

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

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

**TUESDAY
JANUARY 8, 2019
7:00 P.M.**

AGENDA

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

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Board takes up an agenda item. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

- 3. Public Hearing Withdrawn**

- a. Notice: The application of Balance Fitness and Wellness, d/b/a, Balance Fitness, was withdrawn by the applicant, so the previously scheduled hearing in that matter will not be held.**

- 4. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report concerning the Plan Commission's review and recommendation of a Certified Survey Map which includes a proposed land combination of two parcels submitted by Applicants, Anne and Donald Robertson located at 1046 East Thorne Lane.
2. *The Village Board will receive a report concerning the Plan Commission's review and recommendation of a Certified Survey Map which includes a proposed land combination of two parcels submitted by Applicants, Leon and Bonnie Joseph located at 8130 North Beach Drive.

- 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 December 11, 2018 Village Board meeting.**

- b. Adopt the Resolution 2019-xx approving the 2019 North Shore Fire Department fees for service schedule.
- c. Adopt the Resolution 2019-xx to approve a stormwater Utility Rate Increase per the Village Manager's memorandum dated January 2, 2019.
- d. Approve the Land Combination and Certified Survey Map submitted by Applicants Anne and Donald Robertson for the property located at 1046 East Thorne Lane, upon all terms and conditions recommended by the Plan Commission.
- e. Accept the quotes from multiple vendors in an amount not to exceed \$15,300.50 for the spring tree order and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 3, 2019.
- f. Accept the proposal of Wachtel Tree Science in the amount of \$40,000 for the 5-year tree re-inventory and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 3, 2019.
- g. Approve the Land Combination and Certified Survey Map submitted by Applicants Leon and Bonnie Joseph for the property located at 8130 North Beach Drive, upon all terms and conditions recommended by the Plan Commission.
- h. Adopt the Relocation Order Resolution and Resolution of Necessity for Stormwater Improvement Work on 702 and 708 East Green Tree Road.
- i. Approve Payment of the Bills in the amount of \$1,021,682.40 for the period December 1, 2018 through December 31, 2018 per the report submitted by the Village Manager.

6. New Business

- a. **Adopt Ordinance 2019-xx to create regulation of vacation rental establishments in the Village of Fox Point.**

The Board will discuss, consider and may act to adopt Ordinance 2019-xx to create regulation of vacation rental establishments in the Village of Fox Point.

- b. **Adopt Ordinance 2019-xx to repeal and re-create the definition of time share property in the Village of Fox Point.**

The Board will discuss, consider and may act to adopt Ordinance 2019-xx to repeal and re-create the definition of time share property in the Village of Fox Point.

- c. **Telecommunications facilities - small wireless facilities siting**

The Board will be given a presentation by Village Attorney Eric Larson in regard to telecommunications facilities, specifically new FCC regulations for small wireless facilities siting.

7. 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 Frazer
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher

9. Closed Session

It is anticipated the Village Board will convene into closed session for the following reasons:

- a. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

10. Reconvene and Possible Action on Closed Session Items

The Village Board will reconvene into open session and may take action on the above described matters which were considered in closed session.

11. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: FEBRUARY 12, 2019 7:00 P.M.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."