

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

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

**TUESDAY
NOVEMBER 11, 2014
7:00 P.M.**

AGENDA

1. Roll Call

2. Persons desiring to be heard

At this time, individuals can address the Village Board on any topic not on the agenda for a five-minute time period per person, with time extensions per the Village President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. Public Hearings

a. Proposed Parking Lot Reconstruction at Congregation Shalom

The Board may hold a public hearing and may act on the proposed parking lot reconstruction at Congregation Shalom, 7630 N Santa Monica Boulevard.

b. Proposed Flag Pole Installation at Longacre Pavilion, 7343 N Longacre Road

The Board may hold a public hearing and may act on the proposed flag pole installation at Longacre Pavilion, 7343 N Longacre Road. *(NOTE: the Village Attorney has determined that this Public Hearing is not required).*

c. Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 14 – Zoning (proposed to be recodified as Chapter 745 – Zoning)

The Board may hold a public hearing on the proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 14 – Zoning (proposed to be recodified as Chapter 745 – Zoning).

d. Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 15 – Subdivisions (proposed to be recodified as Chapter 738 – Subdivision of Land)

The Board may hold a public hearing on the proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 15 – Subdivisions (proposed to be recodified as Chapter 738 – Subdivision of Land).

e. Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 35 – Flood Damage Prevention (proposed to be recodified as Chapter 724 – Floodplain Zoning)

The Board may hold a public hearing on the proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 35 – Flood Damage Prevention (proposed to be recodified as Chapter 724 – Floodplain Zoning).

f. Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 37 – Stormwater Management Regulations (proposed to be recodified as Chapter 285, Article III – Stormwater Management Regulations)

The Board may hold a public hearing on the proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 37 – Stormwater Management Regulations (proposed to be recodified as Chapter 285, Article III – Stormwater Management Regulations).

- g. **Proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 38 – Construction Site Erosion Control (proposed to be recodified as Chapter 285, Article IV – Construction Site Erosion Control)**

The Board may hold a public hearing on the proposed renumbering and related recodification revisions to the Village of Fox Point Chapter 38 – Construction Site Erosion Control (proposed to be recodified as Chapter 285, Article IV – Construction Site Erosion Control).

4. **Committee Reports**

a. **Plan Commission**

1. **Land Combination and Certified Survey Map for 7216 N Lake Drive**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its November 3, 2014 meeting regarding the proposed land combination and preliminary Certified Survey Map submitted by Applicants Stephen and Cristine Rogers at 7216 N Lake Drive.

2. **Land Combination and Certified Survey Map for 7630 and 7720 N Santa Monica Boulevard**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its November 3, 2014 meeting regarding the preliminary Certified Survey Map which includes a proposed property line adjustment and land combination as well as the dedication to the Village for public purposes of a portion of four parcels submitted by Applicant Congregation Shalom located at 7630 and 7720 N Santa Monica Boulevard.

5. **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 13, 2014 Special Village Board meeting as drafted October 14, 2014
- b. Approve the Minutes of the October 15, 2014 Special Village Board meeting as drafted October 16, 2014
- c. Accept the alternate proposal of Truck Country of Wisconsin, Inc. in the amount of \$62,613.00 for one (1) 2016 Freightliner M2106 Truck Cab & Chassis less the trade-in of a 1991 Ford F-800 with aerial device and tree-service body and accept the base proposal of DUECO, Inc. in the amount of \$115,438.00 for one (1) Terex Hi-Ranger TL60 Aerial Device and Tree-Service Body and authorize the expenditure of funds not-to-exceed \$5,000.00 for extended warranties, an emergency “let-down” system, graphics, modifications and small equipment that will be needed to complete this unit and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Works’ memo dated October 21, 2014.
- d. Accept the quote of T&T Tree Service, LLC in the amount of \$62,137.50 for the removal of ash trees in the Village and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works’ memo dated October 29, 2014
- e. Approve the proposed land combination and preliminary Certified Survey Map submitted by Applicants Stephen and Cristine Rogers at 7216 N Lake Drive, and waive the obligation of providing a final Certified Survey Map because it is found to be unnecessary and an undue hardship pursuant to Section 15.08 of the Village Code, such that this shall be deemed the final approval of the Certified Survey Map

- f. Approve the preliminary Certified Survey Map which includes a proposed property line adjustment and land combination as well as the dedication to the Village for public purposes of a portion of four parcels submitted by Applicant Congregation Shalom located at 7630 and 7720 N Santa Monica Boulevard, and waive the obligation of providing a final Certified Survey Map because it is found to be unnecessary and an undue hardship pursuant to Section 15.08 of the Village Code, such that this shall be deemed the final approval of the Certified Survey Map
- g. Set dates and times for budget work sessions to discuss the proposed 2015 Village Budget per the Village Manager's memorandum dated November 7, 2014
- h. Accept the Affirmation of Quiet Zone Continuation and authorize staff to submit the Affirmation to all required parties by certified mail per the Village Manager's memo dated November 7, 2014
- i. Approve the Intergovernmental Cooperation Agreement – GCS Software with Milwaukee County per the Village Clerk/Treasurer's memo dated November 7, 2014
- j. Approve Payment of the Bills in the amount of \$1,333,751.39 for the period October 1, 2014 through October 31, 2014 per the report submitted by the Village Manager

6. **Old Business**

- a. **Proposed Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Fox Point**

The Board will discuss and may act regarding the proposed Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Fox Point.

7. **New Business**

- a. **2015 Insurance Renewals**

The Board will discuss and may act on the recommendation of the Village's Insurance Consultant, T.E. Brennan, regarding January 1, 2015 insurance renewals.

- b. **Proposed Ordinance to Repeal and Recreate Section 30P.62(11.5) of the Village of Fox Point Village Code Related to Building Code – Change of Occupancy Matters**

The Board will discuss and may act regarding the proposed Ordinance to Repeal and Recreate Section 30P.62(11.5) of the Village of Fox Point Village Code Related to Building Code – Change of Occupancy Matters.

- c. **Resolution Accepting a Donation of a Flag Pole, Flag, Plaque, and Flag Lighting and Other Associated Labor and Materials by the Dengel Family at Longacre Pavilion in Memory of Former Village President F.R. Dengel II**

The Board will discuss and may act to regarding the proposed Resolution Accepting a Donation of a Flag Pole, Flag, Plaque, and Flag Lighting and Other Associated Labor and Materials by the Dengel Family at Longacre Pavilion in Memory of Former Village President F.R. Dengel II.

- d. **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 West
- b. Trustee Fonstad
- c. Trustee Bell
- d. Trustee Dengel
- e. Trustee Frazer
- f. Trustee Symchych
- g. Trustee McGauran
- h. Village Manager Bohse

9. **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 who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved and likely to become involved, related to Code compliance issues at 500 W Bradley Road. Participating in this closed session will be the Village Board, Village Attorneys, Village Manager, Village Police Chief, and Village Clerk/Treasurer.
- b. Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically with regard to the handling of the Village Manager's duties until a new Village Manager is hired. Participating in this portion of the closed session will be the Village Manager, Village Labor Attorney, Village Police Chief, and Village Board.
- c. Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically with regard to the resignation of the Village Manager. Participating in this portion of the closed session will be the Village Labor Attorney and Village Board.

10. **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.

11. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

December 9, 2014

7:00 P.M.