



Village of Bayside
9075 N Regent Road
Finance and Administration Committee Meeting
November 14, 2012
Village Board Room, 8:00 am

**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 2013 proposed budget.
- Revenues
 - General Government
 - Building Inspections & Public Health
 - Recreation & Leisure
 - Insurances, Information Technology, Legal
 - Consolidated Services /Dispatch
 - Long Term Financial Services
 - Administrative Capital
 - Consolidated Dispatch Capital
- B.** Discussion/review of 2012 accomplishments and performance measurements.
- C.** Discussion/recommendation on the Village Financial Policies.
- D.** Discussion/recommendation on the 2013 Sanitary Sewer Utility User Fee.
- E.** Discussion/recommendation on the 2013 Stormwater Utility Equivalent Residential Unit Fee.
- F.** Discussion/recommendation on the 2013 proposed Village strategic vision, mission, values and goals.
- G.** Discussion/recommendation on Resolution 12-___, a Resolution amending Resolution 11-34 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

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

V. ADJOURNMENT

Lynn Galyardt
Director of Finance and Admin/Clerk/Treasurer
November 10, 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).