below to land development or maintenance activities that meet applicability criteria specified in this section. This section also applies as set forth below to land development activities that are smaller than the minimum applicability criteria if such activities are part of a larger common plan of development or sale that meets any of the following applicability criteria, even through multiple separate and distinct land development activities may take place at different times on different schedules:
- (1) Land development activity shall be subject to discharge quantity standards, as set forth in section 107-50(a) through (c). Applicability requirements listed in the current publication of Chapter 13 Surface Water and Stormwater of the Milwaukee Metropolitan Sewerage District Rules.
 - (2) Both discharge quantity and quality standards as set forth in section 107-50(a) through (d) shall apply to any land development activity which disturbs one or more acres (43,560 square feet) regardless of the amount of additional impervious surface created.
 - (3) For phased developments, the cumulative effect of all phases shall be considered. Discharge quantity standards will apply if the cumulative amount of new impervious surface is one-half acres (21,780 square feet) or more, even if the individual components of a development each create less than one-half acre of impervious surface; both discharge quantity and quality standards will apply if the cumulative amount of land development activity disturbs one or more acres (43,560 square feet), even if the individual components of a development each disturb less than one acre of land.
 - (4) Land development activity of any size that, in the opinion of the village manager and the village engineer, is likely to result in stormwater runoff which exceeds the safe capacity of existing drainage facilities, storage facilities, or receiving surface waters, which may cause surcharging and increase flooding risks, which causes undue channel erosion, unreasonably increases surface water pollution by scouring or the transportation of particulate matter, or endangers downstream property on a surface water shall be subject to section 107-50(a) through (d).
 - (5) In all cases, land development activity shall be subject to the impervious surface requirements of sections 104-98 and 125-3.
- (b) *Jurisdiction.* This article applies to all lands and waters, and all land development activities within boundaries of the village.
- (c) *Comity.* State agencies should design and incorporate best management practices for surface water quality and stormwater quantity management for new impervious surfaces. The runoff management techniques should be

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the same as flood abatement plans and techniques utilized by local governments in the watershed. The lead agency preparing an environmental assessment for a federal or state project shall identify the mitigating runoff management techniques to prevent increases in peak flood flows from new impervious areas.

- (d) *Exemptions from discharge quantity requirements.* The following activities are exempt from discharge quantity requirements:
- (1) Exemptions from discharge quantity requirements listed in the current publication of Chapter 13 Surface Water and Stormwater of the Milwaukee Metropolitan Sewerage District Rules.
 - (2) Residential infill where the lot is five acres or less, the development is exclusively residential, the net increase in the area of impervious surface is less than 20 percent of the area of the site, and each boundary of the site is contiguous to sites that contain earlier development served by sanitary sewers, streets, or public water supply when the governmental unit receives the plans for the new development or parkland; or other public land, a utility right-of-way, or a watercourse;
 - (3) Development or redevelopment activity where the area of impervious surface after development will be 100 square feet or less of the total area of the site;
 - (4) Development activity located in sites riparian to Lake Michigan where:
 - a. Site runoff is directly discharged into Lake Michigan; and
 - b. The public works department has determined that bluff erosion protection has been appropriately provided;
 - (5) Construction of recreational trails if the trail width is ten feet or less, and the trail has a continuous buffer at least five feet wide on each side, disregarding interruption by streets, driveways, or other impervious surfaces crossing the trail.
- (e) *Exemptions from discharge quality requirements.* The following activities are exempt from discharge quality requirements:
- (1) A redevelopment post-construction site with no increase in exposed parking lots or roads.
 - (2) A post-construction site with less than ten percent connected imperviousness based on complete development of the post-construction site, provided the cumulative area of all parking lots and rooftops is less than one acre.
 - (3) Nonpoint discharges from agricultural facilities and practices.
 - (4) Nonpoint discharges from silviculture activities.
 - (5) Routine maintenance for project sites under five acres of land disturbance if performed to maintain the original line and grade, hydraulic capacity or original purpose of the facility.
 - (6) Underground utility construction such as water, sewer and fiber optic lines. This exemption does not apply to the construction of any above-ground structures associated with utility construction.
- (f) *Exemptions from discharge quantity and quality requirements.* The following activities are exempt from both discharge quantity and quality requirements:
- (1) Development approved by the village before the effective date of the ordinance from which this article derives, provided that the approval had sufficient finality to create a vested right to proceed with the development;
 - (2) Maintenance, alteration, use or improvement to an existing structure or construction activity which does not significantly change or affect the water quality, hydrologic and hydraulic characteristics of the surface water discharge;
 - (3) Maintenance activities undertaken by any municipal, state or federal governmental agency;
 - (4) Facilities, or portions thereof, for which a special exception is granted pursuant to section 125-9.

Sec. 107-50. Stormwater management standards.

(a) *Stormwater management criteria.*

- (1) The site-specific stormwater management system plan required under the provisions of this article shall be designed in accordance with good engineering practice. The specific methods to be used in the calculation of peak rates of discharge, volumes, and water quality conditions and of the hydraulic capacities of storage and conveyance facilities shall be left to the judgment of the professional engineer preparing the plan subject, however, to the approval of the village.
- (2) The site-specific stormwater management system plan shall be designed such that natural topography and land cover features such as swales, natural streams, channels, drainage ways, natural depressions, native soil infiltrating capacity, and natural groundwater recharge areas shall be preserved and used to the extent practicable.

(b) *Stormwater discharge quantity standards.*

- (1) Peak flow sharing components of stormwater structures shall be designed in accordance with standard engineering practices.
- (2) Runoff volumes and peak flow rates used in designing the water quantity components of stormwater structures shall be based on the principles of the document entitled "Urban Hydrology for Small Watersheds" (Technical Release 55: Engineering Division, Soil Conservation Service, United States Department of Agriculture, June 1992).
- (3) Atlas 14 precipitation depths, and the appropriate NRCS Wisconsin MSE3 precipitation distribution shall be the basis for the analyses required by this article.
- (4) The conveyance and storage facilities incorporated into the site-specific stormwater management system plan required under this section shall be designed as an integral part of complementary minor and major subsystem.
- (5) The minor subsystem, generally consisting of the proposed on-site stormwater conveyance facilities such as storm sewers and storm drains, shall be designed to avoid nuisance flooding of streets and yards and shall accommodate the peak rate of runoff from rainfall events up to and including the ten-year recurrence interval event. The rainfall intensity shall be determined based on appropriate times of concentration from relationships established and published by the Southeastern Wisconsin Regional Planning Commission.
- (6) The complementary major subsystem shall consist of the public streets and interconnected flow paths to the streets and from the streets to receiving streams and watercourses. The major system shall be designed to accommodate peak rates of discharge from rainfall events up to and including the 100-year recurrence interval event without inundation of exposed basements, building basement window wells, basement entryways, or the first floors of buildings, utilizing a one-foot freeboard.
- (7) Unless otherwise provided for, all land development activities subject to this section shall establish on-site management practices to control the peak flow rates of stormwater discharged from the site. On-site management practices shall be used to meet the minimum performance standards as set forth in this section.

(c) *Peak flow discharge.*

- (1) The peak flow discharge rates of stormwater runoff under the post-development conditions shall be controlled and reduced per the current publication of Chapter 13 Surface Water and Stormwater of the Milwaukee Metropolitan Sewerage District Rules.

