

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

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

**TUESDAY
MAY 12, 2015
7:00 P.M.**

AGENDA

1. Roll Call

2. Oath of Office: Newly Elected Trustees

The Village Clerk will administer the oath of office to Liz Sumner and Marty Tirado.

3. 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.

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 April 9, 2015 Morning Special Village Board Meeting as drafted April 14, 2015
- b. Approve the Minutes of the April 9, 2015 Afternoon Special Village Board Meeting as drafted April 14, 2015
- c. Approve the Minutes of the April 14, 2015 Village Board Meeting as drafted May 4, 2015
- d. Approve the Minutes of the April 16, 2015 Special Village Board Meeting as drafted April 16, 2015
- e. Approve the Minutes of the May 5, 2015 Special Village Board Meeting as drafted May 5, 2015
- f. Refer proposed addition as described in the May 1, 2015 letter from Alfonso Navarro, at 7410 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the June 9, 2015 Regular Village Board meeting immediately following "Persons desiring to be heard"
- g. Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$20,000 for Dutch Elm Disease Tree Removal and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated April 23, 2015
- h. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 25, 2015 for the Memorial Day Parade and to waive fees and costs for the event per the Village Clerk/Treasurer's memo dated April 27, 2015

- i. Approve the permit to use Village Streets for the United Performing Arts Fund Ride for the Arts on Sunday, May 31, 2015 per the Village Clerk/Treasurer's memo dated May 1, 2015
- j. Approve the Intergovernmental Agreement for Purchase of New Election Equipment with Milwaukee County and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Village Clerk/Treasurer's memo dated April 29, 2015
- k. Approve Payment of the Bills in the amount of \$665,316.52 for the period April 1, 2015 through April 30, 2015 per the report submitted by the Interim Village Manager

5. **Old Business**

a. **Policy of 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.

6. **New Business**

a. **Request for Village to File for a Nuisance Turkey Removal Permit**

The Board will discuss and may act regarding a request for the Village to file for a Nuisance Turkey Removal Permit.

b. **Resolution of Commendation and Appreciation – Former Trustee Beverly Bell**

The Board will discuss and may act regarding a Resolution of Commendation and Appreciation for Former Trustee Beverly Bell.

c. **Resolution of Commendation and Appreciation – Former Trustee F.R. Dengel III**

The Board will discuss and may act regarding a Resolution of Commendation and Appreciation for Former Trustee F.R. Dengel III.

d. **Resolution of Commendation and Appreciation – William Haker**

The Board will discuss and may act regarding a Resolution of Commendation and Appreciation for William Haker.

e. **Resolution of Commendation and Appreciation – Mardee Gruen**

The Board will discuss and may act regarding a Resolution of Commendation and Appreciation for Mardee Gruen.

f. **Appointments to Various Boards, Committees, and Commissions**

The Board will discuss and may act regarding President West's appointments to various Boards, Committees, and Commissions.

g. **Report on Solar Powered Crosswalk Signs Across Lake Drive at Green Tree**

The Board will receive a report from the Director of Public Works on what would be involved in installing solar powered crosswalk signs across Lake Drive at Green Tree.

h. 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 Frazer
- d. Trustee Symchych
- e. Trustee McGauran
- f. Trustee Sumner
- g. Trustee Tirado
- 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 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 discuss the status of the search for a successor Village Manager. 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.

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: June 9, 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.