



Village of Bayside
9075 N Regent Road
Finance and Administration, Public Works & Public Safety Committee Meeting
November 9, 2017
Village Board Room, 5:00pm

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

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Finance and Administration, Public Works 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 2018 proposed budget.
 - 1. Revenues
 - 2. General Government Fund
 - 3. Sanitary Sewer Enterprise
 - 4. Stormwater Utility
 - 5. Public Safety Communications
 - 6. Consolidated Services
 - 7. Long Term Debt Service
 - 8. Police Capital
 - 9. Public Works Capital
 - 10. Administrative Capital
 - 11. Public Safety Communications Capital
- B.** Discussion/review of 2017 accomplishments, goals, performance measurements and fiscal analysis.
- C.** Discussion/recommendation of Village Financial Policies.
- D.** Discussion/recommendation on Resolution 17-_____, a resolution amending Resolution 17-01 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- E.** Discussion/recommendation on Resolution 17-_____, a resolution adopting the 2018 annual budget and establishing the 2017 tax levy.
- F.** Discussion/recommendation on Resolution 17-_____, a resolution adopting the 2018 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- G.** Discussion/recommendation on Resolution 17-_____, a resolution adopting the 2018 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.

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

V. ADJOURNMENT

Lynn Galyardt
Director of Finance and Admin/Clerk/Treasurer
November 3, 2017

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. 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)