



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 22, 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: **878 6293 0559** and the Passcode is: **002157**. 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 January 18, 2024.
- B. January 2024 Financial Statement.
- C. Summary of Disbursements for January 12, 2024, through February 8, 2024 in the amount of \$996,801.12.
- D. January 2024 Community Impact Report.
- E. Police Department General Order 2201.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Discussion/action on January 2024 Administrative Services Report.
- b. Discussion/action on Ordinance 24-752, An Ordinance to Repeal and Recreate Section 38-25 of the Municipal Code with Regard to Removal of Noncomplying Refuse and Charge Therefor.

2. Public Safety Committee

- a. Presentation of 2023 North Shore Fire/Rescue Annual Report.
- b. Discussion/action on January 2024 Communications Center Report.
- c. Discussion/action on January 2024 Police Department Report.

3. Public Works Committee

- a. Discussion/action on January 2024 Department of Public Works Report.
- b. Discussion/action on 2024 Adopt-A-Tree Program.
- c. Discussion/action on Ordinance 24-753, An Ordinance to Amend Section 104-9

of the Municipal Code with Regard to Drainage.

4. Plan Commission

- a. Discussion/action on underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, at Bayside Village Hall, 9075 N. Regent Road.
- b. Discussion/action on underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, at Ellsworth Park, 600 E. Ellsworth Lane.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. 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)