

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

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

**TUESDAY
DECEMBER 8, 2015
7:00 P.M.**

**AGENDA
* Amended**

- 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
 - a. Approve the Minutes of the November 10, 2015 Village Board Meeting, as presented.
 - b. Approve the Minutes of the November 23, 2015 Special Village Board Budget Public Hearing Meeting, as presented.
 - c. Adopt the Resolution approving the 2016 North Shore Fire Department fees for service schedule per the Village Manager's memo dated November 19, 2015.
 - d. Accept the proposal of Wachtel Tree Science in the amount of \$35,000 for the 2016 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 24, 2015.
 - e. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 for the administration of the 2016 Emerald Ash Borer initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 24, 2015.
 - f. Accept the proposal of Kapur & Associates in an amount not to exceed \$9,736 for the design of the 2016 sanitary sewer and manhole rehabilitation project as well as two alternate bid items related to the lining of two separate storm sewers and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 24, 2015.
 - g. Appoint Election Inspectors for the term of January 1, 2016 through December 31, 2017 per the Village Clerk's memo dated November 18, 2015.
 - h. Approve Amended "Class A" Retail Liquor License for The Fresh Market, Inc., d/b/a, The Fresh Market/Jenn Meech – agent / 8705 N Port Washington Road, to include the new officer President and CEO Richard A. Anicetti per Village Clerk/Treasurer's Memorandum dated November 20, 2015.

- i. Adopt Ordinance to Repeal and Recreate sections 116-2 and 116-4 of the Village of Fox Point Village Code related to Publication and Posting of Official Public Notices.
- j. Approve the Village's January 1, 2016 insurance renewals as recommended by the Village's Insurance Consultant, T.E. Brennan and the Withdrawal from the Local Government Property Insurance Fund per the Assistant Village Manager's Memorandum dated December 1, 2015.
- k. Approve Payment of the Bills in the amount of \$207,405.88 for the period November 1, 2015 through November 30, 2015 per the report submitted by the Village Manager.
- l. *Approve proposed Fox Point-Bayside-Glendale-River Hills Amendment to Joint Library Agreement, as attached.

4. New Business

a. Telecommunications Tower, 7200 North Santa Monica Boulevard, Proposed License Agreement and Related Easements

The Board will consider and may act regarding a proposed License Agreement with PI Telecom Infrastructure T, LLC, for the construction and operation of a telecommunications tower and related facilities on Village Property, and the related Electrical and Fiber Optic Cable Easement Agreement and Access Easement Agreement.

b. 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 Frazer
- d. Trustee Symchych
- e. Trustee McGauran
- f. Trustee Sumner
- g. Trustee Tirado
- h. Village Manager Botcher

6. Closed Session

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

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer 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 related to Denial of 2 Village of Fox Point charge backs by the State of Wisconsin Department of Revenue. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer.

- b. Pursuant to State Statutes Sections 19.85(1)(e), to deliberate or negotiate the purchasing of public property, the investment of public funds, or to conduct other specified public business whenever competitive or bargaining reasons require a closed session, with regard to a possible license of Village property located at 7200 North Santa Monica Boulevard, and related easements, to PI Telecom Infrastructure T, LLC, for telecommunications purposes. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer.

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:

January 12, 2016

7:00 P.M.