



**Village of Bayside  
Board of Trustees Meeting  
February 4, 2010  
Village Board Room, 6:00 pm**

**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, January 21, 2010.
2. Board of Trustees meeting minutes, January 21, 2010.
3. Payment of summary of claims for January 9, 2009 through January 22, 2010 in the amount of \$77,102.60.

**B. Action on:**

1. Recommendation on collaboration with Neighborhood Communications, LLC. for the development and distribution of a monthly Village Newsletter supplement.
2. 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.
3. Recommendation on referral to Plan Commission of proposed amendments to text 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.**

- A.** Introduction of newly appointed Police Department Lieutenant, Tom Henkel.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Finance and Administration Committee**
  - a. Recommendation on Resolution 10-\_\_\_\_, a Resolution amending the 2009 Budget to reflect changes in revenues and expenditures.
2. **Public Safety Committee**

3. **Public Works Committee**
  - a. Recommendation on Village Stormwater Management Plan Update.
4. **GreenScape Bayside Committee**
5. **Regional Telecommunications Committee**
6. **Intergovernmental Cooperation Council**
7. **Plan Commission**
  - a. Recommendation on the request from Oscar Moncada of Oscar's Service, LLC and Oscar Motorcars, LLC for a Conditional Use Permit to Operate: A gas station that will also include auto repair and sales, located at 310 East Brown Deer Road.
8. **Architectural Review Committee**
9. **Library Board**
  - a. Update on North Shore Library Space Planning and Feasibility Study Question Responses.
10. **Board of Zoning Appeals**
11. **North Shore Fire Department**

**VII. VILLAGE PRESIDENT'S REPORT**

**VIII. VILLAGE MANAGER'S REPORT**

- A. Update on Stimulus Funded Fairy Chasm Road construction from Regent Road to just east of the railroad tracks.
- B. Recommendation on Engineering Proposal from Kapur and Associates, Inc. for Village Hall Water Main/Lateral Extension Design Services.

**IX. VILLAGE ATTORNEY'S REPORT**

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

**XI. CORRESPONDENCE**

- A. Rabbi Isreal Shmotkin
- B. Sheriff David Clarke
- C. Eva Zaret
- D. Linda Hauke

**XII. 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; (Dispatch 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).

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

- A. Action on items in closed session.

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