



Village of Bayside
Board of Trustees Meeting
July 22, 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. PUBLIC HEARING

- A.** The purpose of this Public Hearing is to solicit comment on the application for and allocation of the 2011 Village of Bayside Community Block Grant projects.
1. Public Discussion
 2. Board Discussion

V. 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, June 10, 2010.
2. Payment of summary of claims from May 29, 2010 through July 9, 2010 in the amount of \$475,255.74.
3. May and June Financial Statement and Investment Reports.
4. 2009 Village Fiscal Analysis.
5. Employee Safety Manual.
6. Safe Routes to School Grant application.
7. Police Department server upgrades.
8. 2011 Community Development Block Grant applications.
9. 2011 Budget Guidelines.

B. Action on:

1. Application for issuance of operator's license to Nicholas Dropp, (Otto's Bayside), Susan Prince (Sendik's Bayside) and John Carey, (Speakeasy) which have been approved by the Police Department.

VI. 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.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Recommendation on Resolution 10-____, a Resolution amending Resolution 10-09 and revising the fee schedule as referenced by the Village of Bayside Municipal Code.

2. Public Safety Committee

- a. Recommendation on Ordinance 10-____, an Ordinance to amend Section 18-1 of the Municipal Code to adopt Wisconsin Statutes regarding smoking in places of employment.
- b. Recommendation on Ordinance 10-____, an Ordinance to amend Section 62-3 of the Municipal Code to adopt Wisconsin Statutes regarding smoking in places of employment.

3. Public Works Committee

- a. Recommendation on Resolution 10-____, a Resolution adopting the E-Cycle Wisconsin Program.
- b. Recommendation on Ordinance 10-____, an Ordinance to Repeal and Recreate Section 82-82 of the Municipal Code with Regard to the Preparation and Collection of Recyclable Materials.
- c. Recommendation on Ordinance 10-____, an Ordinance to Amend Section 82-33 of the Municipal Code with regard to preparation, storage and disposal.
- d. Recommendation on Resolution 10-____, a Resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
- e. Recommendation on Resolution 10-____, a Resolution authorizing the Village of Bayside to file the DNR Recycling Grant and DNR Recycling Efficiency Incentive Grant applications.

4. GreenScape Bayside Committee

5. Regional Telecommunications Committee

6. Intergovernmental Cooperation Council

7. Plan Commission

8. Architectural Review Committee

- 9. **Library Board**
- 10. **Board of Zoning Appeals**
- 11. **North Shore Fire Department**

VIII. VILLAGE PRESIDENT'S REPORT

- A. Recommendation on reappointing members to the Village's Committee's and Commission's for July 2010 through April 2011.

IX. VILLAGE MANAGER'S REPORT

X. VILLAGE ATTORNEY'S REPORT

- A. Refer to the Plan Commission under State Statute Sec. 62.63, the donation of property located at 800 W, Jonathan Lane, parcel number 015-0036, to the Village of Bayside.
- B. Refer to the Plan Commission vacation of a portion of the 8900 block of North Seneca Road.

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

XII. CORRESPONDENCE

- A. Janis Foll

XIII. 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; (Teamster Police and Dispatch Collective Bargaining Negotiations, Ravine Baye Road settlement, Dispatching Services Agreement, Intergovernmental 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; (Retirement Plan)
- C. 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. (Property maintenance).

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

- A.** Discussion/recommendation on ratifying 2008-2010 Police Department Collective Bargaining Agreement.
- B.** Discussion/recommendation on ratifying 2008-2010 Dispatch Collective Bargaining Agreement.
- C.** Action on other items from closed session.

XV. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration | | July 19, 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).