

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

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

**TUESDAY
APRIL 9, 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: Fazzari Hospitality Group, d/b/a Calderone Club & Karen & Bob Stein, Niets Property Management, Co-Applicants, 8003 N. Port Washington Road, Bradley Place. (Expansion of Interior Space & Name Change)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its April 1, 2013 meeting regarding the conditional use permit application of Fazzari Hospitality Group, d/b/a Calderone Club & Karen & Bob Stein, Niets Property Management.

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 March 12, 2013 Village Board meeting as drafted March 13, 2013
- b. Grant a Conditional Use Permit to Fazzari Hospitality Group, d/b/a Calderone Club & Karen & Bob Stein, Niets Property Management, Co-Applicants, 8003 N. Port Washington Road, Bradley Place and authorize the Village President and Village Clerk to sign the Conditional Use Order
- c. Accept the bid from Wachtel Tree Science and Service, Inc. in an amount not to exceed \$50,000 for the treatment of Village owned ash trees and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated April 4, 2013.
- d. Accept the proposal from Enterprise Systems Group in the amount of \$34,938.40 for the phone system replacement and an additional amount not to exceed \$2,000 for configuration of data network and power circuits with \$28,000 to come from the Capital Projects Fund and \$8,938.40 to come from the Capital Projects Fund Unappropriated Fund Balance and authorize the Village President and Village Clerk to sign the contract per the Management Intern's memo dated April 4, 2013
- e. Schedule a Special Village Board meeting regarding the Village Manager recruitment for June 5, 2013 at 10:00 a.m.
- f. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 27, 2013 for the Memorial Day Parade and to waive fees and costs for the event per the Village Clerk's memo dated February 25, 2013
- g. Adopt a Resolution to Rescind Taxes Due to Palpable Error Parcel Number 0929970 per the Village Attorney's memo dated April 2, 2013

- h. Approve Payment of the Bills in the amount of \$807,996.73 for the period March 1, 2013 through March 31, 2013 per the report submitted by the Acting Village Manager

5. New Business

a. 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. Closed Session

It is anticipated that the Village Board will convene into closed session for the following reason:

- a. Pursuant to State Statutes 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning possible actions against person(s) responsible for entering and damaging the Village-owned property located near the intersection of Green Bay Avenue and Green Tree Road in Glendale, and to consider proposed settlement. Participating in this portion of the closed session will be the Acting Village Manager, Village Director of Public Works, Village Attorney, Village Clerk and Village Board.

8. 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.

9. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

May 14, 2013

7:00 P.M.