



Village of Bayside  
9075 North Regent Road  
Committee of the Whole Meeting  
April 14, 2016  
Village Board Room, 6:00 pm

**COMMITTEE OF THE WHOLE  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Committee of the Whole 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. Community and Utility Services**

1. Presentation of the Tree City, USA and Growth Award by Kim Sebastian of the Department of Natural Resources.
2. Discussion/recommendation on Wisconsin Department of Transportation consideration for traffic signal at County Line Road and Port Washington Road intersection.
3. Discussion/recommendation on acceptance of the February and March 2016 DCUS report.
4. Update on the 2016 Capital Projects:
  - 2016 road resurfacing
  - Stormwater driveway culvert replacement
  - Tree replacement program
5. Discussion/recommendation on Wisconsin MS4 Stormwater discharge report.
6. Discussion/recommendation on Village garbage and recycling container policy.

**B. Finance and Administration**

1. Discussion/recommendation on acceptance of the 2015 Finance and Administrative Services report.
2. Discussion/recommendation on acceptance of the February and March 2016 Finance and Administrative Services report.
3. Discussion/recommendation on acceptance of the February and March 2016 Financial Statement and Investment report.
4. Discussion/recommendation on Resolution 16-\_\_\_\_, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures.

5. Discussion/recommendation on Resolution 16-\_\_\_\_, a resolution designating public depositories for Village Monies.
6. Discussion/recommendation on Ordinance 16-\_\_\_\_, an ordinance to amend section 106-9 and 106-161 of the zoning code with regard to special exceptions.
7. Discussion/recommendation on Ordinance 16-\_\_\_\_, an ordinance to amend section 106-198, 106-200, and 106-201 of the zoning code with regard to exterior lighting.
8. Discussion/recommendation on Ordinance 16-\_\_\_\_, an ordinance to amend section 14-80 of the municipal code with regard to residential exterior lighting.
9. Discussion/recommendation on Ordinance 16-\_\_\_\_, an ordinance to amend section 94-39 of the municipal code with regard to officers serving on the Board of Review.

**C. Public Safety**

1. Discussion/recommendation on acceptance of the 2015 Police Department report.
2. Discussion/recommendation on acceptance of the February and March 2016 Police Department report.
3. Discussion/recommendation on Suburban Mutual Assistance Response Teams operating agreement (SMART).
4. Discussion/recommendation on acceptance of the February and March 2016 Communication Center report.

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

**IV. ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website ([www.bayside-wi.gov](http://www.bayside-wi.gov)).