- (2) If the land development site or the proposed storm water management facility currently receives or is proposed to receive surface runoff originating from off-site tributary watershed areas, the storm water management criteria shall apply to the total runoff that originates from the land being developed and tributary off-sites areas.
- (3) Any storm water management pond shall fully contain the runoff from the tributary watershed area during the 100-year, 24-hour rainfall with a MSE3 distribution under the post-development conditions. The tributary watershed area consists of all on-site and off-site areas draining to the pond.
- (4) Emergency overland flow for all stormwater facilities shall be provided to prevent exceeding the safe capacity of downstream drainage facilities and prevent endangerment of downstream property or public safety.
- (5) If surface runoff leaves the site at more than one location, discharge at each location must individually meet the standards set forth in this section. The discharge comparisons shall be made at stormwater conveyance facilities (i.e., ditches, culverts, storm sewers, stormwater detention ponds, channels, streams, etc.) that are located immediately downstream of each discharge location of the land development site.
- (6) Impacts to the hydraulic performance of downstream conveyance or storage facilities shall be avoided. Where such changes are proposed, the impact of the proposal on existing stormwater detention ponds shall be assessed using a methodology authorized by the village and in accordance with existing BMPs.
- (7) All storm water runoff conveyance facilities within the boundaries of the property that is being developed shall be sized to adequately carry the runoff from a ten-year recurrence interval rainfall. In some cases, less sophisticated computation methods such as the rational method may be used with prior written approval by the village manager and the village engineer.
- (8) For storms exceeding the design capacity of the conveyance system, overland drainage routes shall direct the excess runoff to any stormwater management pond proposed for the site.
- (9) When the Soil Conservation Service TR-55 Method is used to calculate peak flow discharge rates and runoff volumes for the pre-development condition, NRCS curve numbers in the following table shall be used. When other methods for computing runoff are used, they shall assume comparable runoff conditions.

Maximum Pre-Development Runoff Curve Numbers				
Runoff Curve Number	Hydrologic Soil Group			
	A	B	C	D
Woodland	30	55	70	77
Grassland	39	61	71	78
Cropland	55	69	78	83

- (d) *Stormwater discharge quality standards.* Unless otherwise provided, all land development activities subject to this article shall establish on-site management practices to control the quality of stormwater discharged from the site. On-site management practices shall be used to meet the following minimum standards:
 - (1) Technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V.

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- (2) Where technical standards have not been identified or developed by the state department of natural resources, other technical standards may be used, provided that the methods have been approved by the village manager and the village engineer.
 - (3) The most recent rainfall data per Atlas 14 precipitation depths, and the appropriate NRCS Wisconsin MSE3 precipitation distribution.
 - (4) Stormwater discharges shall be treated to remove, on an average annual basis, a minimum of 80 percent of the total suspended solids load. To achieve this level of control, stormwater practices shall be designed in accordance with the methods set forth in the latest edition of the technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V, and amended from time to time by the state department of natural resources.
 - (5) For new development, by design, reduce to the maximum extent practicable, the total suspended solids load by 80 percent, based on the average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed an 80 percent total suspended solids reduction to meet the requirements of this subsection.
 - (6) For redevelopment, by design, reduce to the maximum extent practicable, the total suspended solids load by 40 percent, based on the average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed a 40 percent total suspended solids reduction to meet the requirements of this subsection.
 - (7) For in-fill development of less than five acres that occurs within ten years after the effective date of this rule, by design, reduce to the maximum extent practicable, the total suspended solids load by 40 percent, based on an average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed a 40 percent total suspended solids reduction to meet the requirements of this subsection.
 - (8) For in-fill development that occurs ten or more years after the effective date of this rule, by design, reduce to the maximum extent practicable, the total suspended solids load by 80 percent, based on an average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed an 80 percent total suspended solids reduction to meet the requirements of this subsection.
 - (9) Notwithstanding sections 107-51 through 107-53 and this section, if the design cannot achieve the applicable total suspended solids reduction specified, the stormwater management plan shall include a written and site-specific explanation why that level of reduction is not attained and the total suspended solids load shall be reduced to the maximum extent practicable.
 - (10) The proposed stormwater quality improvement and pollution reduction measures may include wet detention/retention ponds, infiltration devices, filter strips, grass swales, oil-grit separator devices, or a combination of structural best management practices recognized and endorsed by the technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V, as published and amended from time to time by the state department of natural resources.
 - (11) The proposed stormwater quality improvement and pollution reduction measures may also include good housekeeping and/or source area best management practices including impervious area sweeping, catchbasin cleaning or other methods as approved by the village manager and the village engineer.
 - (12) All on-site storm sewer inlets on private properties shall consist of catchbasins with a sump depth of a minimum of two feet. The cleaning of such on-site sumps through a vacuum device and the proper disposal of the contents shall be included as part of the maintenance agreement required as part of this section.
 - (13) If stormwater quality ponds are proposed, these shall be designed and constructed in accordance with the technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V, as published and amended from time to time by the state department of natural resources.

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- (14) Runoff within a non-navigable drainage way that flows into a BMP, such as a wet pond, is not required to meet water quality performance standards unless designed to provide treatment.
 - (15) The discharge of runoff from a BMP, such as a wet pond, or after a series of such BMPs is subject to this article.
 - (16) If infiltration practices are proposed, runoff shall be pre-treated prior to infiltration when required to prolong maintenance of the infiltration practice and to prevent discharge of stormwater pollutants at concentrations that will result in exceedances of groundwater preventive action limits or enforcement standards established by the department of natural resources in Wis. Admin. Code § NR 140, as amended from time to time. Stormwater shall not be injected underground through excavations or openings that would violate Wis. Admin. Code § NR 812.05, as amended from time to time.
- (e) *Fueling and vehicle maintenance areas.* Fueling and vehicle maintenance areas shall, to the maximum extent practicable, have best management practices designed, installed and maintained to reduce petroleum within runoff, such that the runoff that enters waters of the state contains no visible petroleum sheen.
 - (f) *Infiltration.* BMPs shall be designed, installed, and maintained to infiltrate runoff to the maximum extent practicable in accordance with the following, except as provided in sections 107-49, 107-51, and this section:
 - (1) For residential developments, one of the following shall be met:
 - a. Infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 90 percent of the pre-development infiltration volume, based on an average annual rain fall. However, when designing appropriate infiltration systems to meet this requirement, no more than one percent of the project site is required as an effective infiltration area.
 - b. Infiltrate 25 percent of the post-development runoff from the two-year, 24-hour design storm with a type II distribution. Separate curve numbers for pervious and impervious surfaces shall be used to calculate runoff volumes and not composite curve numbers as defined in TR-55. However, when designing appropriate infiltration systems to meet this requirement, no more than one percent of the project site is required as an effective infiltration area.
 - (2) For nonresidential development, including commercial, industrial and institutional development, one of the following shall be met:
 - a. Infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 60 percent of the pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than two percent of the project site is required as an effective infiltration area.
 - b. Infiltrate ten percent of the runoff from the two-year, 24-hour design storm with a type II distribution. Separate curve numbers for pervious and impervious surfaces shall be used to calculate runoff volumes, and not composite curve numbers as defined in TR-55. However, when designing appropriate infiltration systems to meet this requirement, no more than two percent of the project site is required as an effective infiltration area.
 - (3) Infiltration systems designed in accordance with this section shall, to the extent technically and economically feasible, minimize the level of pollutants infiltrating to groundwater and shall maintain compliance with the preventive action limit at a point of standards application in accordance with Wis. Admin. Code ch. NR 140. However, if site-specific information indicates that compliance with a preventive action limit is not achievable, the infiltration BMP may not be installed or shall be modified to prevent infiltration to the maximum extent practicable.
 - (4) Before infiltrating runoff, pretreatment shall be required for parking lot runoff and for runoff from new road construction in commercial, industrial and institutional areas that will enter an infiltration system. The pretreatment shall be designed to protect the infiltration system from clogging prior to scheduled maintenance and to protect groundwater quality in accordance with section 107-48. Pretreatment options

may include, but are not limited to, oil/grease separation, sedimentation, biofiltration, filtration, swales or filter strips.

