

**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 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 Hearings

a. Proposed Interior Renovations at St. Eugene School, 7600 N Port Washington Road

The Board will hold a public hearing and may act regarding the proposed interior renovations at St. Eugene School, 7600 N Port Washington Road.

b. An Ordinance to Repeal and Recreate Section 14.07(2)(c)(8)(f) of the Village of Fox Point Village Code Related to Exceptions to Fence Standards for Particular Uses

The Board will hold a public hearing and may act regarding the proposed Ordinance to Repeal and Recreate Section 14.07(2)(c)(8)(f) of the Village of Fox Point Village Code Related to Exceptions to Fence Standards for Particular Uses.

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 13, 2012 Village Board meeting as drafted March 22, 2012
- b.** Accept Change Order No. 2 from Kapur & Associates in the amount of \$8,095 for the Green Tree Road Reconstruction Design project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated April 4, 2012
- c.** Accept the bid from Heartland Construction in the amount of \$120,994 for the Base Bid and Alternate Bid combined plus an additional \$7,006 for contingency costs for the Lift Station Rehabilitation project with \$20,000 to come from the unassigned Sewer Fund fund balance and authorize the Village President and Village Clerk to sign the contract per the Assistant Director of Public Works' memorandum dated March 29, 2012

- d. Accept the proposal from Best Painting and Restorations, LLC in the amount of \$24,335 plus an additional \$600 for other additional sandblasting and painting for the Pool Painting projects and authorize the Village Manager to sign the purchase order per the Assistant Director of Public Works' memorandum dated March 26, 2012
- e. Accept the proposals for two new dump trucks (replacing the #5 and #11 dump truck chassis and associated body equipment), and authorize the Village Manager to sign the purchase orders and Assistant Director of Public Works to sign contracts per the Assistant Director of Public Works' memorandum dated March 30, 2012, as follows: The proposal from Lakeside International Trucks LLC in the amount of \$121,842, and the proposal from Casper's Truck Equipment in the amount of \$101,865; and also authorize the Assistant Director of Public Works to spend an additional \$5,000 for graphics, modifications and miscellaneous small equipment related to such vehicles.
- f. Accept the proposals for a new truck (replacing truck #2 truck chassis and high-velocity sewer cleaning body), and authorize the Village Manager to sign the purchase order and Assistant Director of Public Works to sign the contract per the Assistant Director of Public Works' memorandum dated April 4, 2012, as follows: The proposal from Truck Country in the amount of \$58,299, and the proposal from Northern Sewer Equipment Co., Inc. in the amount of \$116,042; and also authorize the Assistant Director of Public Works to spend an additional \$5,659 for an extended emissions warranty, graphics, modifications and miscellaneous small equipment related to such vehicle.
- g. Accept the bid from Voss' Treemendous Tree Service in the amount of \$28.00 per inch diameter (DBH) and in an amount not to exceed \$18,200 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 memorandum dated March 29, 2012
- h. Accept the bid of Johnson's Nursery, Inc. in the amount of \$14,871.93 for the supply of trees related to the Village's 2012 Emerald Ash Borer Initiative Tree Planting and authorize the Village Manager to sign the purchase order per the Village Forester's memorandum dated March 29, 2012
- i. Approve Payment of the Bills in the amount of \$727,175.27 for the period March 1, 2012 through March 31, 2012 per the report prepared by the Village Manager

5. **New Business**

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

The Board will have an opportunity to discuss: Issues related to the removal, repair, or replacement of the Bridge Lane Ravine Footbridge; the costs, funding, and independent fundraising related thereto; direction to staff and contractors related thereto; and a possible referendum or survey related thereto. The Board may take any action or actions as it deems to be appropriate in this regard.

b. **Consideration of Resolution Awarding the Sale of General Obligation Refunding Bonds, Series 2012A in an Amount not to exceed \$2,550,000**

The Board will discuss and may act on the proposed Resolution Awarding the Sale of General Obligation Refunding Bonds, Series 2012A in an amount not to exceed \$2,550,000.

c. **Consideration of Resolution Awarding the Sale of General Obligation Corporate Bonds, Series 2012B in an Amount not to exceed \$2,500,000**

The Board will discuss and may act on the proposed Resolution Awarding the Sale of General Obligation Corporate Bonds, Series 2012B in an amount not to exceed \$2,500,000.

d. **Presentation by Friends of Doctors Park**

The Board will receive a presentation by representatives of the Friends of Doctors Park.

e. **Request from Nicolet High School – Fee Waiver for Use of Longacre Pavilion**

The Board will discuss and may act on the request from Nicolet High School for a waiver of fees as set by section 40.06(23) of the Village Code for use of the Longacre Pavilion.

f. **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. Village Manager Robertson

7. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

May 8, 2012

7:00 P.M.