

**NOTICE OF MEETING  
VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING**

**SCHWEMER HALL – MUNICIPAL BUILDING  
7200 N. SANTA MONICA BLVD  
FOX POINT, WI 53217**

**TUESDAY  
April 12, 2016  
7:00 P.M.**

**AGENDA**

1. **Roll Call**
2. **Persons desiring to be heard**

At this time, individuals can address the Village Board on any topic not on the agenda for a five-minute time period per person, with time extensions per the Village President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. **Committee Reports**

- a. **Plan Commission**

1. **Conditional Use Permit: Bentley's Pet Stuff, Inc., 8642 N Port Washington Road, RiverPoint Village (Business Operation Approval) *page 1***

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 4, 2016 meeting pursuant to the conditional use permit application dated March 22 of Bentley's Pet Stuff.

2. **Consideration by Building Board and Plan Commission Re: Construction of New Restroom Facility with Attached Pavilion at 1825 East Fox Lane (Doctors Park). *page 14***

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 4, 2016 meeting pursuant to the Application for Site Plan Approval dated March 2, 2016 of Doctors Park and may review additional materials with the applicant per the terms of the Plan Commission referral.

3. **Consideration by Building Board and Plan Commission Re: Proposed installation of new roof and gutters on office building/rectory and church at St Eugene's Congregation, 7600 North Port Washington Road. *page 25***

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 4, 2016 meeting pursuant to the F Institutional District Application dated February 24, 2016 regarding the proposed installation of new roof and gutters on office building/rectory and church at St Eugene's Congregation.

4. **Public Hearing**

- a. **Proposed Ordinance effectuating the rezoning of the property at 1825 East Fox Lane, Fox Point Wisconsin (the portion of Doctors Park located within the Village limits) from A-1 Residence District to Park in the F-District (Institutional). *page 34***

The Village Board will receive a report from the Plan Commission, will hold a public hearing and may act to rezone the property at 1825 East Fox Lane, Fox Point Wisconsin (the portion of

Doctors Park located within the Village limits) from A-1 Residence District to Park in the F-District (Institutional) pursuant to the F Institutional District Application Dated February 23, 2016.

5. **Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.
  - a. Approve the Minutes of the March 8, 2016 Village Board Meeting, as presented. *page 39*
  - b. Grant a Conditional Use Permit to Bentley's Pet Stuff, 8642 N Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
  - c. Grant approval of the construction of new restroom facility with attached pavilion at 1825 East Fox Lane (Doctors Park), subject to the ordinance that rezones the property to Park in the F-District (Institutional) being adopted and taking effect.
  - d. Grant approval of new roof and gutters on office building/rectory and church at St Eugene's Congregation, 7600 North Port Washington Road.
  - e. Accept the bid of Bark River Tree Service in an amount not to exceed \$20,000 for the removal of diseased elm trees and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated March 31, 2016. *page 45*
  - f. Adopt the Arbor Day Proclamation proclaiming April 29, 2016 as Arbor Day in the Village of Fox Point. *page 46*
  - g. Accept the proposal of Kapur & Associates in an amount not to exceed \$10,105 for survey and design services for storm water improvements on Navajo and Seneca Roads and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated April 4, 2016. *page 47*
  - h. Accept the proposal of Kapur & Associates in an amount not to exceed \$12,998 for the 2016 sanitary sewer televising activities and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated April 4, 2016. *page 50*
  - i. Accept the proposal of Ruckert & Mielke, Inc. in an amount not to exceed \$43,320 for GIS enhancements and preparation of additional database tools and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated April 4, 2016. *page 53*
  - j. Accept the base bid and alternate bid of Musson Brothers, Inc. in the amount of \$114,350 and \$20,500, respectively, for the 2016 Sanitary Sewer Lateral Rehabilitation Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated April 4, 2016. *page 78*
  - k. Accept the proposal of Kapur & Associates in an amount not to exceed \$6,000 for construction inspection activities associated with the 2016 Sanitary Sewer Lateral Rehabilitation Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated April 4, 2016. *page 82*

- l. Accept the proposal of Ruekert & Meilke, Inc. in an amount not to exceed \$83,400 for the 2016 Storm Water Management Plan Update and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated April 5, 2016. *page 84*
- m. Adopt Ordinance to Create Chapter 340, Article V of the Village of Fox Point Village Code Concerning Weights and Measures Inspection Services and Cost Recovery. *page 93*
- n. Adopt a Resolution to Designate Public Depositories, to designate Waterstone Bank, Fox Point, as the Village public depository. *page 96*
- o. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 30, 2016 for the Memorial Day Parade and to waive fees and costs for the event per the Assistant Village Manager's memo dated April 4, 2016. *page 99*
- p. Approve the permit to use Village Streets for the United Performing Arts Fund Ride for the Arts on Sunday, June 5, 2016 per the Assistant Village Manager's memo dated April 4, 2016. *Page 101*
- q. Approve Payment of the Bills in the amount of \$ 665,921.46 for the period March 1, 2016 through March 31, 2016 per the report submitted by the Village Manager. *page 103*

## 6. Old Business

- a. **Consideration and Possible Action to Adopt An Ordinance to Repeal and Recreate Section 756-48 Related to Change of Occupancy and Repeal and Recreate Section 63-2(A)(1) Concerning Minimum Building Code Fees and Inspection Fees of the Village of Fox Point Village Code** *page 117*

The Village Board will review and may adopt an ordinance proposed by Village Staff, to amend the Village Code with regard to building inspections to comply with 2015 Wisconsin Act 176.

## 7. New Business

- a. **Resolution of Commendation and Appreciation – Kareth Servis** *page 124*

The Village Board will discuss and may act regarding a Resolution of Commendation and Appreciation for Kareth Servis.

- b. **Consideration and Possible Action to Adopt An Ordinance to Create Section 670-62(C) of the Village of Fox Point Village Code Related to False Alarm Response Service Charges** *page 125*

The Village Board will review and may adopt an ordinance proposed by the Village Chief of Police, in consultation with the Village Manager and Village Attorney, to amend the Village Code regarding false alarm service charges.

- c. **Consideration of Resolution to Establish a Fee Schedule for Response to False Alarms in the Village of Fox Point** *page 137*

The Village Board will consider and may act on the Resolution to establish a fee schedule for responses to false alarms in the Village of Fox Point.

**d. Consideration of Ordinance approving change in North Shore Health Department Fee Schedule** *page 139*

The Village Board will review and may adopt an ordinance approving changes to the North Shore Health Department Fee Schedule.

**e. Report on 2015 Forestry Activities** *page 144*

The Village Board will receive a report from the Village Forester on the 2015 Forestry Activities and the Village Board may inquire on the activities that were performed. No action will be taken.

**f. Future Agenda Items**

The Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion

**8. Announcements**

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President West
- b. Trustee Fonstad
- c. Trustee Frazer
- d. Trustee Symchych
- e. Trustee McGauran
- f. Trustee Sumner
- g. Trustee Tirado
- h. Village Manager Botcher
  - 1. Telecom Fitness Memo *page 146*

**9. Adjourn**

**NEXT REGULAR VILLAGE BOARD MEETING:**

**May 10, 2016**

**7:00 P.M.**