



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
December 14, 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: **884 4597 2367** and the Passcode is: **469058**. 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. 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. November 2023 Financial Statement.
- B. Board of Trustees meeting minutes for November 16, 2023.
- C. Summary of Disbursements for November 8, 2023, through December 1, 2023, in the amount of \$485,873.82.
- D. November 2023 Community Impact Report.
- E. Appointment of 2024 Poll Workers Chief Inspectors: Margaret Zitzer, Lesly Tiainen; Election Inspectors and Tabulators John Tianen, Marisa Roberts, Diana Pogoriler, Shari Shamah, Abigail Nash, Penny Goldman, Marne Struck, John Safstrom; Democratic Party List of Nominees: Elizabeth Colacino, Joseph Colacino, Susan Leslie, John Rodgers, Brenda Stelzer, Eilene Stevens, Elizabeth Vokac; Republican Party List of Nominees: Tara Clark, Bill Finke, Sean Clark, Candace Burger, Julia Pandl, Bonne Dick, Gil Rosen.
- F. Resolution 23-22, a Resolution to Amend the 2023 Budget.
- G. 2024 Urban Forestry Grant Award from Wisconsin Department of Natural Resources in the Amount of \$25,000.

### V. BUSINESS AGENDA

#### A. COMMITTEE AND COMMISSION REPORTS

- 1. Ceremonial Oath of Office and Swearing-in of Police Officer Matthew Wierzchowski.
- 2. Introduction of Public Works Municipal Technician Jake Averill.
- 3. Introduction of Assistant to the Bayside Communications Center Director Eric Poulsen.
- 4. **Public Works Committee**
  - a. Discussion/action on October and November 2023 Department of Public Works Report.

- b. Discussion/action on Memorandum of Understanding M10005BA02 between the Milwaukee Metropolitan Sewerage District and the Village of Bayside for Private Property Infiltration and Inflow Reduction Agreement.
- c. Discussion/action on Ordinance 23-744, an Ordinance to Create Section 107-90 of the Municipal Code with Regard Erosion Control Regulations.
- d. Discussion/action on Ordinance 23-745, an Ordinance to Amend Part II, Chapter 122, Article III with regard to Stormwater and Erosion Management and Control.

**5. Public Safety Committee**

- a. Discussion/action on October and November 2023 Communications Center Report.
- b. Discussion/action on October and November 2023 Police Department Report.
- c. Discussion/action on Chapter DMA 2 PSAP Grant Program Award.
- d. Discussion/action on Ordinance 23-746, an Ordinance to Repeal and Recreate Section 35-121 of the Municipal Code with Regard to Entering or Staying Upon Streets or Panhandling on Public Property or Rights-of-Way.
- e. Discussion/action on Ordinance 23-747, an Ordinance to Repeal and Recreate Section 35-119 of the Municipal Code with Regard to Loitering.

**6. Finance and Administration Committee**

- a. Discussion/action on October and November 2023 Administrative Services Report.
- b. Discussion/action on Ordinance 23-748, an Ordinance to Create Section 2-109 of the Municipal Code with Regard to Appointment of Election Officials.
- c. Discussion/action on Ordinance 23-749, an Ordinance to Amend Section 104-98 of the Municipal Code with Regard to Building Permit Requirements.

**II. VILLAGE PRESIDENT'S REPORT**

**III. VILLAGE MANAGER'S REPORT**

**IV. 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. (Teamsters Local 200 Police Union Negotiations) (Dispatching Services Agreement)
- B.** Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Manager)

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

- A.** Action on items in closed session.

**V. 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))