

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

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

**TUESDAY
OCTOBER 9, 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 Consideration of the Conditional Use permit for Acquisitions LLC, 8003A and 8007A N. Port Washington Road, Fox Point, WI 53217.
2. The Village Board will receive a report regarding the Plan Commission's Consideration of the Conditional Use permit for Open Pantry Food Marts, 501 W Brown Deer Road, Fox Point, WI 53217.

- 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 September 11, 2018 Village Board meeting.
- b.** Approve the minutes of the September 13, 2018 Special Village Board meeting.
- c.** Grant a Conditional Use Permit to Acquisitions LLC, 8003A and 8007A N. Port Washington Road, and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.

- d. Grant a Conditional Use Permit to Open Pantry Food Marts, 501 W Brown Deer Road, as recommended by Plan Commission and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- e. Accept the quote of Wallace Tree and Landscape, Inc. in an amount not to exceed \$30,000 for ash tree removals and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 2, 2018.
- f. Accept the bid of Globe Contractors, Inc. in the amount of \$42,300 for the repair and rehabilitation of the sanitary sewer riser and lateral pipes at 7030 and 7031 North Belmont and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated October 2, 2018
- g. Adopt the Resolution authorizing an exception to the levy limits for charges for the North Shore Fire Department, Pursuant to 2005 Wisconsin Act 484
- h. Approve Payment of the Bills in the amount of \$878,643.57 for the period September 1, 2018 through August 30, 2018 per the report submitted by the Village Manager.

5. New Business

a. Indian Creek Update

The Board will receive a status report on Indian Creek as presented by the Director of Public Works.

b. North Shore Library 2019-2020 Capital and Preliminary Architectural and Engineering Study Presentation

North Shore Library Director will review the results of the Preliminary Architectural and Engineering Study and the Library's Capital Budget Plan for 2019 and 2020.

c. Presentation of interim end of season pool financial report

The Board will receive an interim end of season pool financial report; no action is necessary.

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. Closed Session

It is anticipated the Village Board will convene into closed session for the following reasons:

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to potential litigation involving removal of trees at 8025 North Beach Drive. Participating in this portion of the closed session will be the Village Attorney, Village Board, Village Manager, Public Works Director and Village Clerk Treasurer.
- b. Pursuant to State Statutes 19.85 (1)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association. Participating in this portion of the closed session will be the Village Board, Village Manager and Village Clerk Treasurer.

9. Reconvene and Possible Action on Closed Session Items

The Village Board will reconvene into open session and may take action on the above described matters which were considered in closed session.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: NOVEMBER 13, 2018 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."