

**NOTICE OF MEETING AND PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

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

**TUESDAY
AUGUST 14, 2018
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**

- a. Proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property) PAGE 1**

The Village Board will receive comments and input regarding specific proposed project development plans of Azura, LLC, proposed to be located at 217 West Dunwood Road, Lot 2 (a.k.a. the Dunwood School property).

- 4. Committee Reports**

- a. Pool Advisory Committee**

1. The Village Board will receive a report concerning the Pool Advisory Committee and Consideration of a follow up in regard to the proposed Burbach Aquatics and proposed engineering work.

- 5. Presentation of FY 2017 Audit by Village Auditor to the Village Board**

The Village Auditor shall present and Village Board may accept the Fiscal Year 2017 Audit in final format.

6. 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 July 10, 2018 Village Board meeting. **PAGE 60**
- b. Approve the request of Badgerland Striders to use Village streets on Sunday, October 7, 2018 for their 2018 Lakefront Marathon per the Assistant Village Manager’s memorandum dated July 16, 2018. **PAGE 65**
- c. Adopt the Ordinance to Repeal and Re-Create Section 670-2(B)(2) and 276-6(B) of the Village of Fox Point Village Code Related to Hours for Construction Activities in the Village of Fox Point. **PAGE 70**
- d. Approve Payment of the Bills in the amount of \$519,264.12 for the period July 1, 2018 through July 31, 2018 per the report submitted by the Village Manager. **PAGE 75**

7. Unfinished Business

- a. **Consideration and potential Board decision on the requested land division and preliminary certified map submitted by applicant Michael Karp for the property located at 6921 North Yates Road** **PAGE 89**

The Village Board will consider and possibly render a decision on the requested land division and preliminary certified map submitted by applicant Michael Karp for the property located at 6921 North Yates Road.

- b. **Consideration and possible action on proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)** **PAGE 1**

The Village Board will consider and possibly vote on whether the proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property) meets the standards of the Institutional Zoning District per Section 745-20 of the Village Code.

- c. **Consideration and potential authorization to staff to solicit proposals to complete Comprehensive Plan revision** **PAGE 104**

The Village Board will discuss and may authorize Village Staff to seek out proposals for a revision of the Village’s Comprehensive Plan.

- d. **Consideration and potential authorization to staff to draft ordinance allowing chickens within the Village** **PAGE 107**

The Village Board will discuss a request to modify Village ordinances so as to allow the keeping of chickens in the Village, and may act to ask the Village Attorney to draft an ordinance to so allow.

8. New Business

a. Resolution of Commendation and Appreciation – Retiring Department of Public Works Laborer Christopher Smith PAGE 116

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for retiring Department of Public Works Laborer Christopher Smith.

b. Resolution of Commendation and Appreciation – Retiring Police Department Police Officer Daniel Ries PAGE 117

The Village Board will discuss and may act regarding Resolution of Commendation and Appreciation for retiring Police Department Police Officer Daniel Ries.

9. Future Agenda Items

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

10. 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
 - 1. September special meeting
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher
 - 1. Budget dates

11. 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."