

**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  
NOVEMBER 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. Public Hearing**

- a. Hearing Regarding proposed Resolution to Levy Special Assessments under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer Lateral Improvements made in Sanitary Sewer Basin No. 6.**

The Village Board will receive comments and input regarding proposed Resolution to Levy Special Assessments under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer Lateral Improvements made in Sanitary Sewer Basin No. 6.

- 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 October 9, 2018 Village Board meeting. *(page 1)*
  - b.** Approve the minutes of the October 15, 2018 Village Board Budget Workshop and meeting. *(page 6)*
  - c.** Confirm Village President's appointment of Jay Craig to Plan Commission to fill the current vacancy. *(page 8)*
  - d.** Adopt Final Resolution to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer lateral improvements made in Sanitary Sewer Basin No. 6. *(page 9)*

- e. Accept proposal of Kapur and Associates in an amount not to exceed \$11,955 for the 2018 sanitary sewer televising activities and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated October 30, 2018. *(page 12)*
- f. Accept quote of Bark River Tree Service in an amount not to exceed \$16,000 for the removal of ash trees in the Indian Creek Woods and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 30, 2018. *(page 16)*
- g. Accept the proposal of Kapur and Associates in an amount not to exceed \$14,751 for the design of the Greenvale Storm water drainage improvement project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated October 30, 2018. *(page 19)*
- h. Approve Resolution Approving the North Shore Fire Department "Single or Multi-Year Capital" Budget Department to purchase a Water Tender and Two Ambulances for 2019, 2020 & 2021 and agreement to pay its share of the North Shore Fire Department "Single or Multi-Year Capital" Budget for 2019, 2020, and 2021. *(page 22)*
- i. Approve Change Order No. 1 (Bergen Ct.) for the 2019 Road and Utility Reconstruction Project in an amount not to exceed \$11,926 and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memo dated November 6, 2018. *(page 26)*
- j. Approve Change Order No. 1 with Wachtel Tree Service for additional forestry services in an amount not to exceed \$2,500 pursuant to the Director of Public Works' memo dated October 30, 2018. *(page 29)*
- k. Approve Change Order No. 1 with Wachtel Tree Service for additional EAB services in an amount not to exceed \$2,500 pursuant to the Director of Public Works' memo dated October 30, 2018. *(page 32)*
- l. Approve an Ordinance to Repeal and Recreate Section 310-8, Section 310-11B. (2), Section 276-17 C., and Section 63-6R. of the Village of Fox Point Village Code Related to the Collection of Yard Waste That Includes Diseased Trees and Shrubs. *(page 35)*
- m. Approve Payment of the Bills in the amount of \$304,014.95 for the period October 1, 2018 through October 31, 2018 per the report submitted by the Village Manager. *(page 39)*

## **5. New Business**

### **a. Consideration of Village of Brown Deer Offer to Join North Shore Library.**

The Village Board will hear a presentation from Michael Hall, Village of Brown Deer Village Manager, regarding an offer from the Village of Brown Deer which would have them joining the North Shore Library. The Fox Point Village Board may discuss the offer and may vote to indicate its position on the proposal. *(page 53)*

## **b. Pool Consultant Selection**

Trustee Tirado will present the recommendation of the Pool Committee and the Village Board may take action to authorize the Village Manager to execute a contract with a pool consultant for the purposes of completing a pool feasibility analysis.

## **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:      DECEMBER 11, 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."*