



**Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 17, 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: **849 7557 6856** and the Passcode is: **530746**. <https://bit.ly/3QBBrdT> 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.

Approval of:

- A. July 2023 Financial Statement.
- B. Board of Trustees meeting minutes, July 20, 2023 and July 27, 2023.
- C. Summary of Disbursements for July 14, 2023 through August 4, 2023 in the amount of \$412,389.41.
- D. July 2023 Community Impact Report.
- E. Proposal for Fire Suppression Upgrade for Bayside Communications Center.
- F. Memorandum of Understanding between Village of Bayside and City of Greenfield for Emergency Management 911 Dispatch Services Backup Center
- G. Resolution 23-12, A Resolution to amend the 2023 Annual Program Budget.
- H. 2023 Joint Library Services Agreement
- I. Police Department General Order 3205, 4205, 5103.3, 5104, 5104.01, 5112, 5212, 6101, 6102, 7305, and 7403.
- J. Discussion/action on Resolution 23-13, A Resolution Authorizing the Redemption of the Village's Special Assessment B Bonds, Series 2015A, dated May 7, 2015.

V. BUSINESS AGENDA

- A. **COMMITTEE AND COMMISSION REPORTS**

1. **Public Works Committee**
 - a. Discussion/action on July 2023 Department of Public Works Report.
 - b. Discussion/update on 2023 Capital Projects.
2. **Public Safety Committee**
 - a. Discussion/action on July 2023 Communications Center Report.
 - b. Discussion/action on July 2023 Police Department Report.
3. **Finance and Administration Committee**
 - a. Discussion/action on July 2023 Administrative Services Report.
4. **Library Board**
 - a. Discussion/action on July 2023 Library 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 (Fox Point-Bayside School District Permitting Indemnification Request).

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

- A. Action on items in closed session.

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)