

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

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

**TUESDAY
FEBRUARY 10, 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. Committee Reports

a. Plan Commission

1. Conditional Use Permit: Zounds Hearing Inc, 333 W Brown Deer Road, Audubon Court (New Business)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its February 2, 2015 meeting regarding the conditional use permit application of Zounds Hearing 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 November 11, 2014 Village Board meeting as drafted January 2, 2015
- b.** Approve the Minutes of the November 17, 2014 Special Village Board meeting as drafted January 23, 2015
- c.** Approve the Minutes of the December 4, 2014 Special Village Board meeting as drafted January 29, 2015

- d. Approve the Minutes of the December 9, 2014 Village Board meeting as drafted February 5, 2015
- e. Grant a Conditional Use Permit to Zounds Hearing Inc, 333 W Brown Deer Road, Audubon Court and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
- f. Confirm the Village President's appointment of Interim Village Manager Tollaksen as an alternate to the North Shore Water Commission
- g. Accept the Base Bid and Alternate Bids 1 and 2 of LC United Painting in the amount of \$367,000 for the Base Bid, \$49,000 for Alternate Bid 1, and \$19,000 for Alternate Bid 2 for a total of \$435,000 for the 2015 Water Tower Painting Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated February 3, 2015
- h. Accept the bid of J.F. Ahern Company, Inc. in the amount of \$161,000 for the 2015 Water Distribution Pump Replacement and Electrical Upgrade project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated February 3, 2015
- i. Accept the proposal of Kapur & Associates in the amount of \$10,108 for inspection services associated with the 2015 Water Distribution Pump Replacement and Electrical Upgrade project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated February 3, 2015
- j. Accept Change Order No. 1 from Kapur & Associates in the amount of \$8,570 for additional design services performed as part of the 2015 Water Main Relay project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated February 3, 2015
- k. Accept the bid of Reesman's Excavating & Grading, Inc. in the amount of \$215,938 for the 2015 Water Main Relay Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated February 3, 2015
- l. Accept the proposal of Kapur & Associates in the amount of \$19,988 for inspection services associated with the 2015 Water Main Relay project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated February 3, 2015
- m. Approve Payment of the Bills in the amount of \$770,947.28 for the period January 1, 2015 through January 31, 2015 per the report submitted by the Interim Village Manager

6. **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.

7. **New Business**

a. **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. Interim Village Manager Tollaksen

9. **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 is likely to become involved, regarding pending tax assessment litigation brought by Beach Drive Trust. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and Village Insurance Counsel.
- 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 pending tax assessment litigation brought by Chad/Jessica Roulette. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and Village Insurance Counsel.

- c. 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 excessive assessment claim Scott/Laura Vuchitech. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and Village Insurance Counsel.
- d. 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.

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: March 10, 2015 7:00 P.M.