



**Village of Bayside
Board of Trustees Meeting
January 21, 2010**

Village Board Room, to follow the Committee of the Whole

**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**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. 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 17, 2009.
 - 2.** Board of Trustees meeting minutes, December 17, 2009
 - 3.** Payment of summary of claims for December 9, 2009 through January 8, 2010 in the amount of \$424,829.02.
 - 4.** Recommendation on referral to Plan Commission for rezoning of 621 East Brown Deer Road (municipal stormwater pond property) from C Residence District to E Institutional District.
 - 5.** Recommendation on referral to Plan Commission of proposed amendments to test of § 106-200, E Institutional District to include municipal stormwater facilities as a permitted use.

- V. 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.

- VI. MOTION TO ADJOURN TO CLOSED SESSION**

- A.** Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Matusewic Workers Compensation Claim; Kouklin stormwater drainage easement agreement);
- B.** 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, ((Teamster (Police and Dispatch) Labor Negotiations, ASFCME Side Letter Agreement));
- C.** 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 (Police Department promotion, Village Manager Performance Evaluation).

VII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

- A.** Action on items in closed session.

VIII. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | February 25, 2010

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).