

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

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

**TUESDAY
MARCH 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 February 11, 2014 Village Board meeting as drafted February 14, 2014
- b. Accept Change Order No. 2 from Heartland Construction, Inc. in the amount of \$66,584.48 for additional storm sewer and road paving work performed on the Willow, Whitney and Regent Road storm sewer, water main and road reconstruction project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated March 3, 2014
- c. Accept Change Order No. 1 from Kapur & Associates in the amount of \$4,065 for additional water main and storm sewer design activities and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated March 3, 2014
- d. Adopt the Resolution Approving Amendment No. 1 to the Agreement for Public Health Services North Shore Health Department per the Village Manager's memo dated March 7, 2014
- e. Adopt the Resolution Recommending the North Shore Fire Department Fees for Service Schedule per the Village Manager's memo dated March 7, 2014
- f. Adopt the Resolution to Authorize Emergency Work
- g. Approve Payment of the Bills in the amount of \$784,431.56 for the period February 1, 2014 through February 28, 2014 per the report submitted by the Village Manager

4. New Business

- a. **Ordinance to Repeal and Recreate Section 27.10 of the Village of Fox Point Village Code Regarding Hunting with Bow and Arrow or Crossbow within the Village of Fox Point**

The Board will discuss and may act regarding a. Ordinance to Repeal and Recreate Section 27.10 of the Village of Fox Point Village Code Regarding Hunting with Bow and Arrow or Crossbow within the Village of Fox Point.

b. **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 reasons:

- a. Pursuant to State Statutes 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 or is likely to become involved regarding excessive assessment claims filed by Beach Drive Trust and Craig and Lisa Zetley. Participating in this closed session will be the Village Board, Village Attorneys, Village Manager, and Village Clerk/Treasurer.
- b. Pursuant to State Statutes 19.85(1)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association. Participating in this portion of the closed session will be the Village Board, Village Labor Attorney, and Village Manager.
- 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 employee compensation related to non-represented contractual employees. Participating in this portion of the closed session will be the Village Board, Village Labor Attorney, and Village Manager.

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:

April 8, 2014

7:00 P.M.