

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

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

**TUESDAY
JUNE 10, 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. Municipal Judge Scott Wales

Municipal Judge Scott Wales will provide a Municipal Court and a Bail Schedule update and will respond to questions that Board members may have.

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 May 13, 2014 Village Board meeting as drafted May 14, 2014
- b. Schedule a Public Hearing for the 2015 Community Development Block Grant (CDBG) Program Project List Public Input per the Director of Public Work's memo dated June 2, 2014
- c. Accept the bid of Heartland Construction, Inc. in the amount of \$98,060 for the repair of the water main under the railroad tracks on Dean Road and the replacement of a storm sewer culvert under Dean Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014
- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$7,368 for inspection services associated with the repair of the water main under the railroad tracks on Dean Road and the replacement of a storm sewer culvert under Dean Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014
- e. Accept the Base Bid and Alternate No. 1 from Musson Brothers, Inc. in the amount of \$356,100 for the 2014 sanitary sewer lateral rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$15,000 for inspection services associated with the 2014 sanitary sewer lateral rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014
- g. Reject the bids for the 2014 relay and spot repair of three distinct lateral locations in the Village per the Director of Public Works' memo dated June 2, 2014
- h. Accept the proposal of Kapur & Associates in an amount not to exceed \$14,856 for design activities associated with the 2014 Water Distribution Pump Replacement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014
- i. Accept the Base Bid and Alternate of Johnson & Sons Paving in the amount of \$129,733 for the 2014 Pedestrian Path and Pavement Replacement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

- j. Adopt the Resolution Approving of and Authorizing the Submittal of the CMAR Report for the Activities of 2013 as drafted June 6, 2014
- k. Accept the proposal of Advanced Disposal Services to extend the current recycling collection and yard waste and garbage disposal contract for an additional two year term to expire December 31, 2016, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014
- l. Accept the proposal of Z-Tec Systems in the amount of \$8,284.50 for a Fuel Management System, authorize the expenditure of funds not-to-exceed \$1,715.50 for electrical and computer work to complete the installation of the fuel management equipment and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Work's memo dated May 28, 2014
- m. Accept the alternate proposal of Lakeside International Trucks LLC in the amount of \$61,775.00 for one (1) 2015 IHC model 7400 truck cab & chassis less the trade-in of a 2003 Freightliner and associated equipment and accept the proposal of Casper's Truck Equipment in the amount of \$85,937.00 for associated body equipment and authorize the expenditure of funds not-to-exceed \$2,500.00 for miscellaneous items that will be needed to complete this unit once the village accepts delivery and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Work's memo dated May 30, 2014
- n. Accept the proposal of MEE Material Handling LLC in the amount of \$32,614.00 for one (1) New Cushman Haulster Model # 84046 and authorize the additional expenditure of funds not-to-exceed \$2,000.00 from account # 40-91400-829 and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Work's memo dated June 3, 2014
- o. Grant the liquor licenses and approve the appointments of agents per the Village Clerk/Treasurer's memo dated June 2, 2014, and subject to the conditions noted in said memo
- p. Accept the quote of James Imaging Systems for the Toshiba e-Studio 5055C Multifunction Copy Machine in the amount of \$8,400 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer and Assistant to the Village Manager's memo dated May 30, 2014
- q. Accept the proposal of Taylor Computer Services, Inc. for the file server in the amount of \$7,478.15 and for Option 2, Backup to USB Drives in the amount of \$1,252.65 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer's memo dated May 27, 2014
- r. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade Concert Series
- s. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Fourth of July Celebration
- t. Approve Payment of the Bills in the amount of \$365,831.76 for the period May 1, 2014 through May 31, 2014 per the report submitted by the Village Manager

5. **New Business**

a. **Presentation of the 2013 Village Audit**

A representative of the Village's auditing firm of Baker Tilley Virchow Krause and Company will present the results of the 2013 Village audit to the Village Board.

b. **Website Redesign**

The Board will discuss and may act regarding a proposal for website redesign and implementation services.

c. **Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances**

The Board will discuss and may act on the proposed Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances. The Board may also act to refer a proposed Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinance of the Village of Fox Point to the Plan Commission and schedule a Public Hearing.

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 reason:

- 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 a request for a raze order for 7736 N Beach Drive. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer.

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 matter which was considered in closed session.

9. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

July 8, 2014

7:00 P.M.