

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

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

**TUESDAY
AUGUST 12, 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 Parking Lot Reconstruction at Congregation Shalom**

The Board will hold a public hearing and may act on the proposed parking lot reconstruction at Congregation Shalom, 7630 N Santa Monica Boulevard (*the applicant has requested that this matter be tabled*).

4. **Committee Reports**

- a. **Plan Commission**

1. **Conditional Use Permit: Ginza II Fox Point, Inc., d/b/a Ginza, 333 W Brown Deer Road Suite O, Audubon Court (New Business)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its August 4, 2014 meeting regarding the conditional use permit application of Ginza II Fox Point, Inc.

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 July 8, 2014 Village Board meeting as drafted July 24, 2014
 - b. Approve the Minutes of the July 21, 2014 Special Village Board meeting as drafted July 23, 2014
 - c. Grant a Conditional Use Permit to Ginza II Fox Point, Inc., d/b/a Ginza, 333 W Brown Deer Road Suite O, Audubon Court and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order

- d. Accept the quote of WSO Grading and Excavating, Inc. in the amount of \$22,100 for rehabilitation of the damaged pedestrian path between Fox Lane and Beach Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated August 5, 2014
- e. Accept the quote of Rawson Contracting, LLC in the amount of \$18,750 for rehabilitation of the sanitary sewer laterals and riser pipe at 7150 and 7203 North Yates Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated August 5, 2014
- f. Accept the proposal from Kapur & Associates in the amount of \$1,000 for the inspection of the rehabilitation of the sanitary sewer laterals and riser pipe at 7150 and 7203 North Yates Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated August 5, 2014
- g. Accept the bid of Crawford Tree and Landscape, Inc. in an amount not to exceed \$15,000 for the Fall 2014 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated August 1, 2014
- h. Approve the Temporary Class "B" / "Class B" License for the St. Eugene 55th Anniversary and All Alumni Reunion on Saturday, September 20, 2014 per the Village Clerk/Treasurer's memo dated August 5, 2014
- i. Grant the Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Ginza II Fox Point, Inc. d/b/a Ginza, 333 W Brown Deer Road, Suite O, subject to the payment of the prorated license fees and approve Fang Ping Xiao as the agent per the Village Clerk/Treasurer's memo dated August 6, 2014
- j. Approve the permit to use Village streets for Fox Point Lutheran Church's Fifth Annual "Fox Trot" 5K Fun Run/Walk on Saturday, September 27, 2014 per the Village Clerk/Treasurer's memo dated August 5, 2014
- k. Adopt the Ordinance to Repeal Sections 13.06 and 13.17 of the Village of Fox Point Village Code Related to Definitions and Installation Regulations for Electrical Work in the Village of Fox Point per the Village Attorney's letter dated July 17, 2014
- l. Accept the proposal of Commercial Flooring, Inc. in an amount not to exceed \$19,393.51 for the Village Hall Carpeting Replacement project, accept the proposal of Forrer Business Interiors, Inc. in an amount not to exceed \$4,669.57 for the labor associated with the Carpet Replacement project, and authorize the Village Manager to sign the purchase orders per the Assistant to the Village Manager's memo dated August 7, 2014
- m. Approve Payment of the Bills in the amount of \$393,392.77 for the period July 1, 2014 through July 31, 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. **Acceptance of Proposal for Small Area Planning Study – Port Washington Road Corridor**

The Board will discuss and may act on a proposal for a Small Area Planning Study – Port Washington Road Corridor.

b. **Acceptance of Proposal for New Board Room Chairs**

The Board will discuss and may act on a proposal from Forrer Business Interiors for the purchase of ten new Board Room chairs.

c. **Fox Point Police Department Study**

The Board will discuss and may act regarding conducting a study of the job descriptions and organizational chart of the Fox Point Police Department.

d. **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)(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 Attorney, and Village Manager.
- 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 the performance evaluation of the Village Manager. 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: September 9, 2014 7:00 P.M.