



Village of Bayside  
9075 N Regent Road  
Special Board of Trustees Meeting  
April 23, 2013  
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 AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS AND DELEGATIONS**

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

**IV. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration Committee**

- a. Discussion/action on Resolution 13-\_\_\_\_\_, a Resolution providing for the authorization and issuance of approximately \$1,025,000 Special Assessment B Bonds, Series 2013a of the Village of Bayside, Milwaukee And Ozaukee Counties, Wisconsin, providing details for the bonds and providing for the security and payment thereof.
- b. Discussion/action on Resolution 13-\_\_\_\_\_, a final Resolution authorizing construction of public improvements and levying special assessments against benefitted property.
- c. Discussion/action on Ordinance 13-\_\_\_\_\_, an Ordinance to amend sections 102-32 of the municipal code with regard to release and indemnification of the village with regard to certain noncompliance with Chapter 14 of the municipal code.

**V. ADJOURNMENT**

A handwritten signature in blue ink that reads "Lynn Galyardt".

Lynn Galyardt, Director of Finance and Administration | | April 19, 2013

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**

**ORDINANCE NO: \_\_\_\_\_**

**An Ordinance to Amend Sections 102-32 of the Municipal Code  
With Regard to Release and Indemnification of the Village With Regard to  
Certain Noncompliance With Chapter 14 of the Municipal Code**

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The Village Board of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin does ordain as follows:

Section One: Section 102-32(e)(4) is hereby created to read as follows:

(4) Release and Indemnification.

Section Two: Section 102-32(l) is hereby created to read as follows:

(l) Release and Indemnification on Certain Noncompliance. The Building Inspector may, after thorough investigation, issue a Certificate of Compliance pursuant to this Chapter despite his or her inability to confirm compliance with the provisions of this Chapter of one or more aspects of the structure. The Building Inspector may only issue a Certificate of Compliance with regard to such structures where, in his or her sole discretion, he or she is able to gather enough information to determine that a substantial risk to health and safety does not exist; and where the owner and contractors involved in the work at issue agree to release and indemnify the Village and the Building Inspector pursuant to the "Release and Indemnification Form" issued by the Building Inspector.

Section Three. Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Four. All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Five. This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this  
\_\_\_\_\_ day of \_\_\_\_\_, 2013.

VILLAGE OF BAYSIDE

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Samuel D. Dickman, Village President

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