

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

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

**TUESDAY
JULY 8, 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. Public Hearing - Proposed 2015 Community Development Block Grant (CDBG) Program Project List Public Input

The Board will hold a public hearing to receive comments and input regarding the proposed CDBG program project list. It is anticipated that the Board will take action to set and, if necessary, prioritize the proposed 2015 CDBG program project list.

4. Committee Reports

a. Plan Commission

1. Conditional Use Permit: CVS/Pharmacy, 8661 N. Port Washington Road, RiverPoint Village (Request to construct a Minute Clinic including other Interior Renovations)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its July 7, 2014 meeting regarding the conditional use permit application of CVS/Pharmacy.

2. Conditional Use Permit: Midland Management, LLC, 555 W. Brown Deer Road, RiverPoint Village (New Business)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its July 7, 2014 meeting regarding the conditional use permit application of Midland Management.

3. Conditional Use Permit: Wis. Tae Kwon Do Assoc., Inc., d/b/a Kang's Tae Kwon Do, 8797 N. Port Washington Road, RiverPoint Village (Relocation of Business within the Shopping Center)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its July 7, 2014 meeting regarding the conditional use permit application of Kang's Tae Kwon Do.

5. **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 June 10, 2014 Village Board meeting as drafted June 27, 2014
 - b. Grant a Conditional Use Permit to CVS/Pharmacy, 8661 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
 - c. Grant a Conditional Use Permit to Midland Management, LLC, 555 W. Brown Deer Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
 - d. Grant a Conditional Use Permit to Wis. Tae Kwon Do Assoc., Inc., d/b/a Kang's Tae Kwon Do, 8797 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
 - e. Refer proposed parking lot reconstruction as described in the June 30, 2014 letter from Linda Holifield, at Congregation Shalom, 7630 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the August 12, 2014 regular Village Board meeting immediately following "Persons desiring to be heard"
 - f. Accept the bid of North American Salt Co. in the amount of \$60.36 per ton for sodium chloride per the Director of Public Works' memo dated June 27, 2014
 - g. Accept the proposal of Kapur & Associates in the amount of \$3,500 for rehabilitation of the damaged outfall structure at 7900 North Beach Drive and authorize the Village Manager to sign the proposal per the Director of Public Works' memo dated June 27, 2014
 - h. Accept the quote of GCS for the Microsoft Windows SQL Version of the Property Assessment and Property tax software in the amount of \$14,000 with the funding to come from Account #911-00824 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer's memo dated July 3, 2014
 - i. Approve the permit to use Village Streets for the STIHL Tour des Trees on Saturday, August 2, 2014 per the Village Clerk/Treasurer's memo dated July 1, 2014
 - j. Accept the proposal of Forrer Business Interiors, Inc. in an amount not to exceed \$13,100 for the design, purchase, and installation associated with the Village Hall Office Workstation Replacement project and authorize the Village Manager to sign the purchase order per the Assistant to the Village Manager's memo dated July 2, 2014
 - k. Adopt the Resolution Accepting a Donation of Four Signs from the Fox Point Foundation and the Fox Point Garden Club per the Village Manager's memo dated July 3, 2014
 - l. Authorize Village staff to participate in the Milwaukee Area Domestic Animal Control Commission's Amnesty Month per the Village Manager's memo dated July 3, 2014
 - m. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade Concert per the Village Manager's memo dated July 3, 2014

- n. Approve Payment of the Bills in the amount of \$674,863.95 for the period June 1, 2014 through June 30, 2014 per the report submitted by the Village Manager

6. **Old Business**

- a. **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.

7. **New Business**

- a. **Proposed Increase in Water Rates and Authorization to File Rate Case with the Public Service Commission (PSC)**

The Board will consider and may act on a proposed water rate increase and the filing of a rate case with the Public Service Commission.

- b. **Rehabilitation of Damaged Pedestrian Path**

The Board will discuss and may act on a recommendation to accept the quote of WSO Grading and Excavating, Inc., in an amount to be provided at the meeting for rehabilitation of the damaged pedestrian path between Fox Lane and Beach Drive.

- c. **Future Agenda Items**

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

8. **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

9. **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/Treasurer.
- b. Pursuant to Wisconsin Statutes Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss negotiation strategies concerning the possible redevelopment of property located near the intersection of Port Washington Road and East Dunwood Road. Participating in this closed session will be the Village Board, Village Attorney, 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 and Village Manager.

10. **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.

11. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

August 12, 2014

7:00 P.M.