- (5) Notwithstanding section 107-48, the discharge from BMPs shall remain below the enforcement standard at the point of standards application.
- (g) *Infiltration exclusions.* The runoff from the following areas is prohibited from meeting the requirements of this section:
- (1) Areas associated with tier 1 industrial facilities identified in Wis. Admin. Code § NR 216.21(2)(a), including storage, loading, rooftop and parking.
 - (2) Storage and loading areas of tier 2 industrial facilities identified in Wis. Admin. Code § NR 216.21(2)(b).
 - (3) Fueling and vehicle maintenance areas.
 - (4) Areas within 1,000 feet upgradient or within 100 feet downgradient of karst features.
 - (5) Areas with less than three feet separation distance from the bottom of the infiltration system to the elevation of seasonal high groundwater or the top of bedrock, except this subsection (g)(5) does not prohibit infiltration of roof runoff.
 - (6) Areas with runoff from industrial, commercial and institutional parking lots and roads and residential arterial roads with less than five feet separation distance from the bottom of the infiltration system to the elevation of seasonal high groundwater or the top of bedrock.
 - (7) Areas within 400 feet of a community water system well as specified in Wis. Admin. Code § NR 811.16(4), or within 100 feet of a private well as specified in Wis. Admin. Code § NR 812.08(4) for runoff infiltrated from commercial, industrial and institutional land uses or regional devices for residential development.
 - (8) Areas where contaminants of concern, as defined in Wis. Admin. Code § NR 720.03(2), are present in the soil through which infiltration will occur.
 - (9) Any area where the soil does not exhibit one of the following soil characteristics between the bottom of the infiltration system and the seasonal high groundwater and top of bedrock: at least a three-foot soil layer with 20 percent fines or greater; or at least a five-foot soil layer with ten percent fines or greater. This does not apply where the soil medium within the infiltration system provides an equivalent level of protection. This subsection (g)(9) does not prohibit infiltration of roof runoff.
- (h) *Infiltration exemptions.* The following are not required to meet the requirements of this section:
- (1) Areas where the infiltration rate of the soil is less than 0.6 inches/hour measured at the site.
 - (2) Parking areas and access roads less than 5,000 square feet for commercial and industrial development.
 - (3) Redevelopment post-construction sites.
 - (4) In-fill development areas less than five acres.
 - (5) Infiltration areas during periods when the soil on the site is frozen.
 - (6) Roads in commercial, industrial and institutional land uses, and arterial residential roads.
- (i) *Exceptions to discharge quantity and quality management requirements.* The village may establish storm water management requirements either more or less stringent than those set forth in this section, provided that at least one of the following conditions apply:
- (1) The village manager and village engineer determine that a higher level of protection shall be needed to protect sensitive resources.
 - (2) The village manager and village engineer determine that a higher level of protection from flooding shall be required to protect the public health and safety.

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- (3) The village manager and village engineer determine that more restrictive discharge controls shall be needed because existing downstream conveyance or storage facilities shall be rendered inadequate as a result of development activity.
 - (4) The village manager and village engineer determine that the land development activity shall be covered by an approved stormwater management system plan that contains management requirements consistent with the purpose and intent of this article.
 - (5) Provisions are made to manage stormwater by an off-site facility, provided that all of the following conditions for the off-site facility are met:
 - a. The facility is in place.
 - b. The facility is designed and adequately sized to provide a level of stormwater control equal to or greater than would be provided by on-site practices meeting the requirements of this section.
 - c. The facility has a legally obligated entity responsible for its long-term operation and maintenance.
 - d. The village manager and the village engineer finds that meeting the minimum on-site management requirements of this section is not feasible due to space or site restrictions.

(j) *Protective areas.*

- (1) The term "protective area" means an area of land that commences at the top of the channel of lakes, streams and rivers, or at the delineated boundary of wetlands, and that is the greatest of the following widths, as measured horizontally from the top of the channel or delineated wetland boundary to the closest impervious surface. However, in this subsection, the term "protective area" does not include any area of land adjacent to any stream enclosed within a pipe or culvert, such that runoff cannot enter the enclosure at this location. Suggest following model ordinance, small changes to the language below, including h and j.
 - a. For outstanding resource waters and exceptional resource waters, and for wetlands in areas of special natural resource interest as specified in Wis. Admin. Code § NR 103.04: 75 feet.
 - b. For perennial and intermittent streams identified on a United States geological survey 7.5-minute series topographic map, or a county soil survey map, whichever is more current: 50 feet.
 - c. For lakes: 50 feet.
 - d. For wetlands not subject to par. e. or f., 50 ft.
 - e. For highly susceptible wetlands: 50 feet. Highly susceptible wetlands include the following types: fens, sedge meadows, bogs, low prairies, conifer swamps, shrub swamps, other forested wetlands, fresh wet meadows, shallow marshes, deep marshes and seasonally flooded basins. Wetland boundary delineations shall be made in accordance with Wis. Admin. Code § NR 103.08(1m). This subsection does not apply to wetlands that have been completely filled in accordance with all applicable state and federal regulations. The protective area for wetlands that have been partially filled in accordance with all applicable state and federal regulations shall be measured from the wetland boundary delineation after fill has been placed.
 - f. For less susceptible wetlands: ten percent of the average wetland width, but no less than ten feet nor more than 30 feet. Less susceptible wetlands include degraded wetlands dominated by invasive species such as reed canary grass.
 - g. In subsections (j)(1) a, d and e of this section, determinations of the extent of the protective area adjacent to wetlands shall be made on the basis of the sensitivity and runoff susceptibility of the wetland in accordance with the standards and criteria in Wis. Admin. Code § NR 103.03.
 - h. Wetland boundary delineation shall be made in accordance with s. NR 103.08 (1m). This paragraph does not apply to wetlands that have been completely filled in compliance with all applicable state and federal regulations. The protective area for wetlands that have been partially

filled in compliance with all applicable state and federal regulations shall be measured from the wetland boundary delineation after a fill has been placed. Where there is a legally authorized wetland fill, the protective area standard need not be met in that location.

- i. For concentrated flow channels with drainage areas greater than 130 acres: ten feet.
 - j. Notwithstanding pars. a. to i., the greatest protective area width shall apply where rivers, streams, lakes and wetlands are contiguous.
- (2) This subsection (j) applies to post-construction sites located within a protective area, except those areas exempted pursuant to subsection (j)(4) of this section.
- (3) The following requirements shall be met:
- a. Impervious surfaces shall be kept out of the protective area to the maximum extent practicable. The stormwater management plan shall contain a written site-specific explanation for any parts of the protective area that are disturbed during construction.
 - b. Where land disturbing construction activity occurs within a protective area, and where no impervious surface is present, adequate sod or self-sustaining vegetative cover of 70 percent or greater shall be established and maintained. The adequate sod or self-sustaining vegetative cover shall be sufficient to provide for bank stability, maintenance of fish habitat and filtering of pollutants from upslope overland flow areas under sheet flow conditions. Non-vegetative materials, such as rock riprap, may be employed on the bank as necessary to prevent erosion, such as on steep slopes or where high velocity flows occur.
 - c. Best management practices such as filter strips, swales, or wet detention basins, which are designed to control pollutants from non-point sources may be located in the protective area.
- (4) This subsection (j) does not apply to:
- a. Redevelopment post-construction sites.
 - b. In-fill development areas less than five acres.
 - c. Structures that cross or access surface waters such as boat landings, bridges and culverts.
 - d. Structures constructed in accordance with Wis. Stats. § 59.692(1v).
 - e. Post-construction sites from which runoff does not enter the surface water, except to the extent that vegetative ground cover is necessary to maintain bank stability. Including wetlands, without first being treated by a BMP to meet the local ordinance requirements for total suspended solids and peak flow reduction, except to the extent that vegetative ground cover is necessary to maintain bank stability.
- (k) *Credit for removal of impervious surfaces.*
- (1) *Same site credit.* The village manager and village engineer may use the removal of pavement, covered structures or other impervious surfaces at the same property to calculate the net post construction impervious acreage and corresponding water quantity management duties. Credit may equal, but not be larger than, the acreage of impervious surfaces removed when runoff release rates and detention are the best management practices utilized at the site. When best management practices with a higher order of preference are utilized in lieu of detention, equivalent credit may be granted as determined by the village manager and the village engineer with the concurrence of the MMSD. Credit for reducing impervious surfaces at a site, not utilized by the development on the site, belongs to the department of public works and may be banked for allocation to other development within the watershed under subsection (k)(2) of this section.
 - (2) *Dispersed site in same watershed credit.* The village manager and village engineer may bank the removal of impervious surfaces, which individually must be one-half acre or more, within the same watershed, where the volume, timing and peak flow of runoff will be distributed over the critical time sufficient to assure the level of protection provided by MMSD flood abatement projects will not be

reduced. The village manager and the village engineer may allocate banked credit to promote a policy of smart growth. The total acreage banked or allocated, or both, shall be reported, by watershed or sub-watershed, annually to the MMSD for concurrence.

