

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

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

**TUESDAY
JANUARY 14, 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. Committee Reports

a. Plan Commission

1. Conditional Use Permit: Walter's Loft, LLC, 8007 N. Port Washington Road, Bradley Place (Expanding Space)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its January 6, 2014 meeting regarding the conditional use permit application of Walter's Loft.

2. Conditional Use Permit: Best Buy, 8755 N. Port Washington Road, RiverPoint Village (Additional Change: Change in Use Adopting Trade-In Program; Amendment to Hours of Operation on Thanksgiving Day)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its January 6, 2014 meeting regarding the conditional use permit application of Best Buy.

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 December 10, 2013 Village Board meeting as drafted December 18, 2013

b. Grant a Conditional Use Permit to Walter's Loft, LLC, 8007 N. Port Washington Road, Bradley Place and authorize the Village President and Village Clerk to sign the Conditional Use Order

c. Grant a Conditional Use Permit to Best Buy, 8755 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order

d. Accept the quote from SOS Electronics in the amount of \$27,489 for a closed circuit television and recording (DVR) system and authorize the Village Manager to sign the purchase order per the Chief of Police's memo dated December 19, 2013

- e. Adopt the Municipal Court Bail Schedule per the Chief of Police's memo dated December 27, 2013
- f. Accept the quote of Schmit Ford in the amount of \$55,596.60 for a 2014 Ford NGPI Interceptor Utility vehicle and a 2014 Ford Expedition and authorize the Village Manager to sign the purchase order per the Chief of Police's memo dated January 2, 2014
- g. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$12,500 for administration of the 2014 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated January 8, 2014
- h. Accept the proposal of Ruekert & Mielke, Inc. in an amount not to exceed \$63,500 for the survey, inventory, and data collection of the Village's water main, storm sewer, and sanitary sewer infrastructure and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated January 8, 2014
- i. Adopt the Ordinance to Repeal and Recreate Section 40.06(7) of the Village of Fox Point Village Code Concerning Municipal Court Fees in the Village of Fox Point as drafted January 9, 2014
- j. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Winter Blast as drafted January 7, 2014
- k. Adopt the Resolution to Rescind Taxes Due to Palpable Error Parcel Number 129-0099 per the Village Attorney's letter dated December 30, 2013
- l. Adopt the Resolution Designating an International Migratory Bird Day as drafted January 2, 2014
- m. Approve Payment of the Bills in the amount of \$920,002.02 for the period December 1, 2013 through December 31, 2013 per the report submitted by the Village Manager

5. **Old Business**

a. **Discussion and Possible Action Regarding the Bridge Lane Ravine Footbridge**

The Board will receive an update from staff regarding the Bridge Lane Ravine Footbridge costs. The Board may take any action deemed appropriate, which may include directing staff to put the project out to bid, and/or public/private partnership funding goals.

6. **New Business**

a. **Ordinance to Repeal and Recreate the Title of Chapter 23, to Renumber the Existing Section 23.08 and to Create a New Section 23.08 of the Village of Fox Point Village Code Related to Visibility Requirements for Pedestrians in Village Roadways after Dark**

The Board will discuss and may act on the proposed Ordinance to Repeal and Recreate the Title of Chapter 23, to Renumber the Existing Section 23.08 and to Create a New Section 23.08 of the Village of Fox Point Village Code Related to Visibility Requirements for Pedestrians in Village Roadways after Dark.

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

8. **Closed Session**

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

- a. Pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel 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, more specifically concerning chargeback determinations of the Wisconsin Department of Revenue dated November 15, 2012. Participating in this portion of the closed session will be the Village Manager, Village Attorney, Village Clerk and Village Board.
- b. 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 short term rental of single family residential property located at 721 East Daisy Lane. Participating in this closed session will be the Village Board, Village Manager, Village Clerk, and Village Attorney.
- 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, to discuss the performance evaluation of the Village Manager. Participating in this portion of the closed session will be the Village Manager and Village Board.

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:

February 11, 2014

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. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.