NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **TUESDAY**
7200 N. SANTA MONICA BLVD **FEBRUARY 12, 2013**
FOX POINT, WI 53217 **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. **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 10, 2012 Special Village Board meeting as drafted January 31, 2013

   b. Approve the Minutes of the January 8, 2013 Village Board meeting as drafted January 15, 2013

   c. Approve the Minutes of the January 14, 2013 Special Village Board meeting as drafted January 15, 2013

   d. Encumber funds to be used in fiscal year 2013 per the Acting Village Manager's memorandum dated February 6, 2013

   e. Approve the Records Management System Memorandum of Understanding (MOU) and authorize the Village President and Village Clerk to sign the MOU per the Acting Village Manager's memorandum dated February 4, 2013

   f. Accept Amendment No. 3 from AECOM in the amount of $4,750 for additional paving, storm sewer and endwall design activities and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memorandum dated January 29, 2013

   g. Accept the proposal from Kapur & Associates in an amount not to exceed $39,700 for review, oversight and management associated with lateral televising and rehabilitation in accordance with the Village of Fox Point's Private Property Infiltration and Inflow Program and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memorandum dated January 29, 2013

   h. Accept the bid of M.K. Construction Co., Inc. in the amount of $11,400 for the Village Hall Security Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 29, 2013

i. Accept the proposal of Wachtel Tree Science in the amount not to exceed $10,000 for administration of the 2013 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 29, 2013

j. Authorize making wood chips available on a limited basis at the Public Works Yard for resident pick-up per the Director of Public Works' memorandum dated January 29, 2013

k. Accept the bid of Johnson's Nursery, Inc. in the amount of $10,577 for the supply of trees related to the Village's 2013 routine Tree Replacement Planting Program and authorize the Acting Village Manager to sign the purchase order per the Village Forester's memorandum dated January 31, 2013.

l. Adopt the Resolution Approving of and Authorizing Submittal of Recycling Grant Information

m. Confirm the Village President's appointment of Acting Village Manager Czaja as an alternate to the North Shore Water Commission

n. Refer the proposed Ordinance to Repeal and Recreate Section 14.23 and to Repeal and Recreate Sections 14.24 (Intro), 14.24(2)(e) (Intro), and 14.24(5) (Intro) of the Village of Fox Point Village Code Regarding F Institutional District Uses to the Plan Commission and schedule a public hearing in this regard for the March 12, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"

o. Authorize Village staff to seek the approval of the Wisconsin Public Records Board and the Wisconsin State Historical Society, of the proposed Ordinance to Repeal and Recreate Section 2.16 of the Village of Fox Point Village Code Related to Public Records Retention per the Village Attorney's letter dated January 4, 2013

p. Authorize Village staff to seek the approval of the Wisconsin Public Records Board and the Wisconsin State Historical Society, of the proposed Resolution to Adopt a Records Retention Schedule and the Schedule Attached Thereto per the Village Attorney's letter dated January 4, 2013

q. Approve Payment of the Bills in the amount of $847,499.86 for the period January 1, 2013 through January 31, 2013 per the report submitted by the Acting Village Manager

4. **New Business**

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

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

b. **Discussion and Possible Action Regarding the Village Manager Recruitment**

The Board will receive an update from Public Administration Associates, LLC regarding the Village Manager Recruitment. The Board may take any action deemed appropriate.

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

6. **Closed Session**

It is anticipated that 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 who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding excessive assessment claims filed by Beach Drive Trust and Craig and Lisa Zetley. Participating in this closed session will be the Village Board, Village Clerk, and Village Attorney.

7. **Reconvene and Possible Action on Closed Session Items**

The Village Board will convene 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: March 12, 2013 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.