

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

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

**TUESDAY
DECEMBER 9, 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 Hearing**

- 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.

(NOTE: the applicant has requested that this matter be tabled).

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. Adopt Resolution to Amend the Storm Water Utility Service Charge per the Village Attorney's letter dated December 4, 2014
 - b. Accept the alternate proposal of Truck Country of Wisconsin, Inc. in the amount of \$84,878.00 for one (1) 2016 Freightliner M2-106 Truck Cab & Chassis and accept the Required Alternate Proposal of RNOW, Inc. of West Allis in the amount of \$49,370.00 for one (1) Loadmaster Excel-S 25 cu. yd. Refuse Collection Body less the trade-in credit for one (1) 2001 Rubbish Packer Sterling/Leach VIN# 2FZHATAK91AG76136 and authorize the expenditure of funds not-to-exceed \$5,077.00 for extended warranties, graphics, modifications and small equipment that will be needed to complete this unit and authorize the Interim Village Manager to sign the purchase orders for a total amount not to exceed \$143,000.00 from Capital Account #40-91400-814 per the Assistant Director of Public Works' memo dated November 26, 2014
 - c. Authorize Dawes Rigging & Crane Rental, Corp. to reproduce and use any photographic images taken by or on behalf of Dawes during construction of the Bridge Lane pedestrian bridge in its promotional publications and other self-use purposes and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated December 3, 2014

- d. Accept the change order of Wachtel Tree Science in the amount of \$3,000 for additional forestry related services performed during 2014 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated December 3, 2014
- e. Accept the proposal of Wachtel Tree Science in the amount of \$35,000 for the 2015 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated December 3, 2014
- f. Accept the change order from Heartland Construction in the amount of \$18,250 for additional construction activities performed during the construction of the water main under the Dean Road railroad tracks and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated December 3, 2014
- g. Accept the quote from Johnson's Nursery in the amount of \$2,929 and from Wayside Nurseries in the amount of \$4,288 for the purchase of Village street trees and authorize the Interim Village Manager to execute the purchase orders per the Director of Public Works' memo dated December 1, 2014
- h. Accept the proposal of Kapur & Associates in the amount of \$2,898 for the design of water main relay along Bergen Court and between Bridge Lane and Barnett Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated December 3, 2014
- i. Accept the proposal of Kapur & Associates in the amount of \$8,740 for the design of the sanitary sewer lateral rehabilitation project in Sanitary Sewer Basin No. 2 and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated December 3, 2014
- j. Accept the in-squad video system proposal of L3 Mobile Vision for the squad video replacement in the amount of \$24,146.80 and authorize the Interim Village Manager to sign the purchase order per the Chief of Police's memo dated December 5, 2014
- k. Approve Payment of the Bills in the amount of \$426,982.59 for the period November 1, 2014 through November 30, 2014 per the report submitted by the Acting Village Manager

5. **New Business**

a. **Change Order No. 1 for the Bridge Lane Ravine Footbridge**

The Board will discuss and may act to accept Change Order No. 1 from Janke General Contractors in the amount of \$37,074.92 for additional work performed and materials delivered related to the construction of the Bridge Lane pedestrian bridge.

b. Future Agenda Items

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

6. 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. Interim Village Manager Tollaksen

7. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: January 13, 2015 7:00 P.M.