- (l) *General considerations for on-site and off-site stormwater management measures.* The following considerations shall be observed in managing stormwater runoff:
- (1) Natural topography and land cover features such as natural swales, natural depressions, native soil infiltrating capacity, and natural groundwater recharge areas shall be preserved and used, to the extent possible, to meet the requirements of this section.
 - (2) Emergency overland flow for all stormwater facilities shall be provided to prevent exceeding the safe capacity of downstream drainage facilities and prevent endangerment of downstream property or public safety.
 - (3) BMPs for water quantity management shall utilize the following techniques, in order of preference:
 - a. Preservation of the natural features of development sites, including natural storage and infiltration characteristics;
 - b. Preservation of existing natural streams, channels, and drainage ways;
 - c. Minimization of new impervious surfaces;
 - d. Conveyance of stormwater in open vegetated channels;
 - e. Construction of structures that provide both quantity and quality control, with structures serving multiple sites being preferable to structures serving individual sites; and
 - f. Construction of structures that provide only quantity control, with structures serving multiple sites being preferable to structures serving individual sites.
- (m) *Location and regional treatment option.*
- (1) The BMPs may be located on-site or off-site as part of a regional stormwater device, practice or system within the same watershed.
 - (2) Runoff within a non-navigable drainage way that flows into a BMP, such as a wet pond, is not required to meet water quality performance standards unless designed to provide treatment. This regional treatment option does not supersede any other federal, state or local regulation of post-construction runoff, such as Wis. Admin. Code ch. NR 103 and Wis. Stats. ch. 30.
 - (3) The discharge of runoff from a BMP, such as a wet pond, or after a series of such BMPs is subject to this article.
 - (4) The village manager and the village engineer may approve off-site management measures provided that all of the following conditions are met:
 - a. The village manager and the village engineer determines that the post-construction runoff is covered by a stormwater management system plan that is approved by the village and that contains management requirements consistent with the purpose and intent of this article.
 - b. The off-site facility meets all of the following conditions:
 1. The facility is in place.
 2. The facility is designed and adequately sized to provide a level of stormwater control equal to or greater than that which would be afforded by on-site practices meeting the performance standards of this article.
 3. The facility has a legally obligated entity responsible for its long-term operation and maintenance.

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- (5) Where a regional treatment option exists such that the village manager and the village engineer exempts the applicant from all or part of the minimum on-site stormwater management requirements, the applicant shall be required to pay a fee in lieu of stormwater management practices.
- (n) *Fee in lieu of on-site stormwater management practices.* Where the village waives all or part of the minimum on-site stormwater management requirements under this section, the applicant may be required to pay a fee in an amount determined in negotiation with the village. In setting the fee for land development projects, the village manager and the village engineer shall consider an equitable distribution of the cost for land, engineering design, construction, and maintenance of the on-site or regional stormwater management practices needed to serve the land development.
- (Ord. No. 09-600, § 1(5), 8-6-2009)

Sec. 107-51. Permitting requirements, procedures and fees.

- (a) *Permit required.* No landowner or land operator may undertake a land development activity subject to this section without receiving a permit from the village prior to commencing the proposed activity.
- (b) *Permit application, fees, and costs.* Unless specifically excluded by this section, any landowner or operator desiring a permit shall submit to the village a permit application made on a form provided.
- (1) Unless otherwise excepted by this section, a permit application must be accompanied by the following in order that the permit application be considered by the village manager and the village engineer: a stormwater management plan, a maintenance agreement, financial guarantee, and a nonrefundable permit administration fee.
- (2) The stormwater management plan, maintenance agreement, financial guarantee, and fees shall meet the requirements of this section.
- (3) The applicant shall reimburse the village for all of the village's costs and expenses incurred (including professional and attorneys' fees) in reviewing the application.
- (c) *Review and approval of permit application.* The village manager and the village engineer shall review any permit application that is submitted with a stormwater management plan, maintenance agreement, financial guarantee, and the required fees. The following approval procedure shall be used:
- (1) Within 30 business days of the receipt of a complete permit application, including all items as required by this section, the village manager and the village engineer shall inform the applicant whether the application, plan and maintenance agreement are approved or disapproved.
- (2) If the stormwater permit application, plan and maintenance agreement are approved, or if an agreed upon payment of fees in lieu of stormwater management practices is made, the village manager and the village engineer shall issue the permit.
- (3) If the stormwater permit application, plan or maintenance agreements are disapproved, the village manager and the village engineer shall detail in writing the reasons for disapproval.
- (4) If additional information is submitted, the village manager and the village engineer shall have 15 business days from the date the additional information is received to inform the applicant that the plan and maintenance agreement are either approved or disapproved.
- (d) *Permit conditions.* All permits issued under this section shall be subject to the following conditions, and holders of permits issued under this section shall be deemed to have accepted these conditions. The village manager and the village engineer may suspend or revoke a permit for violation of a permit condition, following written notification of the permittee. An action to suspend or revoke this permit may be appealed in accordance with this section.
- (1) Compliance with this permit does not relieve the permit holder of the responsibility to comply with other applicable federal, state, and local laws and regulations.

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- (2) The permit holder shall design and install all structural and non-structural stormwater management measures in accordance with the approved stormwater management plan and this permit.
 - (3) The permit holder shall notify the village at least three working days before commencing any work in conjunction with the stormwater management plan, and within the next working day upon completion of the stormwater management practices. If required as a special condition, the permit holder shall make additional notification according to a schedule set forth by the village so that practice installations can be inspected during construction.
 - (4) Practice installation required as part of this section shall be certified "as-built" by a licensed professional engineer. Completed stormwater management practices must pass a final inspection to determine if they are in accordance with the approved stormwater management plan and this section. The village shall notify the permit holder in writing of any changes required in such practices to bring them into compliance with the conditions of this permit.
 - (5) The permit holder shall notify the village of any significant modifications it intends to make to an approved stormwater management plan. The village may require that the proposed modifications be submitted for approval prior to incorporation into the stormwater management plan and execution.
 - (6) The permit holder shall maintain all stormwater management practices in accordance with the stormwater management plan until the practices are transferred to subsequent private owners as specified in the approved maintenance agreement.
 - (7) The permit holder authorizes the village to perform any work or operations necessary to bring stormwater management measures into conformance with the approved stormwater management plan, and consents to a special assessment or charge against the property as authorized under Wis. Stats. § 66.0627, as amended from time to time, or to charging such costs against the financial guarantee posted under this section.
 - (8) If so directed by the village, the permit holder shall repair at the permit holder's own expense all damage caused by stormwater runoff, where such damage is caused by activities that are not in compliance with the approved stormwater management plan.
 - (9) The permit holder shall permit property access to authorized village personnel for the purpose of inspecting the property for compliance with the approved stormwater management plan and this permit.
 - (10) Where a stormwater management plan involves changes in direction, increases in peak rate and/or total volume of runoff from a site, the village may require the permittee to make appropriate legal arrangement with adjacent property owners concerning the prevention of endangerment to property or public safety.
 - (11) The permit holder is subject to the enforceable actions detailed in this section if the permit holder fails to comply with the terms of this permit.
- (e) *Permit conditions.* Permits issued under this section may include conditions established by the village in addition to the requirements needed to meet the performance standards in section 107-50 or a financial guarantee as provided for in section 107-54.
- (f) *Permit duration.* Permits issued under this section shall be valid from the date of issuance through the date the village notifies the permit holder that all stormwater management practices have passed the final inspection required under the permit.

