



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
October 19, 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: **825 8379 6334** and the Passcode is: **906476**. 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. August and September 2023 Financial Statement.
- B. Board of Trustees meeting minutes for August 17, 2023 and August 21, 2023.
- C. Summary of Disbursements for August 5, 2023, through October 10, 2023 in the amount of \$2,013,589.82.
- D. August and September 2023 Community Impact Report.
- E. Police Department General Order 1101, 5402, 4201, 5407, 5307, 4307, 2202, 2201, 2101, and 1102.
- F. Memorandum of Understanding between Village of Bayside and Wisconsin Elections Committee regarding Badger Books.
- G. Bureau of Justice Assistance grant award in the amount of \$830 for FY23 Bulletproof Vest Partnership Program.
- H. CVMIC Law Enforcement Risk Mitigation grant award in the amount of \$2,500.
- I. CVMIC Member Spotlight Award for Grazing Goats program and grant award of \$2,000.
- J. Wisconsin Department of Agriculture, Trade and Consumer Protection Clean Sweep Agriculture and Household Hazardous Waste grant award in the amounts of \$2,712.19 and \$3,626.18, respectively.
- K. Wisconsin Elections Commission 2023 Absentee Ballot Envelope Subgrant Program grant award in amount of \$455.42.
- L. WE Energies Foundation Rewarding Responders Grant Program grant award in the amount of \$1,981 for Automatic External Defibrillator.
- M. Contract Change Order with Stark Pavement Corp. for 2023 Road Construction Project.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

- a. Discussion/action on August and September 2023 Department of Public Works

- Report.
- b. Discussion/update on 2023 Capital Projects.

2. Public Safety Committee

- a. Discussion/action on A Proclamation Recognizing the Heroic Action of Lieutenant Cory Fuller and Officer Randy Santarelli.
- b. Discussion/action on August and September 2023 Communications Center Report.
- c. Discussion/action on August and September 2023 Police Department Report.

3. Finance and Administration Committee

- a. Discussion/action on August and September 2023 Administrative Services Report.
- b. Appointment of Nicole Maurer as Deputy Clerk/Treasurer pursuant to Section 2-108 and Section 2-131 of Municipal Code.

4. North Shore Fire Department

- a. Discussion/action on Resolution 23-14, A Resolution Recommending a Single or Multi Year Capital Budget for 2024-2028
- b. Discussion/action on Resolution 23-15, A Resolution Recommending the 2024 North Shore Fire Department Fee Schedule.
- c. Discussion/action on Resolution 23-16, A Resolution Recommending adoption of a Resolution Allowing an Option for Member Municipalities of the North Shore Fire Department to an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484
- d. Discussion/action on Resolution 23-17, A Resolution to Unanimously Recommend Amendment No. 9 to the North Shore Fire Department Agreement to provide, general, non-policy clean-up of the North Shore Fire Department Agreement.

5. Library Board

- a. Discussion/action on August and September 2023 Library Report.

6. Plan Commission

- a. Discussion/action on the request for land division and certified survey map for the property located at 202 W Brown Deer Road and creation of adjacent lot at 214 W Brown Deer Road.

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 Middle School Agreement).

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)