

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

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

**TUESDAY
MAY 8, 2012
7:00 P.M.**

AGENDA

1. Roll Call

2. Oath of Office: Re-elected Trustees

The Deputy Village Clerk will administer the oath of office to Beverly Bell and F.R. Dengel III.

3. 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.

4. Committee Reports

a. Plan Commission

- 1. Conditional Use Permit: Midland Management, LLC acting as Managing Agent for North Shore Centers Partners, d/b/a Riverpoint Salons and Spa, 8653 N. Port Washington Road, RiverPoint Village (New Conditional Use Order, in Space Formerly Occupied by Tenant Le Court Salon).**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its May 7, 2012 meeting regarding the conditional use permit application of Midland 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 April 10, 2012 Village Board meeting as drafted April 11, 2012**
- b. Grant a Conditional Use Permit to Riverpoint Salons and Spa, 8653 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order**
- c. Accept the bid of T & T Tree Service LLC in the amount of \$11,795 for the 2012 Emerald Ash Borer Initiative Tree Removal Contract and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated April 27, 2012**
- d. Adopt a Relocation Order Resolution and Resolution of Necessity for Temporary Construction Access for Sanitary Sewer Main Rehabilitation for property located at 8121 N. Seneca Road, as prepared by the Village Attorney**

- e. Accept the Temporary Limited Easement for temporary construction access for sanitary sewer main rehabilitation for property located at 8121 N. Seneca Road, as prepared by the Village Attorney
- f. Accept the Permanent Storm Sewer Easement for storm sewer purposes in relation to the Green Tree Road construction project, for property located at 600 East Green Tree Road, as prepared by the Village Attorney
- g. Rescind the acceptance of bid for the Beach Court Stormwater Improvements project and rescind the authorization for the Village President and Village Clerk to sign the contract, and terminate the project, due to the lack of necessary property rights to proceed, per the recommendation of the Director of Public Works in his memorandum dated May 1, 2012
- h. Approve the Tennis Concession Agreement with Glendale Tennis Facility, LLC, which replaces the existing agreement and extends the term through 2014, as presented with the Village Attorney's letter of May 1, 2012, and authorize the Village President and Village Clerk to execute the agreement
- i. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Fourth of July Celebration as drafted May 2, 2012
- j. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade as drafted May 2, 2012
- k. Approve Payment of the Bills in the amount of \$312,940.91 for the period April 1, 2012 through April 30, 2012 per the report prepared by the Village Manager

6. **New Business**

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

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

b. **Acceptance of Amendment for Additional Design and Related Activities Associated with the Bridge Lane Ravine Footbridge**

The Board will discuss and may act on a recommendation from the Director of Public Works to accept the amendment of Ayres Associates in the amount of \$17,500 for additional design and related activities associated with the Bridge Lane Ravine footbridge.

c. **Acceptance of Bid for Green Tree Road Reconstruction Project**

The Board will discuss and may act on a recommendation from the Director of Public Works to award the Green Tree Road reconstruction project, which includes replacing the storm sewer in select locations, replacing the water main, constructing a pedestrian path, and reconstructing the road to Reesman's Excavating & Grading, Inc. in the amount of \$850,015.00 for the base bid and will further discuss and may act on recommendations from the Director of Public Works to award one or more of the three separate alternates for the project including Alternate Bid No. 1 for the upsizing of storm sewer pipes in the amount of \$77,811.50, Alternate Bid No. 2 for the replacement of the footpath between Quarles Place and Links Way in the amount of \$9,750.00, and Alternate Bid No. 3 for the replacement of water valves in the amount of \$14,830.00.

d. **Acceptance of Proposal for Green Tree Road Reconstruction Project Inspection**

The Board will discuss and may act on a recommendation from the Director of Public Works to accept the proposal of Kapur & Associates for the Green Tree Road reconstruction project inspection in the amount of \$74,524 for the base bid, \$4,700 for Alternate Bid Nos. 2 and 3, and \$4,400 for Alternate Bid No. 1.

e. **Discussion and Possible Action Regarding Village Signs**

The Village Board will receive a report and update from the Director of Public Works regarding Village signs and proposals for achieving compliance with new federal retroreflectivity standards and the Manual on Uniform Traffic Control Devices. This will include consideration of the Village's historic street signs. The Village Board may take such action in the matter as it deems to be appropriate.

f. **Consideration and Possible Action Regarding Old Dutch Cemetery and Kenneth E. Leindecker Donation, Restoration and Burial Issues.**

The Board will receive a report from Village Staff regarding the Old Dutch Cemetery in the Village of Fox Point and issues that have arisen regarding Mr. Leindecker's intended burial, insurance beneficiary designation, possible donations to the Village, and contingencies regarding restoration. The Village Board may take such action(s) in the matter as the Board deems to be appropriate.

g. **Appointments to Various Boards, Committees, and Commissions**

The Board will discuss and may act regarding President West's appointments to various Boards, Committees, and Commissions.

h. **Consideration of Cooperating with the Village of Bayside on Spring Clean-up Days**

The Board will discuss and may act to direct staff to liaise with the Village of Bayside regarding cooperating on their Spring Clean-up Days.

i. **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. Village Manager Robertson

8. 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)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss possible salary and/or benefit adjustments for full-time and permanent part-time employees of the Village who are not members of a recognized collective bargaining unit. Participating in this portion of the closed session will be the Village Board and Village Manager.

9. 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.

10. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: June 12, 2012 7:00 P.M.