(Ord. No. 09-600, § 1(6), 8-6-2009)

Sec. 107-52. Stormwater management plan contents.

- (a) *Plan requirements.*

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- (1) The stormwater management plan required under this article shall contain any information the village may need to evaluate the environmental characteristics of the area affected by land development activity, the potential impacts of the proposed development upon the quality and quantity of stormwater discharges, the potential impacts upon water resources and drainage utilities, and the effectiveness and acceptability of proposed stormwater management measures in meeting the performance standards set forth in this section.
 - (2) The plan shall include computations of peak flow rates and discharge volumes at each point of discharge into and out of the site concerned under existing and planned development and redevelopment conditions. The data shall include times of concentration to key junctions in flow paths and to points of discharge into and out of the site.
 - (3) The plan shall consist of narrative descriptions and explanations; maps, charts, and graphs; tables; photographs; supporting calculations; and references to recognized engineering text and manuals as may be necessary to provide a clear and concise description of the plan. The sources of maps and data presented in the plan shall be identified.
 - (4) For phased developments, the site development stormwater management plan shall consider the cumulative effect of all phases.
 - (5) Unless specified otherwise by this section, stormwater management plans shall contain, at a minimum, the following information:
 - a. Name, address, and telephone number for the following or their designees: landowner; developer; project engineer for practice design and certification; person responsible for installation of stormwater management practices; person responsible for maintenance of stormwater management practices prior to the transfer, if any, of maintenance responsibility to another party.
 - b. A proper legal description of the property proposed to be developed referenced to the U.S. Public Land Survey system or to block and lot numbers with a recorded land subdivision plat.
 - c. Description of pre-development site conditions and supporting documentation.
 - d. Description of post-development site conditions and supporting documentation.
 - e. Description of post-development anticipated impacts and supporting documentation.
 - f. Description of proposed stormwater management facilities and measures and supporting documentation.
- (b) *Pre-development site conditions.* The plan shall include a map and description of the existing conditions of the site concerned including:
- (1) A map of the site at a scale of one inch equals 100 feet or larger showing the property boundaries referenced to the U. S. Public Land Survey system or to a lot and block of a recorded subdivision plat; the topography of the site including contours shown at an interval of two feet or less, together with such spot elevations as may be necessary; the contours and spot elevations shall be referenced to the National Geodetic Vertical Datum of 1929, or to village datum with prior written approval from the village;
 - (2) The hydrologic and hydraulic characteristics of the site including drainage flow paths and directions of flow onto, through, and out of the site; related drainage basin boundaries, including off-site tributary areas; times of concentration;
 - (3) The location of areas where stormwater may collect or percolate into the ground;
 - (4) Locations where runoff enters the site from adjacent tributary areas together with the size of those areas expressed in acres;
 - (5) Locations where runoff leaves the site and the contributing watersheds to each of these locations expressed in acres;

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- (6) Groundwater elevations referred to the National Geodetic Vertical Datum of 1929 or to village datum with prior written approval from the village;
 - (7) Soils by hydrologic group;
 - (8) Cover type and condition;
 - (9) Location and extent of impervious surfaces, including type and condition of the surfaces;
 - (10) Locations and outlines of all buildings or other structures;
 - (11) Location of all receiving bodies of surface water on or within 100 feet of the site into which stormwater flows;
 - (12) Locations and size of wetlands on or within 100 feet of the site;
 - (13) Location and extent of the 100-year recurrence interval flood hazard area associated with any perennial stream or watercourse on or within 100 feet of the site;
 - (14) Information regarding current water quality objectives and current water quality conditions in any perennial watercourses located on or within 100 feet to the site;
 - (15) Locations, sizes, and elevations of all existing storm sewers, channels, ditches, detention or retention ponds, or other engineered drainage facilities on or within 100 feet of the site; the elevations being referred to the National Geodetic Datum of 1929 or to village datum with prior written approval from the village.
- (c) *Proposed post-development site conditions.* The plan shall describe the alterations proposed as to the site and the resulting proposed post-development conditions. The description shall include:
- (1) Explanation of the provisions to preserve and use natural topography and land cover features to minimize changes in peak flow runoff rates and volumes to surface waters;
 - (2) Proposed changes in the planimetry of the site, and in the topography of the site by contours having the same contour interval and referred to the same datum as used to present the topography of the existing site conditions;
 - (3) The location and outline of all proposed buildings or other structures;
 - (4) Changes in the location, extent and type of impervious surfaces;
 - (5) The location and extent of areas where vegetation is to be disturbed or planted;
 - (6) Impacts on existing natural storage or infiltration areas;
 - (7) Changes in the drainage flow paths into, through, and out of the site, and related changes in drainage basin boundaries;
 - (8) The location, elevations, and sizes of all proposed minor and major stormwater management facilities; the former including all storm sewers and inlets, and the latter including curbed roadways, roadway ditches, culverts, storage facilities, and interconnected flow paths; all elevations being referred to the National Geodetic Vertical Datum of 1929 or to village datum with prior written approval from the village;
 - (9) Any changes to lakes, streams, watercourses, or wetlands on or within 100 feet of the site concerned; and
 - (10) The location and widths of required public rights-of-way or easements needed to accommodate the recommended stormwater management facilities.
- (d) *Anticipated impacts.* The plan shall contain a description of the following anticipated impacts of stormwater runoff from the proposed development, redevelopment, or land development as managed by the facilities and measures recommended in the plan:

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- (1) 1. Computed runoff discharge rate as indicated by Chapter 13 MMSD rules and NR 151 WDNR regulations;
 - (2)
 - (3) Computed runoff volume for the 1.5-inch, four-hour rainfall;
 - (4) All major assumptions used in developing input parameters shall be clearly stated. The computations shall be made for each discharge point in to and out of the site, and the geographic areas used in making the calculations shall be clearly cross-referenced to the required map, including off-site tributary watershed areas;
 - (5) Changes in the locations and conveyance capacities of stormwater discharge points from and to the site concerned;
 - (6) Adequacy of receiving storm sewer, engineered stormwater management facility or watercourse to convey or store the anticipated peak rate of stormwater discharge from the site concerned, giving due consideration to existing and off-site flows;
 - (7) Changes in the location and extent of the 100-year recurrence interval flood hazard area of any perennial watercourse location within, through, or within 100 feet of, the site concerned;
 - (8) Results of investigations of soils and groundwater required for the placement and design of stormwater management measures; and
 - (9) Changes in groundwater elevations referred to National Geodetic Vertical Datum of 1929 or to village datum with prior written approval from the village.
- (e) *Proposed stormwater management facilities and measures.*
- (1) The plan shall include a definitive description of the proposed stormwater management facilities and measures for the control of the quantity and quality of the anticipated stormwater runoff from the proposed development, redevelopment, or land division.
 - (2) All site investigations, plans, designs, computations, and drawings shall be certified as prepared in accordance with accepted current engineering practice and in accordance with technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V, and "Standard Specifications for Sewer and Water Construction in Wisconsin."
 - (3) The description of the proposed management facilities shall include:
 - a. For detention and retention facilities: locations, areas, depths, volumes, inlet and outlet configurations, and elevation of the bottoms, and of key inlet and outlet control structures; all elevations being referred to National Geodetic Vertical Datum of 1929 or to village datum with prior written approval from the village;
 - b. For conveyance facilities: locations of inlets and manholes and associated rim and invert elevations, and pipe sizes, slope and materials; locations, elevations, and cross-sections of ditches, swales and channels; and culvert sizes, inlet and outlet configurations and elevations; all elevations being referred to National Geodetic Vertical Datum of 1929 or to village datum with prior written approval from the village;
 - c. Design computations and all applicable assumptions for the stormwater conveyance (open channel, closed pipe, etc.) system;
 - d. Detailed drawings including cross-sections and profiles of all permanent stormwater conveyance and treatment practices;
 - e. Design computations and all applicable assumptions for stormwater quality practices (sedimentation type, filtration type, infiltration type) as needed to show that practices are appropriately sized to accommodate runoff from the 1.5-inch rainfall;

