

**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 10, 2012
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: Proposed Door Improvements at Cardinal Stritch University, 6801 N Yates Road

The Board will hold a public hearing and may act regarding the proposed door improvements at Cardinal Stritch University, 6801 N Yates Road.

4. Committee Reports

a. Plan Commission

1. Certified Survey Map: Stratton and Mason, 7120 and 7134 N. Barnett Lane

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its January 9, 2012 meeting regarding the Certified Survey Map (CSM) that would combine parcels that together are currently known as 7120 N. Barnett Lane, and would also move the lot line approximately 24 feet between such land and the adjacent land currently known as 7134 N. Barnett Lane; and also, regarding a possible waiver of the requirement of a preliminary and final CSM submittal.

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 December 13, 2011 Village Board meeting as drafted January 5, 2012

b. Approve Payment of the Bills in the amount of \$382,874.27 for the period December 1, 2011 through December 31, 2011 per the report prepared by the Village Manager

6. **Old Business**

- a. **Ordinance to Create Sections 25.001, 25.17(f), 25.18, and 40.06(29) of the Village of Fox Point Village Code Related to Keeping of Chickens in the Village of Fox Point**

The Board will discuss and may act on the proposed Ordinance to Create Sections 25.001, 25.17(f), 25.18, and 40.06(29) of the Village of Fox Point Village Code Related to Keeping of Chickens in the Village of Fox Point.

- b. **Ordinance to Repeal and Recreate Sections 14.02(19) and 14.07(2)(c)(8)(f), and to Create Section 14.07(4)(d), Regarding Zoning Code Treatment of Chicken Enclosures and Chicken Coops in the Village of Fox Point**

The Board will discuss and may act to refer the proposed Ordinance to Repeal and Recreate Sections 14.02(19) and 14.07(2)(c)(8)(f), and to Create Section 14.07(4)(d), Regarding Zoning Code Treatment of Chicken Enclosures and Chicken Coops in the Village of Fox Point to the Plan Commission and may act to schedule a public hearing on the Ordinance.

- c. **Resolution to Hold Advisory Referenda at the Spring election, to be held April 3, 2012, Concerning Village of Fox Point Resident Support for, or Opposition to, Reduction in the Size and Compensation of the Milwaukee County Board of Supervisors**

The Board will discuss and may act on the proposed Resolution to Hold Advisory Referenda at the Spring election, to be held April 3, 2012, Concerning Village of Fox Point Resident Support for, or Opposition to, Reduction in the Size and Compensation of the Milwaukee County Board of Supervisors.

7. **New Business**

- a. **Discussion and Possible Action Regarding the Bridge Lane Ravine Footbridge**

The Board will receive an update from staff regarding the Bridge Lane Ravine Footbridge. The Board may take any action deemed appropriate.

- b. **Discussion and Possible Action Regarding Stratton and Mason Certified Survey Map, 7120 and 7134 N. Barnett Lane.**

The Board will discuss and may act on a proposed Certified Survey Map (CSM) that would combine parcels that together are currently known as 7120 N. Barnett Lane, currently owned and used in common by Harold M. Stratton II and Barbara T. Stratton, and that would also move the lot line approximately 24 feet between such land and the adjacent land currently known as 7134 N. Barnett Lane owned by Peter A. Mason and Samantha S. Mason; and the Board may also consider and act on a possible waiver of the requirement of a preliminary and final CSM submittal pursuant to Section 15.08 of the Village Code, to allow the document on file to be approved as the final CSM.

c. **Presentation Re: FDIC Insured Money Market Cash Deposit Investment Opportunities**

The Board will receive a presentation from Kelly A. Brown, managing partner of American Deposit Management Co. Ms. Brown will illustrate certain FDIC insured money market cash deposit investment opportunities that the Village Board might consider as a means of enhancing investment returns. The Board will discuss the presentation and may take any action deemed appropriate.

d. **Discussion Re: Committee Meetings Concerning Electric Bills**

The Board will discuss the committee meetings that were brought forth due to residents' concerns for the increase in electric bills.

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

9. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

February 14, 2012 7:00 P.M.