



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
March 1, 2012

Village Board Room, to Follow the Committee of the Whole Meeting

**BOARD OF TRUSTEES  
AGENDA ADDENDUM**

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration Committee**

- a.** Discussion/action on Resolution 12-\_\_\_\_, a Resolution providing for the sale of approximately \$1,640,000 General Obligation Fire Department Project Refunding Bonds

A handwritten signature in black ink that reads "Lynn Galyardt". The signature is written in a cursive, flowing style.

Lynn Galyardt, Director of Finance and Administration | | February 27, 2012

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)).

**STATE OF WISCONSIN  
MILWAUKEE AND OZAUKEE COUNTIES  
VILLAGE OF BAYSIDE**

**RESOLUTION NO: 12-\_\_\_\_\_**

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY  
\$1,640,000 GENERAL OBLIGATION FIRE DEPARTMENT PROJECT REFUNDING BONDS

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WHEREAS, the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin (the "Village") is presently in need of approximately \$1,640,000 for the public purpose of refunding obligations of the Village, including interest on them, specifically its General Obligation Fire Department Project Bonds, dated August 1, 2003; and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The Village shall issue approximately \$1,640,000 by issuing its general obligation fire department project refunding bonds (the "Bonds") for the public purpose above specified.

Section 2. Sale of the Bonds. The Village Board hereby authorizes and directs the officers of the Village to take all actions necessary to provide for the sale of the Bonds. At a subsequent meeting, the Village Board shall take further action to approve the details of the Bonds and authorize the sale of the Bonds.

Section 3. Notice of Bond Sale. The Village Clerk/Treasurer be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk/Treasurer may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk/Treasurer may determine.

Section 4. Official Statement. The Village Clerk/Treasurer (in consultation with Ehlers & Associates, Inc.) shall cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

VILLAGE OF BAYSIDE

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Samuel D. Dickman,  
Village President

Attest:

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Lynn A. Galyardt, Director of Finance and  
Administration  
Village Clerk/Treasurer