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- f. For practice designs that depart from those specified in the technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V, the results of continuous simulation modeling, conducted according to the guidelines established in that manual, shall be presented in such a way as to show the reduction in average annual total suspended solids loading from the developed site;
 - g. Erosion control plan in accordance with the technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V;
 - h. Measures to abate any potential pollution of surface waters and groundwaters;
 - i. A schedule for the construction of the recommended stormwater management facilities and estimates of attendant capital and operation and maintenance costs;
 - j. A maintenance plan developed for the life of each stormwater management practice including the required maintenance activities and maintenance activity schedule;
 - k. A landscaping plan in accordance with technical standards identified, developed or disseminated by the state department of natural resources under Wis. Admin. Code ch. NR 151, subch. V; and
 - l. Other information as needed by the village to determine compliance of the proposed stormwater management measures with the provisions of this section.
- (f) *Exceptions.* The village may prescribe alternative submittal requirements for applicants seeking an exemption to on-site stormwater management performance standards under this section.
- (Ord. No. 09-600, § 1(7), 8-6-2009)

Sec. 107-53. Maintenance.

- (a) *Maintenance agreement required.* The maintenance agreement required for stormwater management practices under this section shall be an agreement between the village and the permittee to provide for maintenance of stormwater practices beyond the duration period of this permit. The agreement or recordable document shall be recorded with the Milwaukee County Register of Deeds or the Ozaukee County Register of Deeds so that it is binding upon all subsequent owners of land served by the stormwater management practices.
- (b) *Agreement provisions.* The maintenance agreement shall contain the following information and provisions:
 - (1) Identification of the stormwater facilities and designation of the drainage area served by the facilities;
 - (2) A schedule for regular maintenance of each aspect of the stormwater management system consistent with the stormwater management plan;
 - (3) Identification of the landowner, organization or municipality responsible for long-term maintenance of the stormwater management practices;
 - (4) The landowner, organization, or municipality shall maintain stormwater management practices in accordance with the schedule included in the agreement;
 - (5) The village is authorized to access the property to conduct inspections of stormwater practices as necessary to ascertain that the practices are being maintained and operated in accordance with the agreement;
 - (6) The village shall maintain public records of the results of the site inspections, shall inform the landowner responsible for maintenance of the inspection results, and shall specifically indicate any corrective actions required to bring the stormwater management practice into proper working condition;
 - (7) If the village notifies the party designated under the maintenance agreement of maintenance problems that require correction, the specific corrective actions shall be taken within a reasonable time frame determined by the village; and

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- (8) The village is authorized to perform the corrective actions identified in the inspection report if the landowner does not make the required corrections in the specified time period. The village shall enter the amount due on the tax rolls and collect the money as a special charge against the property pursuant to Wis. Stats. § 66.0627, as amended from time to time.

(Ord. No. 09-600, § 1(8), 8-6-2009)

Sec. 107-54. Financial guarantee.

- (a) *Establishment of the guarantee.* The village may require the submittal of a financial guarantee, the form and type of which shall be acceptable to the village. The financial guarantee shall be in an amount determined by the village to be the estimated cost of construction and the estimated cost of maintenance during the period which the designated party in the maintenance agreement has maintenance responsibility. The financial guarantee shall give the village the authorization to use the funds to complete the project if the landowner defaults or does not properly implement the approved stormwater management plan.
- (b) *Conditions for release.* Conditions for the release of the financial guarantee are as follows:
- (1) The village shall release the portion of the financial guarantee established to assure installation of stormwater practices, minus any costs incurred by the village to complete installation of practices, upon submission of "as-built plans" by a licensed professional engineer. The village may make provisions for a partial pro-rata release of the financial guarantee based on the completion of various development stages; and
- (2) The village shall release the portion of the financial security established to assure maintenance of stormwater practices, minus any costs incurred by the village, at such time that the responsibility for practice maintenance is passed on to another entity via an approved maintenance agreement.

(Ord. No. 09-600, § 1(9), 8-6-2009)

Sec. 107-55. Fee schedule.

Fees referred to in this article shall be determined by the village board and may from time to time be modified by ordinance or resolution. Fees shall be related to costs involved in handling permit applications, reviewing control plans, conducting site inspections, and administering the stormwater management program by village personnel. All costs incurred by the village in processing a permit or application under this article, including, but not limited to, engineering, legal, and other expert and professional fees, shall be paid to the village by the applicant. Failure to pay such fees shall void and invalidate any and all building and stormwater management permits issued under this article.

(Ord. No. 09-600, § 1(10), 8-6-2009)

Sec. 107-56. Illicit discharges and unauthorized connections.

- (a) *Discharges prohibited.* No person may discharge, spill or dump substances or materials which are not entirely composed of stormwater into receiving bodies of water, storm sewers or drainage facilities, or onto driveways, sidewalks, parking lots or other areas that discharge into the village drainage system.
- (b) *Connections prohibited.*
- (1) It shall be a violation of this article to connect a sanitary sewer pipe or drain, connect a pipe or drain that contributes pollutants associated with industrial activity, or connect any other hydraulic conveyance facility that introduces non-stormwater discharges to the village stormwater drainage system and facilities. All such non-stormwater discharges into the village stormwater system and facilities shall be defined as illicit discharges.

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- (2) Illicit discharges shall cease, desist, and be abated by the person or persons responsible within 24 hours of notice from the building inspector. If the person or persons responsible fail to cease, desist, and abate the illicit discharge, the village may take such action itself and seek reimbursement in municipal or circuit court or via special assessment under Wis. Stats. § 66.0627.
- (c) *Exemptions.* The following activities are exempt from the provisions of this section unless found to have an adverse impact on the stormwater:
- (1) Discharges authorized by a permit issued by the state department of natural resources;
 - (2) Discharges resulting from firefighting activities;
 - (3) Discharges in compliance with construction site erosion controls or stormwater management regulations contained in this section;
 - (4) Facility maintenance activities undertaken by any federal, state, county, or municipal agency, such activities, however, being subject to construction erosion control measures; and
 - (5) Discharges from uncontaminated pumped groundwater, potable water source, roof drains, foundation drain and sump pump, air conditioning condensation, springs, lawn watering or irrigation, individual residential car washing, and swimming pools if the water has been dechlorinated.
- (d) *Penalty.* Violations shall be subject to enforcement procedures and penalties set forth in section 107-57.
- (Ord. No. 09-600, § 1(11), 8-6-2009)

Sec. 107-57. Inspection, enforcement and penalties.

- (a) *Inspection.* Village personnel shall carry out inspections, investigations, and monitoring to assess and confirm compliance with the requirements of this section.
- (1) Village personnel will inspect, conduct surveillance, and monitor the municipal drainage system and discharge outfalls on an annual basis to assess system performance and water quality. Findings of noncompliance with this section during regular inspection, surveillance, or monitoring of the village drainage system shall initiate further investigation to identify the source of the pollution discharge to the drainage system.
 - (2) Village personnel will inspect land development activity for compliance with permit conditions as defined in this section.
 - (3) Village personnel shall be permitted to enter and inspect facilities subject to regulation under this article as often as may be necessary to determine compliance with this article.
 - a. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to representatives of the village.
 - b. Facility operators shall allow the village ready access to all parts of the premises for the purpose of inspection, sampling, examination and copying of records.
 - c. The village shall have the right to set up on any facility such devices as are necessary in the opinion of the village to conduct monitoring and/or sampling of the facility's stormwater discharge.
 - d. The village has the right to require the discharger to install monitoring equipment as necessary. The facility's sampling and monitoring equipment shall be maintained at all time in a safe and proper operating condition by the discharger at its own expense. All devices used to measure stormwater flow and quality shall be calibrated to ensure their accuracy.

