

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

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

**TUESDAY
December 5, 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. **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 November 14, 2017 Village Board meeting.
 - b. Approve the minutes of the November 20, 2017 Village Board Budget Public Hearing meeting.
 - c. Appoint second list of Election Inspectors for the two-year term of January 1, 2018 through December 31, 2019 per the Village Clerk's memo dated November 28, 2017.
 - d. Adopt the Resolution approving the 2018 North Shore Fire Department fees for service schedule.
 - e. Adopt the Resolution authorizing an exception to the levy limits for charges for the North Shore Fire Department, Pursuant to 2005 Wisconsin Act 484.
 - f. Accept the proposal of Kapur & Associates in an amount not to exceed \$153,465 for the design of the 2018 Road and Utility Reconstruction Project, including inspection services, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
 - g. Accept the proposal of Kapur & Associates in an amount not to exceed \$12,830 for the design of the 2018 Sanitary Sewer Rehabilitation Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.

- h. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$40,000 for the 2018 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
- i. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 for the administration of the 2018 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
- j. Adopt Ordinance to repeal portions of section 63-1 of the Village of Fox Point Village Code related to Fire Department fees to allow such fees to be established by separate resolution.
- k. Approve Payment of the Bills in the amount of \$220,705.61 for the period November 1, 2017 through November 30, 2017 per the report submitted by the Village Manager.

4. New Business

a. Consideration of Resolution of Commendation

The Board will discuss and may act to adopt a Resolution of Commendation for Building Inspector Scott Miller.

b. Adopt Resolution 2017-XX for the 2018 Village Pool Fund Budget

The Board will consider and may act to adopt Resolution 2017-XX for the 2018 Village Pool Fund Budget (An incorrect pool budget number was transferred to Resolution 2017-21; this will correct the error).

5. Future Agenda Items

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

6. 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

7. 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."