



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 16, 2020
Village Board Room, 6:00pm

**REVISED BOARD OF TRUSTEES
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Board of Trustees 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. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. Board of Trustees meeting minutes, December 17, 2019.
2. Summary of Claims for December 7, 2019 through January 9, 2020 in the amount of \$129,213.02.
3. Application for issuance of operator's license request for Jesse Papermaster, Otto's Bayside, which has been approved by the Police Department.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. 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.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on the December 2019 Police Department Report.
- b. Discussion/action on the December 2019 Communication Center Report.

2. Public Works Committee

- a. Discussion/action on the December 2019 Department of Public Works Report.
- b. Discussion/action on Resolution 20-____, a resolution proclaiming the celebration of 2020 Arbor Day in the Village of Bayside.
- c. Discussion/action on Resolution 20-____, A Resolution proclaiming the celebration of 2020 World Migratory Bird Day in the Village of Bayside.

- d. Discussion/action on contract award for the 2020 Sanitary Sewer Rehabilitation Project.

3. Finance and Administration Committee

- a. Discussion/action on the December 2019 Administrative Services Report.
- b. Discussion/action on the December 2019 Financial Statement and Investment Report.
- c. Discussion/action on 2019 Administrative Services Annual Report.
- d. Discussion/action on update to Identity Theft Prevention Program.

4. Intergovernmental Cooperation Council – No report.

5. Board of Zoning Appeals – No report.

6. Architectural Review Committee-No report.

7. Plan Commission – No report.

8. Library Board

- a. Discussion/action on the December 2019 Library Report.

9. Community Event Committee- No report.

10. North Shore Fire Department – No report.

11. Community Development Authority-No report.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

X. CORRESPONDENCE

XI. 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, (Library 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 (Village Manager Performance Evaluation);

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

A. Action on items in closed session.

XIII. ADJOURNMENT

Lynn Galyardt, Administrative Services Director

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)