NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING
7200 N Santa Monica Blvd, Fox Point WI 53217

Tuesday, March 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. **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.

   3.a. **Approve The Minutes Of The January 13, 2015 Village Board Meeting As Drafted February 22, 2015**

   Documents: JANUARY 13 , 2015 DRAFT MINUTES.PDF

   3.b. **Approve The Minutes Of The February 10, 2015 Village Board Meeting As Drafted February 24, 2015**

   Documents: FEBRUARY 10, 2015 MINUTES.PDF

   3.c. **Refer Proposed Parking Lot Reconstruction As Described In The March 2, 2015 Memo The Director Of Public Works, At The Longacre South Parking Lot, 7343 N Longacre Road To A Joint Plan Commission/Building Board Meeting And Schedule A Public Hearing In This Regard For The April 14, 2015 Regular Village Board Meeting Immediately Following "Persons Desiring To Be**

Heard”

Documents: LONGACRE SOUTH PARKING LOT RECONSTRUCTION PROJECT.PDF

3.d. **Approve The Proposal Of Best Painting & Restorations, LLC In An Amount Not To Exceed $24,995 For The Repainting Of The Main Pool Structure And Authorize The Interim Village Manager To Execute The Purchase Orders Per The Assistant To The Director Of Public Works' Memo Dated February 24, 2015**

Documents: POOL PAINTING PROJECT.PDF

3.e. **Approve Use Of The Pool Parking Lot For The Appliance And Electronics Recycling Event On April 25, 2015 Per The Director Of Public Works' Memo Dated March 2, 2015**

Documents: APPLIANCE AND ELECTRONICS RECYCLING EVENT.PDF

3.f. **Encumber Funds To Be Used In Fiscal Year 2015 Per The Interim Village Manager’s Memorandum Dated March 3, 2015**

Documents: 2015 ENCUMBRANCES.PDF

3.g. **Approve The Plan For Pain Centers Of Wisconsin, LLC D/B/A Advanced Pain Management, 7950 N Port Washington Road, Suite 300, Per The Application Dated March 2, 2015**

Documents: ADVANCED PAIN MANAGEMENT APPLICATION.PDF

3.h. **Approve Amendment To Small Area Planning Study Contract Extending The Time For Performance Through June 30, 2015 And Authorize The Interim Village Manager To Sign The Amendment Per The Interim Village Manager's Memo Dated March 5, 2015**

Documents: AMENDMENT TO SMALL AREA PLANNING STUDY CONTRACT.PDF

3.i. **Approve Payment Of The Bills In The Amount Of $412,938.30 For The Period February 1, 2015 Through February 28, 2015 Per The Report Submitted By The Interim Village Manager**

Documents: FEBRUARY BILLS.PDF

4. **New Business**

4.a. **Policy On The Use Of The Village's Website - Discussion And Possible Action**

The Board will discuss and may act regarding a Policy on the Use of the Village's Website.

Documents: DRAFT WEBSITE POLICY.PDF

4.b. **Meeting Dates For Village Board Review And Interview Of Candidates For Village Manager And Deliberation On Ultimate Choice For Village Manager**

The Board will discuss and may act regarding meeting dates for Village Board review and interview of candidates for Village Manger and deliberation on ultimate choice for Village Manager.

4.c. **Future Agenda Items**

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

5. **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

6. **Closed Session**

It is anticipated the Village Board will convene into closed session for the following reasons:

6.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 Governmental Body Has Jurisdiction Or Exercises Responsibility, More Specifically, To**

Review Applicants For The Village Manager Search. Participating In This Portion Of The Closed Session Will Be The Interim Village Manager, Village Attorney, Village Clerk/Treasurer, Village Board And Stephen Hintz, Public Administration Associates, LLC.

7. **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.

8. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: April 14, 2015, 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.