



Village of Bayside
9075 N Regent Road
Public Safety Committee
February 22, 2024
Village Board Room, 5:00pm

PUBLIC SAFETY COMMITTEE AGENDA

PLEASE TAKE NOTICE that a meeting of the Village Public Safety 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 November 6, 2023 Public Safety Committee meeting minutes.
- B.** Presentation of 2023 Communications Center Annual Report.
- C.** Presentation of 2023 Police Department Annual Report.

III. 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)



Village of Bayside
9075 N Regent Road
Public Safety Committee
November 6, 2023 Minutes
4:00 pm
Village Hall Board Room

PUBLIC SAFETY COMMITTEE MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Margaret Zitzer called the meeting to order at 4:00 p.m.

Chairperson: Margaret Zitzer
Committee Members: Mike Barth
Matthew Buerosse
Jamieson Krampf
Kelly Marrazza - Excused

Also Present: Village Manager Andy Pederson
Administrative Services Director Rachel A. Safstrom
Assistant Village Manager Leah Hofer
Police Chief Thomas Liebenthal
Communications Center Director Liane Scharnott
Deputy Clerk/Treasurer Nicole Maurer

II. BUSINESS

- A.** Approval of February 9, 2023, and March 8, 2023, Public Safety Committee meeting minutes.

Motion by Trustee Barth, seconded by Ms. Krampf, to approve the February 9, 2023, and March 8, 2023, Public Safety Committee meeting minutes. Motion carried unanimously.

- B.** Discussion/recommendation on the 2024 proposed budget.
1. General Fund
 2. Public Safety Communications Fund
 3. Public Safety Capital Fund
 4. Public Safety Communications Capital Fund

Manager Pederson provided an overview of the 2024 Budget document, reviewing the 2023 accomplishments, 2024 goals, performance measurement program and fiscal analysis. Grant

revenue applied for year to date is \$1,072,141.56 and the amount received year to date is \$161,210.11. The proposed 2024 Budget is in compliance with expenditure restraint restrictions and levy limits. Manager Pederson stated the overall property tax levy was proposed to increase by 1.87% from 2022. The full tax levy increase is \$88,931. A portion of the allowable increase is due to the provision allowing the same tax levy increase as the expenditures for the Village's portion of the North Shore Fire/Rescue budget. The proposed 2023 tax levy is \$4,879,182. The mill rate was proposed to decrease by 8.69% from \$5.99 in 2022 to \$5.47 in 2023.

Manager Pederson gave an overview of the key Safety Accomplishments for Public Safety in 2023. Of significant note is Bayside's designation of Milwaukee County Primary Public Safety Answering Point (PSAP). Two lives were saved with Emergency Medical Dispatch.

Manager Pederson stated Village received several awards in 2023, including the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting and Distinguished Budget Award.

Manager Pederson provided an overview of the changes to Wisconsin municipal budgeting regarding State Shared Revenue. The Village qualified for the State Expenditure Restraint Program and received \$52,093, a 33.9% decrease from 2023. Overall budgeted State Aids increased in 2024.

Manager Pederson provided an overview of the 2024 Public Safety Budget Objectives. Of significant note, ways to reimagine the myBlue program will be explored in 2024.

Ms. Krampf asked how SMART Goals are used to analyze myBlue events. Chief Liebenthal provided an overview of how myBlue events are evaluated. Manager Pederson noted the process is somewhat of an experiment to see what works best to connect law enforcement with the public.

Motion by Trustee Barth, seconded by Mr. Buerosse, to recommend the Village Board approve the 2024 proposed budget for the General Fund, Public Safety Communications Fund, Public Safety Capital Fund, and the Public Safety Communications Capital Fund. Motion carried unanimously.

C. Discussion/recommendation on 2024-2044 Capital Improvement Program.

Manager Pederson reviewed the 2024 Capital Improvement Program. The full 20-year program was included in the budget. Due to supply chain issues, the 2023 squad replacement was cancelled. The 2023 price will be honored for a 2024 replacement squad.

Motion by Trustee Barth, seconded by Mr. Buerosse, to recommend the Village Board approve the 2024-2044 Capital Improvement Program. Motion carried unanimously.

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

None

IV. ADJOURNMENT

Motion by Trustee Barth, seconded by Mr. Buerosse, to adjourn the meeting at 4:47 p.m.
Motion carried unanimously.