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- e. Any temporary or permanent obstruction to safe and easy access to the facility to be inspected and/or sampled shall be promptly removed by the operator at the written or oral request of the village and shall not be replaced. The costs of clearing such access shall be borne by the operator.
 - f. Unreasonable delays in allowing the village access to a facility is a violation. A person who is the operator of a facility commits an offense if the person denies the village reasonable access to the facility for the purpose of conducting any activity authorized or required by this article.
- (b) *Special inspection warrant.* If the village has been refused access to any part of the premises from which stormwater is discharged, and is able to demonstrate probable cause to believe that there may be a violation of this article, or that there is a need to inspect and/or sample as part of a routine inspection and sampling program designed to verify compliance with this article or any order issued hereunder, or to protect the overall public health, safety, and welfare of the community, then the village may seek issuance of a special inspection warrant per Wis. Stats. § 66.0119.
- (c) *Public nuisance.* The following shall be deemed to constitute public nuisances and may be prosecuted as such by the village or by aggrieved property owners:
- (1) Any development, redevelopment, or property land division that is commenced without an approved stormwater management plan as required by this section;
 - (2) Any land development activity initiated after the effective date of the ordinance from which this article is derived by any person, firm, association, or corporation subject to the article provisions shall be deemed a violation unless conducted in accordance with said provisions;
 - (3) Any drainage facility not maintained in accordance with this article;
 - (4) Any illicit discharge as defined in this article to the village stormwater drainage system and facilities; and
 - (5) Any activity that adversely impacts on surface water or groundwater quality or endangers the health and safety of the public.
- (d) *Compliance order.* The village shall notify the responsible owner or operator by certified mail of any noncomplying activity. The notice shall describe the nature of the violation, remedial actions needed, a schedule for remedial action, and additional enforcement action that may be taken.
- (1) Upon receipt of written notification from the village, the responsible owner or operator of the noncomplying activity or property shall make corrections as necessary to meet the requirements set forth in this article.
 - (2) If the permit holder or the person in violation of this section continues noncompliant practices, village personnel may enter upon the land and perform the work or other operations necessary to bring the said activity into conformance with requirements of this article. The village shall keep a detailed accounting of the costs and expenses of performing this work. If applicable, these costs and expenses shall be deducted from any financial security posted pursuant to this section. Where such a security has not been established, or where such a security is insufficient to cover these costs, the costs and expenses shall be entered on the tax roll as a special charge against the property and collected with any other taxes levied thereon for the year in which the work is completed.
 - (3) The village manager or designate is authorized to post a stop-work order on all activity in violation of this article, or to request the village attorney to obtain a cease and desist order.
 - (4) If the violations to this article are likely to result in damage to private properties, public facilities, or waters of the state, village personnel may take emergency actions necessary to prevent such damage. The costs incurred by the village plus interest and legal costs shall be billed to the owner of title of the property.
 - (5) The village manager and the village engineer may revoke a permit issued under this article for noncompliance with this article.

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- (6) Any person, firm, association, or corporation who does not comply with the provisions of this article shall be subject to a forfeiture of not less than \$50.00 nor more than \$1,000.00 per offense, together with the costs of prosecution. Each day that the violation exists shall constitute a separate offense.
 - (7) Compliance with this article may be enforced by injunction, citation, and abatement of nuisance or other appropriate and available remedy. It shall not be necessary to prosecute for forfeiture before resorting to injunctive proceedings.

(e) *Notification of spills.*

- (1) Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation, has information of any known or suspected release of material which are resulting or may result in illicit discharges or pollutants discharging into stormwater, the MS4, or waters of the state, said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous material, said person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services. In the event of a release of non-hazardous materials, said person shall notify the village in person or by phone or facsimile no later than the next business day. Notification in person or by phone shall be confirmed by written notice addressed and mailed to the village within ten business days of the phone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least five years.
- (2) Failure to provide notification of a release as provided above is a violation of this article.

(Ord. No. 09-600, § 1(12), 8-6-2009)

Sec. 107-58. Appeals.

(a) *Board of appeals.* The board of appeals created pursuant to section 125-57, as authorized by Wis. Stats. §§ 62.23(7)(e) and 68.11, as amended from time to time:

- (1) Shall hear and decide appeals where it is alleged that there is error in any order, decision or determination made by the village in administering this article;
- (2) Upon appeal, may authorize variances from the provisions of this article which are not contrary to the public interest and where owing to special conditions a literal enforcement of the provisions of this article will result in unnecessary hardship;
- (3) Shall use the rules, procedures, duties and powers authorized by statute in hearing and deciding appeals and authorizing variances; and
- (4) Shall be authorized to grant full or partial special exceptions pursuant to section 125-57.

(b) *Who may appeal.* Appeals to the board of appeals may be taken by any aggrieved party.

(Ord. No. 09-600, § 1(13), 8-6-2009)

Secs. 107-59—107-89. Reserved.

Section Two: Sections 107-90 through 107-99 are hereby repealed and deleted.

Section Three: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Four: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Five: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this fifteenth day of June, 2023.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Rachel A. Safstrom, Administrative Service
Director



Bayside Communications Center

May 2023

Highlights and Accomplishments

- Wisconsin Law Enforcement Accreditation Group (WILEAG) will be onsite on Tuesday, June 6th for accreditation.
- BCC staff completed mid-year performance evaluations and SMART goal updates.
- BCC is pleased to welcome Ruben Pieper to the training team. Ruben has been with the center since 2021 and is excited about helping others learn the role of dispatcher at BCC.
- BCC is pleased to welcome Kaylie Ruege to the team. Kaylie previously worked as a Community Service Officer and is excited about continuing her career in a different facet of law enforcement.
- BCC Deputy Director Mandy Majors completed her Center Management Certification course.

Metric	Measurement	2022 Total	2023 YTD	5 Year Average	Status (comp. 5 yr avg)
Phone Calls	Calls	106,677	41,187	106,400	
911 Calls	Calls	25,789	9,075	26,521	
911 Hang Ups	Hang Ups	3,094	1,344	3,428*	
Answer Time	Seconds	4	4	4	
Dispatch Time	Seconds	55	41	38	
Police Calls	Calls	69,145	27,735	72,945*	
Fire Calls	Calls	11,474	4,976	9,169*	
EMD Protocol Use	Number of Calls	633	3,688	N/A	
Request for Police	Requests	3,145	1,316	2,736	
Traffic Stops	Number of Stops	16,877	8,084	17,388	
Training Hours	Hours	3,917	1,623	2,234	
Call Reviews	%	97.5%	98%	98%	
Text to 911	Number of sessions	3	23	N/A	



Police Department

May 2023

Highlights and Accomplishments

- The Police Department held a Coffee with a Cop event with the Mequon Police Department and the Ozaukee County Sheriff's Office at Fiddleheads on Port Washington Road in Mequon on May 11th.
- Officer Dills participated in the Safety Village and Bicycle Rodeo events at Stormonth School.
- Lt. Klawitter and Officer Dills celebrated their respective anniversaries with the Police Department this month. Congratulations to both officers on these milestones.
- Officers completed their annual firearms recertification this month. This recertification is part of the annual training required by the State of Wisconsin for all law enforcement officers.
- Officer Russell completed the field training program and has been assigned to the 4pm to Midnight shift. Congratulations to Officer Russell on this accomplishment.
- Officers continue to conduct directed patrols for speed enforcement at various locations throughout the Village. To help supplement our enforcement efforts, the speed feedback signs were also deployed to help remind motorists of the posted speed limits on Village roads.

