

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

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

**TUESDAY
SEPTEMBER 9, 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 Hearings**

- a. **Proposed Parking Lot Reconstruction at Congregation Shalom**

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

- b. **Proposed renumbering and related recodification revisions to the Village of Fox Point Chapters 14, 15, 35, 37 and 38.** The Board may hold a public hearing and may act on the proposed renumbering and related recodification revision to the Village of Fox Point Chapters 14, 15, 35, 37 and 38. ***(NOTE: Staff has recommended that the recodification be withdrawn at this time, to allow for new notices to be provided, given several changes that were made to the draft previously placed on file.)***

4. **Committee Reports**

- a. **Plan Commission**

1. **Conditional Use Permit: GiGi's Playhouse Milwaukee, 8643 N Port Washington Road, RiverPoint Village (New Business)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its September 2, 2014 meeting regarding the conditional use permit application of GiGi's Playhouse Milwaukee.

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 August 12, 2014 Village Board meeting as drafted September 4, 2014
- b. Grant a Conditional Use Permit to GiGi's Playhouse Milwaukee, 8643 N Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
- c. Approve the permit to use Village streets for Badgerland Striders Lakefront Marathon on Sunday, October 5, 2014, including the placement of portable toilets and a water/aid station at the corner of Lake Drive and Wye Lane and permission to use the Municipal Pool parking lot for spectator parking per the Village Clerk/Treasurer's memo dated September 3, 2014
- d. Adopt the Resolution Approving the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County CDBG Program with Milwaukee County per the Village Manager's memo dated September 5, 2014
- e. Approve Payment of the Bills in the amount of \$284,886.82 for the period August 1, 2014 through August 31, 2014 per the report submitted by the Village Manager

6. **Old 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.

7. **New Business**

- a. **Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program**

The Board will discuss and may act regarding the proposed Resolution for Inclusion under the Wisconsin Public Employer's Group Health Insurance Program.

- b. **Interim Water Utility Management and Operations Services**

The Board will discuss and may act regarding a proposed agreement with City Water LLC for interim Water Utility Management and Operations services.

- 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 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 involved and likely to become involved, regarding Notice of Complaint ERD Case No. LS201401675. Participating in this closed session will be the Village Board, Village Attorneys, and Village Manager.
- 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 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: October 14, 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.