



Village of Bayside
9075 North Regent Road
Committee of the Whole Meeting
June 14, 2018
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. Public Safety

1. Presentation of proclamation recognizing the retirement of Police Sergeant Francesca J Ehler on July 1, 2018 after 25 years of service to the Village.
2. Discussion/recommendation on acceptance of the May 2018 Police Department report.
3. Discussion/recommendation on acceptance of the May 2018 Communication Center report.

B. Public Works

1. Discussion/recommendation on acceptance of the May 2018 Department of Public Works report.
2. Discussion/update on 2018 Projects:
 - Street Resurfacing and Stormwater Culvert Program
 - Ravine Slope Stabilization and Sanitary Sewer Protection Project
 - Indian Creek Stormwater Diversion Project
3. Discussion/recommendation Resolution 18-___, a Resolution regarding The Wisconsin Department of Natural Resources NR 208, 2017 Compliance Maintenance Annual Report.

C. Finance and Administration

1. Discussion/recommendation of the 2018 Bird City Wisconsin Sustained Flight recognition.
2. Discussion/recommendation on Committee of the Whole meeting schedule.
3. Discussion/recommendation on acceptance of the May 2018 Finance and Administrative Services report.
4. Discussion/recommendation on acceptance of the May 2018 Financial Statement and Investment report.

5. Discussion/recommendation on Resolution 18-____, a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
6. Discussion/recommendation on Ordinance 18-____, an ordinance to amend section 104-125 of the Municipal Code with regard to fences.
7. Discussion/recommendation of the 2018 Recycling Grant Award.

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 414-206-3913. 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)