



Village of Bayside  
9075 N Regent Road  
Finance and Administration Committee Meeting  
November 3, 2011  
Village Board Room, 4:30 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/recommendation on the 2012 proposed budget.
- Revenues
  - General Government
  - Building Inspections & Public Health
  - Recreation & Leisure
  - Insurances
  - Information Technology
  - Legal
  - Consolidated Dispatch
  - Consolidated Services
  - Long Term Financial Services
  - Administrative Capital
  - Consolidated Dispatch Capital
- B.** Discussion/recommendation on the 2012 Sanitary Sewer Utility User Fee.
- C.** Discussion/recommendation on the 2012 Stormwater Utility Equivalent Residential Unit Fee.
- D.** Discussion/recommendation on the 2012 proposed Village strategic vision, mission, values and goals.
- E.** Discussion/recommendation on Resolution 11-\_\_\_, a Resolution amending Resolution 10-23 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- F.** Discussion/recommendation on 2012 Village budget.

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

**V. ADJOURNMENT**

Lynn Galyardt  
Director of Finance and Admin/Clerk/Treasurer  
October 27, 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](http://www.bayside-wi.gov)).