



Village of Bayside  
9075 North Regent Road  
Ad Hoc Community Event Committee  
February 11, 2019  
Village Board Room, 6:00pm

**2019 AD HOC COMMUNITY EVENT COMMITTEE  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside 2019 Community Event Ad Hoc 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 AND ROLL CALL**

**II. BUSINESS**

1. Approval of the January 21, 2019 meeting minutes.
2. Discussion/update on 2019 Community Sponsorship fundraising status.
3. Discussion on 2019 National Night Out Event on August 8, 2019 located at Village Hall at 6:00pm.

**III. ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration | | February 6, 2019

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website ([www.bayside-wi.gov](http://www.bayside-wi.gov))



**I. CALL TO ORDER AND ROLL CALL**

Chairperson Rosenfeld called the meeting to order at 5:00pm.

**Roll Call**

Committee Members:  
Chairperson Dan Rosenfeld  
John Krampf-excused  
Erin LeMoine  
Michelle Walny-excused  
Adria Willenson-excused  
Margaret Zitzer  
Sandy Byrne-Alternate

Also present: Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Assistant Village Manager Jake Meshke

**II. BUSINESS**

**1. Approval of the July 17, 2018 meeting minutes.**

Motion by Erin LeMoine, seconded by Margaret Zitzer, to approve the July 17, 2018 meeting minutes. Motion carried unanimously.

**2. Discussion on 2019 Community Events.**

- a. **Spring Clean Up Day: April 6, 2019; 9 am to 12 noon**
- b. **Independence Day Parade: July 4, 2019; 9am**
- c. **Bayside 5k/Movie in the Park: September 6, 2019; 6:30 pm**
- d. **Village Picnic: September 7, 2019; 2 pm to 7 pm**
- e. **Fall Clean Up Day: October 5, 2019; 9am to 12 noon**

Manager Pederson stated the dates and times of 2019 community events and that deposits were being made on picnic items. The committee determined to keep the location of the picnic at Village Hall and moving soccer knockers to the stormwater pond.

Sandy Byrne stated Bentley's Pet Stuff closed and that she will be exploring new sponsorship opportunities. The committee determined to maintain the same sponsorship rates and levels for 2019 and having the sponsorship banner printed for Spring Clean-Up Day. The committee discussed attractions for the picnic event and determined to bring back the balloon entertainer in a more open location and adding portable toilets for additional restrooms.

The committee discussed adding an event to align with National Night Out and the event starting at Village Hall for 2019 before moving to a series of block parties in the future. Village staff will bring back recommendations for the National Night Out event. The committee determined to keep the Bayside 5k Run/2 Mile Walk the same for 2019.

**3. Appointment of 2019 Fundraiser Committee Chair.**

**4. Appointment of 2019 Volunteer Committee Chair.**

Motion by Margaret Zitzer, seconded by Sandy Byrne, to approve the appointment of Dan Rosenfeld and John Krampf as 2019 Fundraiser Committee Co-Chairs, Erin LeMoine as the 2019 Volunteer Committee Chair and Margaret Zitzer as 2019 Ad Hoc Community Events Committee Chair. Motion carried unanimously.

The committee determined to have the next Committee meeting on February 11, 2019, at 6:00pm.

### **III. ADJOURNMENT**

Motion by Erin LeMoine, seconded by Sandy Byrne, to adjourn the meeting at 6:00pm. Motion carried unanimously.

Lynn Galyardt, Director of Finance and Administration | | February 5, 2019

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