



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 19, 2017
Village Board Room, to follow COW

**BOARD OF TRUSTEES
REVISED 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. Committee of the Whole meeting minutes, December 14, 2016.
2. Board of Trustees meeting minutes, December 14, 2016.
3. Summary of Claims for December 3, 2016 through January 13, 2017 in the amount of \$529,930.04.
4. Ordinance 17-___, an ordinance to delete alarm system connection to police department.
5. Resolution 17-___, a resolution to Amending Resolution 16-33 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
6. Resolution 17-___, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside.
7. Resolution 17-___, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
8. 8825 N Lake Drive fence enclosure for garbage dumpster.

B. Acceptance of:

1. December 2016 Reports
 - Police
 - Communication Center
 - Finance and Administration
 - Financial Statement and Investment
 - Department of Community and Utility Services

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee**
2. **Finance and Administration Committee**

3. **Public Safety Committee**
4. **Intergovernmental Cooperation Council**
5. **Board of Zoning Appeals**
6. **Plan Commission**
7. **Architectural Review Committee**
8. **Library Board**
9. **North Shore Fire Department**
10. **Community Development Authority**

V. VILLAGE PRESIDENT'S REPORT

VI. VILLAGE MANAGER'S REPORT

VII. VILLAGE ATTORNEY'S REPORT

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

IX. CORRESPONDENCE

X. MOTION TO ADJOURN TO CLOSED SESSION

- A. 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.

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

- A. Action on items in closed session

XII. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | | January 16, 2017

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 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.bayside – wi.gov](http://www.bayside-wi.gov))