NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **TUESDAY**
7200 N. SANTA MONICA BLVD **MARCH 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. **Public Hearing: 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**

   The Board will hold a public hearing and may act regarding 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.

4. **Committee Reports**

   a. **Plan Commission**

      1. **Conditional Use Permit: YN Cleaners, 333 W. Brown Deer Road, Unit M, Audubon Court. (New Business)**

         The Board will receive a report and may discuss the recommendation of the Plan Commission made at its March 4, 2013 meeting regarding the conditional use permit application of YN Cleaners.

      2. **Conditional Use Permit: Wheel and Sprocket, 6940 N. Santa Monica Blvd., Fox Point Shops. (Improvements to Interior Space)**

         The Board will receive a report and may discuss the recommendation of the Plan Commission made at its March 4, 2013 meeting regarding the conditional use permit application of Wheel and Sprocket.

      3. **Conditional Use Permit: Walter's Loft, LLC, and Karen & Bob Stein, Niets Property Management, Co-Applicants, 8007 N. Port Washington Road, Bradley Place. (New Business)**

         The Board will receive a report and may discuss the recommendation of the Plan Commission made at its March 4, 2013 meeting regarding the conditional use permit application of Walter's Loft, LLC and Karen and Bob Stein, Niets Property Management.

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 February 12, 2013 Village Board meeting as drafted February 21, 2013

   b. Grant a Conditional Use Permit to YN Cleaners, 333 W. Brown Deer Road, Unit M, Audubon Court and authorize the Village President and Village Clerk to sign the Conditional Use Order

c. Grant a Conditional Use Permit to Wheel and Sprocket, 6940 N. Santa Monica Blvd., Fox Point Shops and authorize the Village President and Village Clerk to sign the Conditional Use Order

d. Grant a Conditional Use Permit to Walter's Loft, LLC, and Karen & Bob Stein, Niets Property Management, Co-Applicants, 8007 N. Port Washington Road, Bradley Place and authorize the Village President and Village Clerk to sign the Conditional Use Order

e. Accept the bid from Green Man Tree and Landscape Services in the amount of $27.25 per inch diameter (DBH) and in an amount not to exceed $20,000 for the removal of diseased Dutch Elm Trees and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated February 28, 2013

f. Accept the bid of Reesman's Excavating and Grading, Inc. in the amount of $74,650 for the 2013 Sanitary Sewer Rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated March 5, 2013

g. Accept the proposal of Kapur & Associates in the amount of $12,188 to provide construction inspection for the 2013 Sanitary Sewer Rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated March 5, 2013

h. Accept the bid of Heartland Construction in the amount of $1,163,076.75 for the 2013 Willow/Whitney/Regent storm water, water main and road reconstruction project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated March 1, 2013

i. Accept the proposal of AECOM in the amount of $126,460 to provide construction inspection services for the 2013 Willow/Whitney/Regent storm water, water main and road reconstruction project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated March 5, 2013

j. Accept Change Order No. 1 from MK Construction, Inc. for the Village Hall Security Improvements in the amount of $1,540 for addition of two additional keypads and repairs to the wall above the entry counter and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated March 5, 2013

k. Accept the Amendment from AECOM in the amount of $4,400 for additional services related to the preparation of the Letter of Map Revision for the Indian Creek Parkway 100-year floodplain revisions and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memo dated March 1, 2013

l. Accept the proposal of Kapur & Associates in an amount not to exceed $27,607.50 for the coordination and televising of laterals pursuant to the Private Property Infiltration and Inflow Program and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated March 5, 2013

m. Approve Change Order No. 1 from Kapur & Associates in the amount of $4,752 for additional stormwater modeling and analysis for the 2012 Beach Hill Improvement Project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated March 5, 2013

n. Approve the expenditure of an amount not to exceed $15,000 for the purchase and installation of large umbrellas to shade the pool deck and authorize the Acting Village Manager to sign the purchase order and contract per the Assistant Director of Public Works' memo dated February 28, 2013

o. Authorize the increase of the spending limits of Department Heads to $1,500 per the Acting Village Manager's memo dated March 1, 2013

p. Schedule Special Village Board meetings regarding the Village Manager recruitment for May 6, 2013 at 6:00 p.m., May 17, 2013 at 1:30 p.m., and June 5, 2013 at 1:30 p.m.

q. Approve the request of the Jewish Community Center to use Village streets on April 21, 2013 for the Walk for Israel per the Village Clerk's memo dated February 25, 2013

r. Adopt a Resolution for Urban Nonpoint Source & Stormwater (UNPS&SW) Program Planning Grant Updating Stormwater Management Plan as drafted March 7, 2013

s. Adopt the Resolution to Authorize Emergency Work as presented with the Village Attorney's letter dated March 8, 2013

t. Adopt the Ordinance to Create Section 27.34 of the Village of Fox Point Code Related to Public Nuisances Involving Controlled Substances per the Chief of Police's memo dated February 26, 2013

u. Approve Payment of the Bills in the amount of $459,125.32 for the period February 1, 2013 through February 28, 2013 per the report submitted by the Acting Village Manager

6. **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. **Future Agenda Items**

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

7. **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 Tom Czaja

8. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: April 9, 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.