

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

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

**TUESDAY
JANUARY 8, 2013
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. Committee Reports

a. Plan Commission

1. Conditional Use Permit: Sal's Tailor, 6904 N. Santa Monica Blvd., Fox Point Shops. (New Business/Change of Ownership)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its January 7, 2013 meeting regarding the conditional use permit application of Sal's Tailor.

2. Conditional Use Permit: Jose's Blue Sombrero, 8617 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 January 7, 2013 meeting regarding the conditional use permit application of Jose's Blue Sombrero.

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 December 11, 2012 Village Board meeting as drafted January 3, 2013

b. Grant a Conditional Use Permit to Sal's Tailor, 6904 N. Santa Monica Blvd., Fox Point Shops and authorize the Village President and Village Clerk to sign the Conditional Use Order

c. Grant a Conditional Use Permit to Jose's Blue Sombrero, 8617 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order

d. Accept Change Order No. 1 from Visu-Sewer, Inc. in the amount of \$4,295 for additional sanitary sewer work and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012

- e. Accept Amendment No. 1 from Ruekert-Mielke in the amount of \$20,450 for additional GIS related activities to occur in 2013 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012
- f. Accept the proposal from Kapur & Associates for the 2013 Sanitary Sewer Rehabilitation Project in the amount of \$9,954 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012
- g. Accept the proposal from Kapur & Associates for the 2013 Sanitary Sewer Lateral Rerouting Project for Fox Lane in the amount of \$12,921 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012
- h. Accept the quotation of Ewald Automotive Group for a 2013 Ford NGPI Interceptor Utility vehicle in the amount of \$27,291 per the Chief of Police's memorandum dated January 1, 2013
- i. Adopt the Resolution Designating an International Migratory Bird Day as drafted December 19, 2012
- j. Grant the Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License and approve Mr. George N. Flees as the agent for Jose's of Fox Point, Inc. d/b/a Jose's Blue Sombrero, 8617 N Port Washington Road, subject to the payment of the prorated license fees per the Village Clerk's memorandum dated January 2, 2013
- k. Excuse the Acting Village Manager from the February 12, 2013 Regular Village Board meeting due to a professional conference
- l. Schedule a Special Village Board meeting for 7:00 p.m. on Monday, January 14, 2013 to review proposals for Village Manager Recruitment Services and to conduct interviews of the proposers
- m. Approve the retention of special counsel by the Ethics Board due to the Village Attorney having a conflict and being otherwise unable to act
- n. Approve Payment of the Bills in the amount of \$713,123.22 for the period December 1, 2012 through December 31, 2012 per the report submitted by the Village Manager.

5. **New Business**

a. **Records Management System**

The Board will discuss and may act on a proposed Memorandum of Understanding with the Villages of Bayside, Whitefish Bay, Shorewood, River Hills, Brown Deer, the City of Glendale and the North Shore Fire Department for the purchase and maintenance of a Records Management System, which includes the initial expenditure by Fox Point of \$87,467.63 in 2013 and ongoing maintenance and service costs and capital contributions.

b. **Future Agenda Items**

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

6. **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 Warner
- c. Trustee Fonstad
- d. Trustee Bell
- e. Trustee Dengel
- f. Trustee Frazer
- g. Trustee Symchych
- h. Acting Village Manager Czaja

7. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

February 12, 2013

7:00 P.M.