

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

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

**TUESDAY
FEBRUARY 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. **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 January 14, 2014 Village Board meeting as drafted January 23, 2014
 - b. Encumber funds to be used in fiscal year 2014 per the Village Manager's memorandum dated February 7, 2014
 - c. Accept the proposal of Kapur & Associates in the amount of \$9,938 for design services associated with the 2014 Sanitary Sewer Rehabilitation Project and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memo dated February 5, 2014
 - d. Accept the proposal of Kapur & Associates in the amount of \$14,721 for design services associated with the 2014 Water Main Improvement Program and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memo dated February 5, 2014
 - e. Accept the proposal of Wachtel Tree Science and Service, Inc. in the amount of \$30,000 for a Public Tree Re-Inventory and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memo dated February 5, 2014
 - f. Accept the quote from Johnson's Nursery, Inc. in the amount of \$7,183 and Wayside Nurseries, Inc. in the amount of \$5,695.25 for the purchase of Spring 2014 Nursery Trees and authorize the Village Manager to sign the purchase order per the Village Forester's memo dated February 4, 2014
 - g. Adopt the Resolution to Rescind Personal Property Taxes Due to Palpable Error Parcel Number 126-5117
 - h. Adopt the Resolution to Rescind Personal Property Taxes Due to Palpable Error Parcel Number 126-05819

- i. Approve Payment of the Bills in the amount of \$398,062.02 for the period January 1, 2014 through January 31, 2014 per the report submitted by the Village Manager

4. **New Business**

- a. **Acceptance of Amendment for Preparation of the Bridge Lane Ravine Footbridge Construction Documents**

The Board will discuss and may act on the recommendation of the Director of Public Works to accept Amendment No. 4 from Ayres Associates in the amount of \$17,800 for additional services associated with the preparation of the Bridge Lane Ravine Footbridge construction documents.

- b. **Charter Ordinance No. 9 Relating to the Office of Village Clerk/Treasurer**

The Village Board will consider and may adopt a Charter Ordinance to consolidate the offices of Village Clerk and Village Treasurer.

- c. **Appointment to Office of Village Clerk/Treasurer**

The Village President may appoint a Village Clerk/Treasurer, subject to the effective date of Charter Ordinance No. 9, and the Village Board may confirm such appointment subject to the effective date of Charter Ordinance No. 9.

- d. **Future Agenda Items**

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

5. **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

6. Closed Session

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

- a. 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 employee compensation related to non-represented contractual employees. Participating in this portion of the closed session will be the Village Manager and Village Board.

7. 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.

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: March 11, 2014 7:00 P.M.