



**Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
October 27, 2011  
Village Board Room, 7:30 am**

**BOARD OF TRUSTEES  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Board of Trustees 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. MOTION TO ADJOURN TO CLOSED SESSION**

- A.** Pursuant to Section 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Dispatch).

**IV. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)**

**V. ACTION ON ITEMS FROM CLOSED SESSION.**

- A.** Discussion/action on awarding of construction contract for Bayside Communications Center.

**VI. ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration | | October 25, 2011

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](http://www.bayside-wi.gov)).