

**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 14, 2013
7:00 P.M.**

AGENDA

1. Roll Call

2. Oath of Office: Re-elected Trustees

The Village Clerk will administer the oath of office to Eric Fonstad and Douglas H. Frazer.

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. Municipal Judge Scott Wales

Municipal Judge Scott Wales will provide a Municipal Court update and will answer questions that Board members may have.

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 9, 2013 Village Board meeting as drafted April 10, 2013
- b. Approve the Minutes of the May 6, 2013 Special Village Board meeting as drafted May 7, 2013
- c. Accept Change Order No. 2 from MK Construction, Inc. for the Village Hall Security Improvements in the amount of \$70 for a change in the glass partition and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated May 6, 2013
- d. Accept the bid from Western Contractors, Inc. in the amount of \$61,380 plus an additional \$1,000 for the Alternate Bid Item (construction of a block retaining wall) for the Beach Drive Storm Water Drainage Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated May 6, 2013
- e. Accept the proposal from Kapur & Associates in an amount not to exceed \$21,708 for construction inspection associated with the Beach Drive Storm Water Drainage Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated May 6, 2013
- f. Adopt the proposed Ordinance to Repeal and Recreate Sections 30P.62(3), 30P.62(12), 30.51(5) and to Create Sections 2.09(a)(iii)(C) and (D), 30.05(9), and 30P.62(11.15) of the Village of Fox Point Village Code Related to Building Code and Building Permit Issues per the Village Attorney's memo dated March 19, 2013
- g. Refer the proposed Ordinance to Repeal and Recreate Section 14.07(2)(c)(8)(b), and to Create Section 14.07(4)(a) of the Village of Fox Point Village Code Related to Special Exceptions, Temporary Structures, and the Intent of the D-Business District to the Plan Commission and schedule a public hearing in this regard for the June 11, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"
- h. Adopt the proposed Resolution to Amend the North Shore Health Department Fee Schedule per the Acting Village Manager's memo dated May 7, 2013

- i. Approve the permit to use Village Streets for the United Performing Arts Fund Miller Lite Ride for the Arts on Sunday, June 2, 2013 per the Village Clerk's memorandum dated May 6, 2013
- j. Approve Payment of the Bills in the amount of \$223,167.27 for the period April 1, 2013 through April 30, 2013 per the report submitted by the Acting Village Manager

6. **New Business**

- a. **Resolution to Amend the Budget by Transferring Funds from the Capital Improvement Projects Fund to the Stormwater Utility Fund**

The Board will discuss and may act to adopt a Resolution to Amend the Budget by Transferring Funds from the Capital Improvement Projects Fund to the Stormwater Utility Fund.

- b. **Discussion and Possible Action Regarding the Removal of the Bridge Lane Ravine Footbridge**

The Board will discuss and may act on the bids received for the demolition and removal of the Bridge Lane Ravine Footbridge.

- c. **Discussion and Possible Action Regarding Construction Inspection Services for the Removal of the Bridge Lane Ravine Footbridge**

The Board will discuss and may act on the proposal from Ayres and Associates in an amount not to exceed \$40,500 to provide construction inspection services for the demolition and removal of the Bridge Lane Ravine Footbridge.

- d. **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.

- e. **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 Czaja

8. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

June 11, 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.