



Village of Bayside  
9075 North Regent Road  
Ad Hoc Community Event Committee  
May 20, 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 February 11, 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.
4. Discussion/action on 2019 Events

**III. ADJOURNMENT**

Lynn Galyardt, Administration Services Director | | May 1, 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 Zitzer called the meeting to order at 6:00pm.

**Roll Call:**

Committee Members:

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

Also present: Village Manager Andy Pederson  
Assistant Village Manager Jake Meshke  
Administrative Services Director Lynn Galyardt

**II. BUSINESS**

**1. Approval of the February 11, 2019 meeting minutes.**

Motion by Trustee Rosenfeld, seconded by Sandy Byrne, to approve the February 11, 2019 meeting minutes. Motion carried unanimously.

**2. Discussion/update on 2019 Community Sponsorship fundraising status.**

The Committee discussed the fundraising status. Currently \$11,000 has been raised in 2019. The Committee needed to determine who would be contacting. John Krampf stated he would provide a specific list of talking points that each committee member states to establish consistency.

**3. Discussion/update on 2019 Community Event Volunteer status.**

The Committee requested that a list of volunteers be established that could be shared electronically.

**4. Discussion on 2019 Community Events.**

The Committee discussed the upcoming Community Events and set the date for National Night Out as August 8, from 6:00pm to 8:00pm at Village Hall.

**III. ADJOURNMENT**

Motion by John Krampf, seconded by Sandy Byrne, to adjourn the meeting at 6:43pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administrative Services | | May 1, 2019