



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 18, 2024
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: **861 4392 6750** and the Passcode is: **020461**. 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. Board of Trustees meeting minutes for December 14, 2023.
- B. December 2023 Financial Statement.
- C. Summary of Disbursements for December 2, 2023, through January 11, 2024 in the amount of \$1,038,215.56.
- D. Agreement with Wachtel Tree Science Inc. for 2024 Public Tree Inventory.
- E. December 2023 Community Impact Report.
- F. Police Department General Order 4301.
- G. Resolution 24-01, A Resolution Proclaiming the Celebration of Arbor Day in the Village of Bayside.
- H. Resolution 24-02, A Resolution Proclaiming the Celebration of World Migratory Bird Day in the Village of Bayside.
- I. Resolution 24-03, A Resolution to Encourage Bayside Residents to Support the Monarch Butterfly Population within the Village of Bayside.
- J. Resolution 24-04, A Resolution Authorizing the Village of Bayside to file the Urban Forestry Grant Application.
- K. Resolution 24-05, A Resolution Recognizing May as "No Mow May" and suspending the Enforcement of Municipal Code Section 104-153(c).
- L. Resolution 24-06, A Resolution Recognizing International Holocaust Remembrance Day in the Village of Bayside.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Presentation on Bayside/North Shore Versiti Blood Drive program.
- b. Discussion/action on December 2023 Administrative Services Report.

- c. Presentation of 2023 Administrative Services Annual Report.
- d. Discussion/action on Ordinance 24-750, An Ordinance to Repeal and Recreate Section 104-47 of the Municipal Code with Regard to the Issuance of Building Permits.
- e. Discussion/action on Ordinance 24-751, An Ordinance to Repeal and Recreate Chapter 104, Article VII (Section 104-177-186) of the Municipal Code with Regard to Vacant Premises.

2. Public Works Committee

- a. Discussion/action on December 2023 Department of Public Works Report.
- b. Discussion/action on 2024 Road and Stormwater Management Project modification.

3. Public Safety Committee

- a. Discussion/action on December 2023 Communications Center Report.
- b. Discussion/action on December 2023 Police Department Report.

4. Architectural Review Committee

- a. Discussion/action of One North PUDD1 Master Signage Plan.

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. (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)