

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

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

**TUESDAY
JANUARY 13, 2015
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.

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 October 14, 2014 Village Board meeting as drafted January 7, 2015
- b. Approve the Minutes of the October 30, 2014 Special Village Board meeting as drafted January 7, 2015
- c. Approve the Funding Agreement with the Milwaukee Metropolitan Sewerage District under the Green Solutions for Separate Infrastructure and Sewer Separation Program and authorize the Village President to sign the Funding Agreement per the Director of Public Works' memo dated January 7, 2015
- d. Accept the proposal of Ruekert & Mielke, Inc. in an amount not to exceed \$40,000 for Phase 2 of the Field Inventory and Mapping Update project for the Village's Geographic Information Systems (GIS) database and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$123,062 for the 2015 Sanitary Sewer Infiltration and Inflow Investigation in Sanitary Sewer Basin No. 3 and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- f. Accept the proposal of Wachtel Tree Science & Service in an amount not to exceed \$15,000 for the administration of the 2015 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015

- g. Accept the proposal of Marek Landscaping LLC in an amount not to exceed \$14,335.94 for the 2015 Indian Creek Vegetation Maintenance and Management Program and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- h. Accept the quotes from Johnson's Nursery and Wayside Nurseries in an amount not to exceed \$12,853 for the spring tree order and authorize the Interim Village Manager to execute the purchase orders per the Village Forester's memo dated January 6, 2015
- i. Accept the proposal from Ewald's Hartford Ford in the amount of \$28,302 for the squad replacement and authorize the Village Manager to sign the purchase order per the Chief of Police's memo dated January 8, 2015
- j. Adopt the Resolution Designating an International Migratory Bird Day as drafted January 6, 2015
- k. Adopt the Resolution Approving the 2015 North Shore Fire Department Fees for Service Schedule as drafted January 6, 2015
- l. Approve Payment of the Bills in the amount of \$636,726.86 for the period December 1, 2014 through December 31, 2014 per the report submitted by the Interim Village Manager

5. **Old Business**

a. **Change Order No. 1 for the Bridge Lane Ravine Footbridge**

The Board will discuss and may act to accept Change Order No. 1 from Janke General Contractors in the amount of \$37,074.92 for additional work performed and materials delivered related to the construction of the Bridge Lane pedestrian bridge.

6. **New Business**

a. **Discussion and Possible Action Regarding the Village Manager Recruitment**

The Board will receive an update from Public Administration Associates, LLC regarding the Village Manager Recruitment. The Board may take any action deemed appropriate.

b. **Possible Telecommunications Tower within the Village DPW Yard located at 7200 N. Santa Monica Boulevard**

The Board will receive a presentation from Frederick Raymond of Hoss Consulting, and/or his associates, representing PI Telecom Infrastructure LLC, concerning a proposed telecommunications tower within the Village of Fox Point DPW Yard located generally behind Village Hall. The Board may discuss the proposal and may take action.

c. **Future Agenda Items**

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

7. 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. Interim Village Manager Tollaksen

8. 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 or likely to become involved, regarding a pending grievance. Participating in this closed session will be the Village Board, Village Attorneys, Interim 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 or is likely to become involved, regarding possible liquidated damages for delay on the bridge lane ravine footbridge project. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and Village Director of Public Works.

9. 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.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

February 10, 2015

7:00 P.M.