NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **TUESDAY**
7200 N. SANTA MONICA BLVD **APRIL 8, 2014**
FOX POINT, WI 53217 **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: Chinda Nails Spa, LLC, d/b/a Nhi-Le Nails, 6924 N. Santa Monica Blvd., Fox Point Shops (Change in Ownership)**

         The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 7, 2014 meeting regarding the conditional use permit application of Nhi-Le Nails.

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 March 11, 2014 Village Board meeting as drafted March 17, 2014

   b. Grant a Conditional Use Permit to Chinda Nails Spa, LLC, d/b/a Nhi-Le Nails, 6924 N. Santa Monica Blvd., Fox Point Shops and authorize the Village President and Village Clerk to sign the Conditional Use Order

   c. Accept the quote of First Choice Tree Care, Inc. in an amount not to exceed $20,000 for the removal of diseased Elm trees and authorize the Village Manager to sign the purchase orders per the Village Forester's memo dated March 27, 2014

   d. Accept the quote of Crawford Tree and Landscape in an amount not to exceed $7,500 for the treatment of Ash trees in the Village and authorize the Village Manager to sign the purchase orders per the Village Forester's memo dated April 1, 2014

   e. Accept the bid from Western Contractors, Inc. in the amount of $119,525 for the storm water drainage improvement project between Regent Court and Point Drive and along Fox Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated March 25, 2014

f. Accept the proposal from Kapur & Associates in the amount of $15,254 for inspection services associated with the storm water drainage improvement project between Regent Court and Point Drive and along Fox Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated March 25, 2014

g. Accept the bid of Terra Engineering and Construction in the amount of $93,502 for the 2014 Sanitary Sewer Rehabilitation Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated April 1, 2014

h. Accept the proposal of Kapur & Associates in the amount of $11,180 for inspection services associated with the 2014 Sanitary Sewer Rehabilitation Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated April 1, 2014

i. Approve the request of the Jewish Community Center to use Village streets on May 6, 2014 for the Walk for Israel per the Village Clerk's memo dated April 3, 2014

j. Approve the tentative agreement between the Village of Fox Point and the Fox Point Professional Policemen's Association, Local #309 and as presented in the Village Manager's memo dated April 4, 2014 and authorize the Village President and Village Clerk to sign the agreement

k. Adopt the Resolution Approving the Metro Milwaukee Fire/Emergency Services Mutual Aid Agreement per the Village Manager's memo dated April 4, 2014

l. Adopt the Ordinance to Update and Amend Chapter 40 of the Village of Fox Point Village Code Related to Fees for Fire Department Services, Swimming Pool Use, Baseball Field Use, Home Occupation Applications and Copy Fees for Audio or Video Recordings per the Assistant to the Village Manager's memo dated April 3, 3014

m. Approve Payment of the Bills in the amount of $852,101.46 for the period March 1, 2014 through March 31, 2014 per the report submitted by the Village Manager

5. **New Business**

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

The Board will consider and may act on the possible acceptance of a bid for the construction of a Bridge Lane Ravine Footbridge in light of the bids received and the Bid Tabulation letter of Ayres and Associates dated April 1, 2014 and the Memorandum of the Village Director of Public Works dated April 1, 2014; and may discuss and may act related to the public/private partnership funding goals, timing of contributions, and documentation; and may discuss and take any action deemed appropriate regarding the possible footbridge project.

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

7. **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 a former employee and a Wisconsin Statutes Section 66.191(1981), Surviving Spouse Benefit. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk.

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

8. **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.

9. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: May 13, 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.