

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

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

Tuesday, April 14, 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

3.a. Parking Lot Reconstruction at Longacre South, Yates Road

The Board will hold a Public Hearing and may act regarding the proposed parking lot reconstruction at Longacre South, Yates Road.

Documents: [PUBLIC HEARING LONGACRE SOUTH PARKING LOT.PDF](#)

4. Committee Reports

4.a. Plan Commission

4.a.1. Land Division, to Adjust the Lot Line Between Abutting Owners Located at 7950 and 7960 N Lake Drive

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 6, 2015 meeting regarding the proposed land division between property owners located at 7950 and 7960 N Lake Drive.

Documents: [LAND DIVISION 7950_7960 N LAKE DRIVE.PDF](#)

4.a.2. Conditional Use Permit: V & J Investments LLC d/b/a/ My

**Yo My Frozen Yogurt, 8663A 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 April 6, 2015 meeting regarding the conditional use permit application of My Yo My Frozen Yogurt.

Documents: [MY YO MY CUP.PDF](#)

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.

- 5.a. Approve the Minutes of the March 10, 2015 Village Board Meeting as drafted March 25, 2015**

Documents: [MARCH 10 MINUTES.PDF](#)

- 5.b. Approve the Minutes of the March 13, 2015 Special Village Board Meeting as drafted March 25, 2015**

Documents: [MARCH 13 MINUTES.PDF](#)

- 5.c. Approve the Minutes of the March 30, 2015 Special Village Board Meeting as drafted April 2, 2015**

Documents: [MARCH 30 MINUTES.PDF](#)

- 5.d. Grant a Conditional Use Permit to V & J Investments LLC d/b/a My Yo My Frozen Yogurt, 8663A N Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order**

- 5.e. Accept the quote of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$50,000 for the Spring and Summer 2015 Emerald Ash Borer Ash Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memo dated March 3, 2015**

Documents: [EAB ASH TREATMENT.PDF](#)

- 5.f. **Accept Change Order No. 1 from Kapur & Associates in the amount of \$5,249 for additional private property lateral rehabilitation televising and assessment and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memo dated April 2, 2015**

Documents: [PRIVATE PROPERTY LATERAL REHABILITATION.PDF](#)

- 5.g. **Accept the Base Bid and Alternate Bids 1 through 3 from Payne & Dolan in the amount of \$104,311.50 for the Base Bid (reconstruction of Bergen Court and replacement of the Lake Drive pedestrian path between Bell and Green Tree Roads), \$57,361 for Alternate Bid 1 (reconstruction of the Longacre South parking lot), \$16,425 for Alternate Bid 2 (construction of a bio-retention area adjacent to the Longacre South parking lot) and \$13,110 for Alternate Bid 3 (grinding and planing of raised surfaces along Lake Drive) in the total amount of \$191,207.50 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memo dated April 2, 2015**

Documents: [LONGACRE SOUTH PARKING LOT.PDF](#)

- 5.h. **Accept the proposal of TMS Service, Inc. of Sussex, WI in the amount of \$15,638 for the replacement of two 100-gallon commercial water heaters for the Fox Point Municipal Pool and authorize the Village Manager to execute the purchase order per the Assistant Director of Public Works' memo dated April 1, 2015**

Documents: [POOL WATER HEATERS.PDF](#)

- 5.i. **Accept the alternate proposal of Ewald Chevrolet Buick, LLC in the amount of \$24,485 for one (1) 2015 Chevrolet Colorado 4-wheel drive Pick-up Truck and authorize the expenditure of additional funds not to exceed \$515 for miscellaneous items needed to complete the unit and authorize the Village Manager to execute the purchase orders per the Assistant Director of Public Works' memo dated April 1, 2015**

Documents: [PICK-UP TRUCK.PDF](#)

- 5.j. **Approve the Memorandum of Understanding between the City of Milwaukee Police Department, the Milwaukee Metropolitan Sewerage District, the Milwaukee County Substance Abuse Prevention Coalition and Milwaukee County Municipalities and authorize the Chief of Police to sign the Memorandum of Understanding per the Chief of Police's memo dated March 31,**

2015

Documents: [MEDICINE COLLECTION CONTRACT.PDF](#)

- 5.k. **Accept the proposals of Taylor Computer Services, Inc. for the computer replacements and associated hardware/software in an amount not to exceed \$30,000, authorize an additional amount not to exceed \$5,000 for associated expenses, and authorize the Village Manager to sign the purchase orders per the Village Clerk/Treasurer's memo dated March 23, 2015**

Documents: [COMPUTER REPLACEMENTS.PDF](#)

- 5.l. **Adopt the Ordinance to Amend Chapter 63 of the Village of Fox Point Village Code Related to Fees for Swimming Pool Use per the Assistant to the Village Manager's memo dated April 3, 2015**

Documents: [SWIMMING POOL FEES ORDINANCE.PDF](#)

- 5.m. **Approve Payment of the Bills in the amount of \$333,125.54 for the period March 1, 2015 through March 31, 2015 per the report submitted by the Interim Village Manager**

Documents: [MARCH BILLS.PDF](#)

6. Old Business

- 6.a. **Review of Assignment of Funds**

The Village Board will review the 2014/2015 fund assignments (f/k/a "encumbrances") proposed by the Interim Village Manager and his designees. The Village Board may provide direction to staff.

Documents: [ASSIGNMENT OF FUNDS.PDF](#)

- 6.b. **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: [WEBSITE POLICY.PDF](#)

7. New Business

7.a. Land Division, to Adjust the Lot Line Between Abutting Owners Located at 7950 and 7960 N Lake Drive

The Board will discuss and may act regarding the proposed land division between property owners located at 7950 and 7960 N. Lake Drive.

7.b. Bridge Lane Pedestrian Bridge Handicapped Parking

The Board will discuss the logistics and practicality of constructing handicapped accessible parking on Barnett Lane adjacent to the Bridge Lane Pedestrian Bridge and may direct Village staff to further investigate this matter

Documents: [BRIDGE LANE FOOTBRIDGE PARKING.PDF](#)

7.c. Discussion and Possible Action to Confirm the Appointment of the Village Manager and to Approve the Village Manager's Employment Agreement

The Board will discuss and may take action to confirm the Village President's appointment of a person to be named at the meeting to the office of Village Manager, and to approve the Employment Agreement as presented by the Village's Executive Recruitment Consultant, and to authorize signatures.

7.d. 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:

- 9.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 the appointment of and the agreement with the Village Manager. Participating in this portion of the closed session will be the Village Board, Village Attorney, Interim Village Manager, Village Clerk/Treasurer, and the Village Executive Recruitment Consultant.**
- 9.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, Interim Village Manager, and Village Clerk/Treasurer.**
- 9.c. **Pursuant to Wis. Stat. sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning the Milwaukee County Circuit Court March 26, 2015 Order in State v. Wofford. Participating in this closed session will be the Village Board, Village Attorney, Interim Village Manager, and Village Clerk/Treasurer.**

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: May 12, 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.