

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

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

**TUESDAY
September 12, 2017
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. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report concerning the September 5, 2017 Plan Commission Review and Recommendation of All Around Sports Fitness, LLC, 8050 North Port Washington Road.

- 4. 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 August 8, 2017 Village Board meeting.
 - b. Approve North Shore Water Commission amended agreement for Water Supply System, dated July 18, 2017 and as per the Village Manager's memorandum dated September 6, 2017.
 - c. Approve Budget workshop date of October 25, 2017 and Budget Public Hearing date of November 20, 2017, both beginning at 7:00 p.m.
 - d. Grant a Conditional Use Permit to All Around Sports Fitness, LLC, 8050 North Port Washington Road, as amended by Plan Commission and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
 - e. Approve the request of Badgerland Striders to use Village streets on Sunday, October 1, 2017 for their 2017 Lakefront Marathon per the Assistant Village Manager's memorandum dated September 5, 2017.

- f. Approve Baker Tilly Virchow Krause, LLP as Village of Fox Point Auditor for years ending December 31, 2018, 2019 and 2020 per the terms and objectives set forth in the Engagement Letter and as per the Village Manager's memorandum dated September 8, 2017.
- g. Approve Payment of the Bills in the amount of \$337,134.57 for the period August 1, 2017 through August 31, 2017 per the report submitted by the Village Manager.

5. Old Business

- a. **Consideration of language describing a potential Green Infrastructure Committee for the Village**

The Village Board will consider the possible new language describing the potential Green Infrastructure Committee, and may give direction to Village Staff.

6. Future Agenda Items

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

7. 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

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: October 10, 2017 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."