

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

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

**TUESDAY
OCTOBER 14, 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

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).*

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 September 9, 2014 Village Board meeting as drafted October 9, 2014

b. Approve the Minutes of the October 8, 2014 Special Village Board meeting as drafted October 9, 2014

c. Refer the proposed Flag Pole Installation per the Village Manager's memo dated October 10, 2014, at Longacre Pavilion, 7343 N Longacre Road to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the November 11, 2014 regular Village Board meeting immediately following "Persons desiring to be heard"

d. Set dates and times for budget work sessions to discuss the proposed 2015 Village Budget and schedule a public hearing regarding the 2015 Village Budget per the Village Manager's memorandum dated October 10, 2014

e. Accept the proposal of Steiner Electric, Inc. for the replacement of lighting in both the Village Hall Board Room and hallway in the amount of \$7,258 and authorize the Village Manager to sign the purchase order per the Assistant to the Village Manager's memo dated October 10, 2014

f. Accept the wireless audio proposal of Miles Pro Audio-Visual, LLC for the Board Room Sound System in the amount of \$15,885 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer's memo dated October 10, 2014

- g. Adopt the Resolution Allowing the Use of a Small Plot of Land at Indian Creek Park for a Butterfly Way Station by the Fox Point Federated Garden Club per the Village Manager's memo dated October 10, 2014
- h. Adopt the Ordinance to Create Section 30P.66(10) of the Village of Fox Point Village Code Related to Moving Historic Structures per the Village Attorney's letter dated October 1, 2014
- i. Approve Payment of the Bills in the amount of \$725,508.01 for the period September 1, 2014 through September 30, 2014 per the report submitted by the Village Manager

5. **New Business**

a. **Resolution of Appreciation and Condolence for Christian G. Steinmetz**

The Board will discuss and may act on a Resolution of Appreciation and Condolence for Christian G. Steinmetz.

b. **Resolution of the Village of Fox Point Board of Trustees in Support of the Job Performance of the Village Manager**

The Board will discuss and may act regarding the proposed Resolution of the Village of Fox Point Board of Trustees in Support of the Job Performance of the Village Manager.

c. **Resident Communications and Concerns**

The Board will discuss communication between and among the Board, residents and staff. Further, the Board will discuss recently expressed concerns regarding privatization of village services.

d. **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.

e. **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 Section 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 E Daisy Lane. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer.
- b. Pursuant to State Statutes Section 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 Code compliance issues at 500 W Bradley Road. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer.
- c. Pursuant to State Statutes Section 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, regarding personnel previously associated with the municipal pool. 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 matters which were considered in closed session.

9. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

November 11, 2014

7:00 P.M.