Metric	Measurement	2022 Total	2023 YTD	5 Year Average	Status (comp. 5 yr avg)
Calls for Service	Calls	4,571	3066	5,488	
Community Engagement / myBlue Sector Activity	Contacts	194	300	Incomplete Data	
Traffic Stops	Stops	1,823	802	2135	
Citations	Citations	879	390	892	
Warnings	Warnings	1,100	469	1028	
Arrests	Arrests	86	37	137	
Ordinance Enforcement	Tickets Issued	39	14	62	
Crimes Against Persons	Count	9	2	7	
Crimes Against Property	Count	48	6	53	
Crimes Against Society	Count	32	13	39	
Reports Written	# Written	706	359	899	
Patrol Miles Driven	# Miles	90,354	31,124	103,901	
Code Enforcement	Notices Issued	239	96	176	
Business/ Vacation Checks	# Performed	1,761	683	1,642	
Crime Prevention	Notices Given	170	101	290	
False Alarms	Count	118	31	85	
Accidents Investigated	Count	59	38	68	
Outside Agency Assists	Count	221	86	269	
Field Interviews Conducted	Contacts	82	40	103	
Speed Sign/Trailer Deployment	Location Count	14	14	26	
Rx Drugs Collected	Pounds	487	202	475	

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

ORDINANCE NO. 23-743

**An Ordinance to Repeal and Recreate Section 47-69 of the Municipal Code
with Regard to Parking Limitations**

The Village Board of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin does ordain as follows:

Section One: Section 47-69 of the Municipal Code is hereby repealed and recreated to read as follows:

Sec. 47-69. Parking limitations.

- (a) Except as otherwise permitted under subsection (d) below, no vehicle shall be parked upon any street or alley in the village at any time unless permission shall have been first obtained from the police department, except for subsection (d) listed below. The police department may, in its sole discretion, withdraw such permission upon 30 minutes advanced notice to the person who originally obtained permission for street or alley parking, or one hour advanced notice to the owner of the vehicle. Signs advising of the prohibition on parking on village streets shall be posted at entrances to the village.
- (b) No person shall without the permission of the owner or lessee of any private property leave or park any vehicle thereon contrary to a posted "No Parking" sign or a sign indicating limited or restricted parking. Owners or lessees of private property may prohibit parking, may restrict or limit parking, and may permit parking by certain persons and may prohibit or limit parking as to other persons. All signs shall comply with applicable provisions of this Code.
- (c) No person may park any vehicle on any private property which causes a nuisance as defined in section 32-20.
- (d) No trailer, vehicle or combination thereof in excess of 25 total feet in length may be parked upon any street or alley in the village for more than one hour unless the trailer or vehicle is provided with a yellow flashing light visible in a 360-foot radius from the trailer or vehicle and orange traffic cones, barricades, or traffic triangles are set around the trailer or vehicle in such a manner as to safely direct vehicular traffic away from and around the trailer or vehicle. Such cones, barricades or triangles shall be illuminated at all times from one-half hour after sunset until one-half hour before sunrise. Trailers, vehicles, or combinations thereof parking in according with this section shall be positioned on the roadway in such a manner so as to maintain one open lane of travel for the safe passage of vehicles, pedestrians, and bicyclists utilizing the roadway. In addition, no trailer, vehicle, or combination thereof shall be permitted to park within 500 feet of another vehicle, trailer, or combination thereof unless said vehicle, trailer or combination thereof is parked on the same side of the roadway. Permission shall not be required where parking extends for less than one hour and the remaining requirements of this subsection are satisfied.
- (e) No vehicle shall be parked upon any village-owned parking lot in excess of eight hours, or beyond any posted closing time for the parking lot or public area served by the parking lot (park, recreational area, sports field, etc.) unless permission shall have first been obtained from the police department. The police department may, in its sole discretion, withdraw such permission upon 30

minutes' advance notice to the person who originally obtained permission for parking in a Village-owned parking lot, or one hour advance notice to the owner of the vehicle.

Section Two: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this ____ day of _____, 2023.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Rachel Safstrom, Administrative Services
Director/Village Clerk

STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

ORDINANCE NO: _____

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- (b) No person shall without the permission of the owner or lessee of any private property leave or park any vehicle thereon contrary to a posted "No Parking" sign or a sign indicating limited or restricted parking. Owners or lessees of private property may prohibit parking, may restrict or limit parking, and may permit parking by certain persons and may prohibit or limit parking as to other persons. All signs shall comply with applicable provisions of this Code.
- (c) No person may park any vehicle on any private property which causes a nuisance as defined in section 32-20.
- (d) No trailer, vehicle or combination thereof in excess of 25 total feet in length may be parked upon any street or alley in the village ~~at any time unless permission is obtained in accordance with this section for more than one hour and~~ unless the trailer or vehicle is provided with a yellow flashing light visible in a 360-foot radius from the trailer or vehicle and orange traffic cones, barricades, or traffic triangles are set around the trailer or vehicle in such a manner as to safely direct vehicular traffic away from and around the trailer or vehicle. Such cones, barricades or triangles shall be illuminated at all times from one-half hour after sunset until one-half hour before sunrise. ~~Trailers, vehicles, or combinations thereof parking in according with this section shall be positioned on the roadway in such a manner so that as to maintain one open lane of travel is still open for the safe passage of other vehicles, pedestrians, and bicyclists utilizing the roadway. In~~ Additionally addition, no trailer, vehicle, or combination thereof shall be permitted to park ~~under this section~~ within 500 feet of another vehicle, trailer, or combination thereof unless said vehicle, trailer or combination thereof is parked on the same side of the roadway ~~as the aforementioned vehicle, trailer, or combination thereof~~. Permission shall not be required where ~~such~~ parking extends for less than one hour and the remaining requirements of this subsection are satisfied.
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department. The police department may, in its sole discretion, withdraw such permission upon 30 minutes' advance notice to the person who originally obtained permission for parking in a Village-owned parking lot, or one hour advance notice to the owner of the vehicle.

Section Two: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this ____ day of _____, 2022.

VILLAGE OF BAYSIDE

Eido M. Walny, Village President

Rachel Safstrom, Administrative Services
Director/Village Clerk



Administrative Services

May 2023

Highlights and Accomplishments

- Answered several resident assessment questions. In person Open Book was available on May 23, 2023.
- Rachel and Madeline attended training on new tax software which will be implemented at the end of June this year.
- Rachel and Madeline presented at the Citizen Academy information on Clerk's Office, Treasurer's Office, human resource functions and elections.
- Onboarded 3 new dispatch employees.

Metric	Measure	YTD%	Measure	YTD%
General Fund	Revenue	81.0%	Expenditure	41.6%
BCC	Revenue	56.6%	Expenditure	41.1%

Metric	Measure	YTD%	Measure	YTD%
Sanitary Sewer	Revenue	93.6%	Expenditure	15.4%
Storm Water	Revenue	71.4%	Expenditure	46.0%

Metric	Measurement	2022 Total	2023 YTD	5 Year Average	Target	Status (comp. 5 yr avg)
Grants	\$	\$1,050,237.80	\$325,914	\$412,764	\$300,000	●
Property Status	Number	99	33	121	120	●
Total Permits	Number	675	220	564	400	●
Public Meetings	Number	46	19	50	55	●
Ordinances	Number	11	4	11	10	●
Resolutions	Number	28	9	32	25	●
Communications Reach	Digital Interactions	242,356	178,401	333,782	450,000	●
SCF Created	Number	2,517	1,317	2,228	2,700	●
SCF DTA	Number	0.3	0.22	.78	1	●
SCF DTC	Number	2.0	2.35	10.62	7	●
SCF SLA Days	% in SLA	92%	92%	78.8%	90%	●
Elections	Number	4	2	2.8	4	●
Votes Cast	Number	7,055	3,820	4,837	7,250	●