



Village of Bayside
Finance and Administration Committee Meeting
July 5, 2011
Village Board Room, 5:00 pm

**FINANCE AND ADMINISTRATION COMMITTEE
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Finance and Administration 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/review of 2011 goals and initiatives.
- B.** Discussion/recommendation on 2012 budget guidelines and budget development.
- C.** Discussion/recommendation on Resolution ____, a resolution endorsing the consolidation of the Shorewood/Whitefish Bay Health Department with the North Shore Health Department.
- D.** Discussion/recommendation on Garbage/Recycling Container Rental Policy.
- E.** Discussion/recommendation of funding for 2011 road project.
- F.** Discussion/recommendation on Village/District agreement for the Milwaukee Metropolitan Sewerage District, Municipal Stormwater Best Management Practices funding program.

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

V. ADJOURNMENT

Lynn Galyardt
Director of Finance and Admin/Clerk/Treasurer
July 1, 2011

Please note, 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).