NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING	**TUESDAY**
7200 N. SANTA MONICA BLVD	**JUNE 11, 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: 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**

   The Board will hold a public hearing and may act on the 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.

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 May 14, 2013 Village Board meeting as drafted May 28, 2013

   b. Approve the Minutes of the May 17, 2013 Special Village Board meeting as drafted May 20, 2013

   c. Approve the Minutes of the June 5, 2013 10:00 a.m. Special Village Board meeting as drafted June 6, 2013

   d. Approve the Minutes of the June 5, 2013 1:30 p.m. Special Village Board meeting as drafted June 6, 2013

   e. Refer proposed new garage as described in the May 27, 2013 letter from Aaron Hauschildt, at 7440 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the July 9, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"

   f. Accept the proposal of Kapur & Associates in an amount not to exceed $19,535 for storm sewer drainage improvements design work along E Fox Lane and between N Regent Court and N Point Drive, plus an additional $10,500 for preparation of construction easement and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 6, 2013

   g. Accept Change Order No. 1 from Kapur & Associates in the amount not to exceed $4,625 for the televising of additional laterals related to the Private Property Infiltration and Inflow project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 6, 2013

   h. Accept the alternate proposal from Ewald's Hartford Ford in an amount of $14,915.50 for a 2013 Ford F-150 Pick-up Truck, plus an additional not to exceed $5,084.50 for miscellaneous items required to complete the unit and authorize the Acting Villager Manager to sign the Purchase Order per the Assistant Director of Public Works' memo dated June 3, 2013

i. Accept the bid from Voss' Treemendous Tree Service in an amount of $27,882 for the 2013 Emerald Ash Borer Initiative Tree Removal program and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated June 5, 2013

j. Accept Change Order No. 1 from General Code in the amount of $4,806, with $1,000 to come from the Capital Projects Fund and $3,806 to come from the Capital Projects Fund Unappropriated Fund Balance, for codification services and authorize the Village President and Village Clerk to sign the Change Order per the Village Clerk's memo dated June 3, 2013

k. Grant the liquor licenses and approve the appointments of Gary A Schrubbe as agent of Cardinal Stritch University and Chotik Saykawlard as agent of The Fresh Market per the Village Clerk's memorandum dated June 6, 2013, and subject to the conditions noted in said memorandum

l. Adopt the Resolution Approving of and Authorizing the Submittal of the CMAR Report for the Activities of 2012 as drafted June 6, 2013

m. Adopt the Resolution of Commendation and Appreciation for Eriks Krumins as drafted June 3, 2013

n. Adopt the Resolution of Appreciation for Kaga City and Mayor Teramae as drafted June 6, 2013

o. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Fourth of July Celebration as drafted May 21, 2013

p. Adopt the Ordinance to Repeal and Re-Create Section 2.16 of the Village of Fox Point Village Code Related to Public Records Destruction as attached to the Village Attorney's letter dated May 31, 2013

q. Adopt the Resolution to Adopt a Records Retention Schedule as attached to the Village Attorney's letter dated May 31, 2013

r. Approve Payment of the Bills in the amount of $333,917.92 for the period May 1, 2013 through May 31, 2013 per the report submitted by the Acting Village Manager

5. **New Business**

a. **Presentation of the 2012 Village Audit**

A representative of the Village's auditing firm of Baker Tilley Virchow Krause and Company will present the results of the 2012 Village audit to the Village Board.

b. **Discussion and Possible Action to Confirm the Appointment of the Village Manager and to Approve the Village Manager's Employment Agreement**

The Board will discuss and may take action to confirm the Village President's appointment of Melissa Bohse to the office of Village Manager, and to approve the Employment Agreement as presented by the Village's Executive Recruitment Consultant, and to authorize signatures.

c. **Discussion and Possible Action Regarding Payment or Reimbursement of Legal Fees Incurred in Defending a Legal Action that has been Dismissed**

The Board will discuss and may take action to authorize the payment of legal fees to the law firm of Michael Best & Friedrich, LLP in the amount of $16,895.50 for legal services provided to a Village Officer in relation to a confidential Ethics Board complaint which has been dismissed by the Ethics Board, pursuant to Section 895.35, Wisconsin Statutes; or to reimburse the Village Officer if payment has been made.

d. **Discussion and Possible Action Regarding Payment or Reimbursement of Legal Fees Incurred in Defending a Legal Action that has been Dismissed**

The Board will discuss and may take action to authorize the payment of legal fees to the law firm of Dewitt Ross & Stevens, S.C., in the amount of $6,925 for legal services provided to Village Officers in relation to a confidential Ethics Board complaint which has been dismissed by the Ethics Board, pursuant to Section 895.35, Wisconsin Statutes; or to reimburse the Village Officers if payment has been made.

e. **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. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: July 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.