



**Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
July 20, 2023  
Village Board Room, 6:00pm**

## **MEETING AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Bayside Village Board will be held at the Village Hall of the Village of Bayside, 9075 N. Regent Road, Bayside, Wisconsin in addition to virtually. Public can access this meeting of the Village Board by phone or by computer. The phone number is: **+1 312 626 6799**. The Zoom Meeting code is: **819 0999 1693** and the Passcode is: **851331**. <https://bit.ly/3rn60cJ> 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. PUBLIC HEARING**

- A. In the Matter of 2024 Community Development Block Grant Funds – Proposed 2024 Village of Bayside Project: LX Club

### **V. CONSENT AGENDA**

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

Approval of:

- A. June 2023 Financial Statement.
- B. Board of Trustees meeting minutes, June 15, 2023.
- C. Summary of Disbursements for June 7, 2023 through July 14, 2023 in the amount of \$828,170.22.
- D. June 2023 Community Impact Report.
- E. Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor requests from Maxfields, LLC at 333 W Brown Deer Road which has been reviewed by the Police Department.
- F. Right-of-Way License Agreement with 828 E Ellsworth Lane.
- G. Resolution 23-11, a Resolution Amending Resolution 23-09 revising the Village Fee Schedule.
- H. Engineering Proposal for Outfall Review, Storm System Inventory, and Improvements to operations in the Ellsworth and 621 Pond Lift Station Service Areas.
- I. Engineering Proposal for GIS enhancements.

- J. Proposal from Energenecs for Stormwater Pump Control Panels.
- K. Submittal of the 2024 Community Development Block Grant application.
- L. 2024-2026 Community Development Block Grant Milwaukee County Cooperation Agreement.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

- 1. Public Works Committee**
  - a. Discussion/action on June 2023 Department of Public Works Report.
  - b. Discussion/update on 2023 Capital Projects.
- 2. Public Safety Committee**
  - a. Discussion/action on June 2023 Communications Center Report.
  - b. Discussion/action on June 2023 Police Department Report.
- 3. Finance and Administration Committee**
  - a. Discussion/action on June 2023 Administrative Services Report.
- 4. Library Board**
  - a. Discussion/action on June 2023 Library Report.
- 5. Plan Commission**
  - a. Discussion/action on the request for a Conditional Use Permit for Ralyn Tea House at 8824 N Port Washington Road.
- 6. Board of Zoning Appeals**
  - a. Discussion/action on the request for a special exception by Fox Point-Bayside Middle School for the property located at 601 E Ellsworth Ln for:
    - Unenclosed Storage contrary to Section 32-48(9-10)
    - Unenclosed Storage contrary to Section 32-48(12)
    - Fences contrary to Section 104-125 a)(8)(b), a)(8)(d), and a)(9)
    - Impervious Surface contrary to Section 125-3(g)(2)
    - Right-of-Way Plantings contrary to Section 41-2(a)
    - Temporary Signs contrary to Section 116-8

**VII. VILLAGE PRESIDENT'S REPORT**

**VIII. VILLAGE MANAGER'S REPORT**

**IX. VILLAGE ATTORNEY'S REPORT**

**X. 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](http://www.baysidewi.gov))