

**NOTICE OF MEETING AND PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
*Amended**

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

**TUESDAY
AUGUST 13, 2019
7:00 P.M.**

AGENDA

- 1. Roll Call**
- 2. Persons desiring to be heard**

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Board takes up an agenda item. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

3. Committee Reports

a. Plan Commission (page 1)

1. The Village Board will receive a report concerning the proposed Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot changes per Section 745-20 B. (2) of the Village of Fox Point Code.

4. Public Hearings

a. Proposed Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot Changes per Section 745-20 B. (2) of the Village of Fox Point Code. (page 1)

The Village Board will hold a public hearing to receive comments and input regarding the proposed Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot Changes per Section 745-20 B. (2) of the Village of Fox Point Code.

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 July 9, 2019 Village Board meeting and public hearings. (page 44)

- b.** Approve an Ordinance amending portions of Section 63-6 of the Village of Fox Point Village Code concerning fees charged under the Wisconsin public record laws. (page 51)
- c.** Accept the proposal of Consolidated Doors, Inc. of Milwaukee in the amount of \$17,130.00 for replacement of the village hall DPW service doors, frames and hardware and authorize the Village Manager to execute the purchase order per the Assistant Director of Public Works memorandum dated August 13, 2019. (page 68)
- d.** Accept the Public Participation Plan per the Assistant Village Manager's memo dated August 5, 2019. (page 69)
- e.** Confirm the Village President's reappointment of Kurt Ostoic to the Board of Appeals.
- f.** Confirm Village President's appointment of Jonathan H. Margolies to Ethics Board.
- g.** Accept the proposal of Kapur & Associates in an amount not to exceed \$59,976 for the design of the 2020 road and utility reconstruction project along Santa Monica Boulevard (School Road to Yates Road), Acacia Road and Regent Road (Bradley Road to Dean Road) and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 8, 2019. (page 74)
- h.** Accept the proposal of Kapur & Associates in an amount not to exceed \$12,982 for the design of a bio-retention facility and bluff/stormwater improvements in the ravine adjacent to 6880 North Barnett Lane and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 8, 2019. (page 80)
- i.** Accept the proposal of Short Elliott Hendrickson (SEH) in the amount of \$50,606 for the analysis of the 12-inch water mains along Santa Monica Boulevard and Yates Road (from School to Green Tree) and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 8, 2019. (page 83)
- j.** Approve the Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage Association (MMSD) for the installation of Green Infrastructure (a StormGUARDen structure) at Village Hall and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 8, 2019. (page 107)
- k.** Approve Payment of the Bills in the amount of \$435,297.43 for the period July 1, 2019 through July 31, 2019 per the report submitted by the Village Manager. (page 112)

6. Unfinished Business

a. Property Located at 139 E. Good Hope Road

The Board will be given a status report for consideration and possible action, including a progress report, specific milestones, contracts, architectural renderings, estimates of costs and expected completion dates by owner Nagel Real Estate, LLC on the property located at 139 E. Good Hope Road.

b. Consideration of the Pending Motion Regarding Ordinance to Create Section 579-17.7 of the Village of Fox Point Village Code Concerning Beekeeping (page 124)

The Village Board may discuss and will consider the pending motion regarding Ordinance to Create Section 579-17.7 of the Village of Fox Point Village Code Concerning Beekeeping with the insertion of the initial fee of \$100 and the annual fee of \$25 into the blanks shown on page 5 of the Draft Ordinance.

7. New Business

a. Approval of Resolution Concerning Conveyance of Property From Kenneth E. Leindecker to the Village of Fox Point (page 130)

The Village Board may approve a Resolution accepting the conveyance of property from Kenneth E. Leindecker upon the terms outlined in the Quit Claim Deed.

b. *Approval of Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot Changes per Section 745-20 B. (2) of the Village of Fox Point Code. (page 1)

*The Village Board will consider and possibly act on Fox Point Lutheran Church Site Plan, Floor Plans, Proposed Addition and Parking Lot Changes per Section 745-20 B. (2) of the Village of Fox Point Code.

8. Future Agenda Items

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

9. 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 Frazer
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit

- g. Trustee Ollman
- h. Village Manager Scott Botcher
 - 1. October Meeting Date Change

10. 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 counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving property located at 139 E. Good Hope Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Village Attorney, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.

11. 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.

12. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: SEPTEMBER 10, 2019 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. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."