



Village of Bayside  
9075 N Regent Road  
Finance and Administration, Public Works & Public Safety Committee Meeting  
November 8, 2018  
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 2019 proposed budget.
  - 1. General Fund
  - 2. Sanitary Sewer Enterprise Fund
  - 3. Stormwater Utility Fund
  - 4. Public Safety Communications Fund
  - 5. Long Term Financial Services Fund
  - 6. Public Safety Capital Fund
  - 7. Public Works Capital Fund
  - 8. Administrative Capital Fund
  - 9. Public Safety Communications Capital Fund
- B.** Discussion/recommendation of 2018/2019 Strategic Initiative Implementation and Plan.
- C.** Discussion/recommendation of Village Financial Policies.
- D.** Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution amending Resolution 18-24 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- E.** Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution adopting the 2019 annual budget and establishing the 2018 tax levy.
- F.** Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution adopting the 2019 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- G.** Discussion/recommendation on Resolution 18-\_\_\_\_, a resolution adopting the 2019 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 1, 2018

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.baysidewi.gov](http://www.baysidewi.gov))