

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

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

**MONDAY
OCTOBER 15, 2018
7:00 P.M.**

AGENDA

Trustees of the Village of Fox Point Village Board will meet on the above date at 7:00 p.m. at the Village of Fox Point, Wisconsin 53217 addresses as above, to consider the agenda set forth below.

- 1. Roll Call**
- 2. Budget Workshop**
- 3. Accept the proposal of WSO Grading and Excavating in an amount not to exceed \$18,730 for the installation of additional storm sewer pipe along Club Circle and authorize the Village Manager to sign the quote on behalf of the Village per the Director of Public Works memorandum dated October 12, 2018.**
- 4. Consideration of Special Assessment. Consideration and possible action to adopt the Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Wis. Stats. within the assessment district identified as 7030 and 7031 Belmont Lane.**
- 5. Adjourn**

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."

d. A statement that the property against which the assessments are proposed is benefited.

6. When the report is completed, the Village engineer shall file a copy of the report with the Village Clerk for public inspection.

7. Upon the completion and filing of the report, the Village Clerk shall prepare a notice stating the nature of the proposed work or improvement, the general boundary lines of the proposed assessment district, and the place and time at which the report may be inspected, and the place and time at which all interested persons, or their agents or attorneys, may appear before the Village Board and be heard concerning the matters contained in the Preliminary Resolution and the report. The notice shall be published as a class 1 notice, under Ch. 985, in the Village and the copy of the notice shall be mailed at least 10 days before the hearing of proceeding to every interested person whose post-office address is known, or can be ascertained with reasonable diligence. The hearing shall commence not less than 10 nor more than 40 days after publication.

8. The assessment against any parcel may be paid in cash or in annual installments the number of which shall be determined by the Village Board and shall be incorporated in the final resolution in this matter

SECTION 2: SEVERABILITY.

The several sections of this resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the resolution. The remainder of the resolution shall remain in full force and effect. Any other resolutions whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE.

This resolution shall take effect immediately upon passage as provided by law.

Dated this _____ day of _____, 20_____.

VILLAGE OF FOX POINT

Douglas H. Frazer, Village President

ATTEST:

Kelly Meyer, Village Clerk/Treasurer

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