



Village of Bayside
9075 N Regent Road
Finance and Administration, DCUS & Public Safety Committee Meeting
November 18, 2015
Village Board Room, 8:00 am

**FINANCE AND ADMINISTRATION COMMITTEE
DCUS COMMITTEE
PUBLIC SAFETY COMMITTEE
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Finance and Administration, DCUS and Public Safety Committee 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. BUSINESS

- A.** Discussion/recommendation on the 2016 proposed budget.
1. Revenues
 2. General Government
 - Police
 - Municipal Court
 - Building & Maintenance,
 - Insurance & Contingencies
 - Inspections & Public Health
 - Legal
 - Recreation & Leisure
 3. Sanitary Sewer Enterprise
 4. Stormwater Utility
 5. Consolidated Dispatch
 6. Records Management System
 7. Consolidated Services
 8. Long Term Debt Service
 9. Police Capital
 10. DCUS Capital
 11. Administrative Capital
 12. Consolidated Dispatch Capital
 13. Records Management System Capital
- B.** Discussion/review of 2015 accomplishments and performance measurements.
- C.** Discussion/recommendation on the Village Financial Policies.
- D.** Discussion/recommendation on Resolution 15-_____, a resolution amending Resolution 15-17 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- E.** Discussion/recommendation on Resolution 15_____, a resolution adopting the 2016 annual budget and establishing the 2015 tax levy.
- F.** Discussion/recommendation on Resolution 15,_____, a resolution adopting the 2016 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.

- G. Discussion/recommendation on Resolution 15-____, a resolution adopting the 2016 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- H. Discussion/recommendation on the 2016 proposed Village strategic vision, mission, values and goals.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Lynn Galyardt
Director of Finance and Admin/Clerk/Treasurer
November 13, 2015

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).