



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
November 16, 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: **816 0402 5739** and the Passcode is: **367196**. Persons desiring to speak in the remote format during Agenda Item IV, 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. PUBLIC HEARING

- A. Public Hearing on 2024 Proposed Annual Budget and establishing the 2023 Tax Levy for Operating the Government and Administration of the Village of Bayside.

IV. 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.

- A. Presentation of First Responder of the Year Award by Representative Deb Andraca to Bayside Communications Center Dispatcher Troy Kasten.

V. CONSENT AGENDA

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

Approval of:

- A. October 2023 Financial Statement.
- B. Board of Trustees meeting minutes for October 19, 2023.
- C. Summary of Disbursements for October 11, 2023, through November 7, 2023 in the amount of \$328,948.21.
- D. October 2023 Community Impact Report.
- E. Green Tier Legacy Community 10-Year Award.
- F. 2024 Village Financial Policies.
- G. 2024 Village goals, performance measure, and fiscal analysis.
- H. 2024-2044 Capital Improvement Program.
- I. Resolution 23-21, a resolution amending Resolution 23-11 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- J. Purchase of a Public Works Patrol Truck.
- K. Memorandum of Understanding for Information Technology Services for North Shore Health Department.
- L. Contract Change Order with Property Solutions Contracting, LLC for Green Swale.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Works Committee

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

2. Public Safety Committee

- a. Discussion/action on October 2023 Communications Center Report.
- b. Discussion/action on October 2023 Police Department Report.
- c. Discussion/action on Chapter DMA 2 PSAP Grant Program Award.

3. Finance and Administration Committee

- a. Discussion/action on October 2023 Administrative Services Report.
- b. Discussion/action on Resolution 23-18, a resolution adopting the 2024 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- c. Discussion/action on Resolution 23-19, a resolution adopting the 2024 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- d. Discussion/action on Resolution 23-20, a resolution adopting the 2024 annual budget and establishing the 2023 tax levy.

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)