

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

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

**THURSDAY
SEPTEMBER 13, 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. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report concerning the Plan Commission Review and Consideration of the Conditional Use permit for Bina's Bakery, LLC, D.B.A., Nothing Bundt Cakes, 383 W. Brown Deer Road, Suite 20, Fox Point, WI 53217 (A.K.A. Bruegger's Bagel location).
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 Applicant Ned Brickman located at 727 East Daisy Lane.

- 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 14, 2018 Village Board meeting.
- b.** Adopt a Resolution Approving of and Authorizing Submittal of a Grant Application to the Bay-Lake Regional Planning Commission for Emerald Ash Borer Funding.

- c. Accept the proposal of Munson, Inc. in an amount not to exceed \$19,696 for the asphalt reconstruction work for additional Lake Drive manhole repairs and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated August 29, 2018.
- d. Grant a Conditional Use Permit to Bina's Bakery, LLC, D.B.A., Nothing Bundt Cakes, 383 W. Brown Deer Road, Suite 20 (A.K.A. Bruegger's Bagel location) and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- e. Approve the Land Combination and Certified Survey Map submitted by Applicant Ned Brickman for the property located at 727 East Daisy Lane, upon all terms and conditions recommended by the Plan Commission.
- f. Adopt an Ordinance to repeal and re-create Section 285-20 of the Village of Fox Point Village Code regarding installation and maintenance of culverts.
- g. Approve Payment of the Bills in the amount of \$1,241,529.06 for the period August 1, 2018 through August 31, 2018 per the report submitted by the Village Manager.

5. Unfinished Business

a. Consideration of Ordinance allowing Chickens in the Village of Fox Point

The Village Board will consider and possibly act on an Ordinance which would allow the keeping of chickens in the Village of Fox Point.

6. New Business

a. Consideration of Live Streaming of Village Board Meetings

The Village Board will discuss and may act regarding on the consideration of live streaming for future Village Board Meetings.

b. Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners

The Village Board will discuss and may act on a Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners.

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. 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."