

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

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

**TUESDAY
MAY 13, 2014
7:00 P.M.**

AGENDA

1. Roll Call

2. Oath of Office: Newly Elected/Re-elected Trustees and President

The Village Clerk will administer the oath of office to Michael A. West, Christine Symchych, and Terry McGauran.

3. 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.

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 April 8, 2014 Village Board meeting as drafted May 5, 2014
- b. Reject the bids for the 2014 Water Main Replacement Project per the Director of Public Work's memo dated May 7, 2014
- c. Accept Change Order No. 2 from Kapur & Associates in the amount of \$874 for rebidding the replacement of the water main and culvert replacement under Dean Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- d. Accept Change Order No. 1 from Kapur & Associates in the amount of \$874 for rebidding the sanitary sewer lateral relay and spot repair at three locations in the Village and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- e. Accept the proposal of Dixon Engineering in the amount of \$39,736 for design services associated with the improvements to the water tank and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- f. Accept the proposal of SOS Electronics Corporation in the amount of \$10,062 for the installation of security cameras and authorize the Village Manager to sign the purchase order per the Director of Public Work's memo dated May 7, 2014
- g. Accept the proposal of SEH in the amount of \$66,544.25 for inspection services associated with the Bridge Lane Pedestrian Bridge construction and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- h. Accept the proposal of McClure Engineering Associates in the amount of \$2,150 for the biennial Routine Bridge Inspections Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- i. Accept the proposal of Handeland Flooring, Inc. in the amount of \$8,973 for the removal and replacement of the flooring in the Village Hall lower level break room and Foreman's office and authorize the Village Manager to sign the purchase order per the Assistant Director of Public Work's memo dated May 5, 2014

- j. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 26, 2014 for the Memorial Day Parade and to waive fees and costs for the event per the Village Clerk's memo dated May 5, 2014
- k. Approve the permit to use Village Streets for the United Performing Arts Fund Ride for the Arts on Sunday, June 1, 2014 per the Village Clerk's memo dated April 29, 2014
- l. Adopt a Resolution rescinding Resolution No. 2014-08 and adopting the Resolution Approving Amendment No. 1 to the Agreement for Public Health Services North Shore Health Department per the Village Manager's memo dated May 9, 2014
- m. Adopt an Ordinance to Repeal and Create Section 13.07(a) and Section 13.09, and Repeal Sections 13.07(b), 13.07(c), 40.07(1) and 40.07(2) of the Village of Fox Point Village Code Related to Electrical Inspection as attached to the Village Attorney's letter dated April 25, 2014
- n. Approve Payment of the Bills in the amount of \$381,452.01 for the period April 1, 2014 through April 30, 2014 per the report submitted by the Village Manager

5. **New Business**

a. **Consideration of Proposed Water Rate Increase**

The Board will consider and may act on a proposed water rate increase through the Public Service Commission's Simplified Rate Case (SRC) process.

b. **Resolution of Commendation and Appreciation – Former Trustee Bill Warner**

The Board will discuss and may act on the proposed Resolution of Commendation and Appreciation for former Trustee Bill Warner.

c. **Appointments to Various Boards, Committees, and Commissions**

The Board will discuss and may act regarding President West's appointments to various Boards, Committees, and Commissions.

d. **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. 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 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 Attorneys, Village Manager, and Village Clerk/Treasurer.
- b. 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, related to the assessment of 1531 E Goodrich Lane. Participating in this closed session will be the Village Board, Village Attorneys, Village Manager, and Village Clerk/Treasurer.
- 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.
- d. 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 upcoming retirements and recruitment/promotion processes. Participating in this portion of the closed session will be the Village Board, Village Labor Attorney, and Village Manager.
- e. 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 personnel matters related to the Fox Point Municipal Pool. Participating in this portion of the closed session will be the Village Board, Village Labor Attorney, 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:

June 10, 2014

7:00 P.M.