



**Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
July 27, 2023  
Village Board Room, 8:00am**

## **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: **824 4368 6232** and the Passcode is: **479770**. <https://bit.ly/3K8TMdV> The following items of business will be discussed and possibly acted upon:

### **I. CALL TO ORDER AND ROLL CALL**

### **II. PLEDGE OF ALLEGIANCE**

### **III. CONSENT AGENDA**

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

Approval of:

- A. Consent of Village to Collateral Assignment of Development Agreement and Municipal Revenue Obligations requested by Bayside Development Partners II, LLC and OneNorth Building C, LLC pursuant to terms of Development Agreement Dated December 20, 2021.

### **IV. 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))