



Village of Bayside  
9075 N Regent Road  
Public Works Committee  
November 7, 2023  
Village Board Room, 4:00pm

## **PUBLIC WORKS COMMITTEE AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village Finance & Administration Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

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

### **II. BUSINESS**

- A.** Approval of March 16, 2023 Public Works Committee minutes.
- B.** Discussion/recommendation on the 2024 proposed budget.
  - 1. General Fund
  - 2. Sanitary Sewer Enterprise Fund
  - 3. Stormwater Utility Fund
  - 4. Public Works Capital Fund
- C.** Discussion/recommendation on Resolution 23-18, a resolution adopting the 2024 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- D.** Discussion/recommendation on Resolution 23-19, a resolution adopting the 2024 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- E.** Discussion/recommendation on 2024-2044 Capital Improvement Program.
- F.** Discussion/recommendation on purchase of a Public Works Patrol Truck.

### **III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE**

### **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 including in particular the Board of Trustees 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))