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

**SCHWEMER HALL – MUNICIPAL BUILDING** **TUESDAY**
**7200 N. SANTA MONICA BLVD** **JUNE 12, 2012**
**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. **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 8, 2012 Village Board meeting as drafted May 11, 2012

   b. Adopt the Resolution Approving of and Authorizing the Submittal of the CMAR Report for the Activities of 2011 as drafted June 1, 2012

   c. Accept the proposal of Ruekert-Mielke in an amount not to exceed $110,787 for services related to the conversion of the Village's Geographic Information System (GIS) database to an internet based system and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 31, 2012

   d. Accept the bid of Visu-Sewer, Inc. in the amount of $114,855 for the 2012 Sanitary Sewer Rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 1, 2012

   e. Accept the proposal of Kapur & Associates in the amount of $12,643 for inspection services related to the 2012 Sanitary Sewer Rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 1, 2012

   f. Accept the amendment of AECOM in the amount of $14,900 for the design of the water main and road reconstruction work for Whitney Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 5, 2012

g. Accept the proposal of Kapur & Associates in the amount of $6,482 for inspection services related to the 2012 Lift Station Upgrade project and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated June 1, 2012

h. Accept the quotation of TAPCO in the amount of $8,325 for the purchase of 75 street sign brackets and associated Fox Sign Frame Brackets and authorize the Village Manager to sign the purchase order per the Director of Public Works' memorandum dated June 1, 2012

i. Accept Amendment No. 2 from R.A. Smith National in the amount of $2,940 for additional retroreflectivity report activities related to the recent Manual on Uniform Traffic Control Devices (MUTCD) rule changes and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 5, 2012

j. Adopt the Ordinance to Repeal and Recreate Section 2.19(5), and to Create Section 2.19(7)(f), to Allow for Deposit and Re-Deposit of Village Funds in the Manner Allowed by Wisconsin Statutes Section 34.05(4) per the Village Attorney's letter dated June 5, 2012

k. Adopt the Resolution of Commendation and Appreciation for LeRoy Bessler as drafted May 24, 2012

l. Adopt the Resolution of Commendation and Appreciation for Glenn Buzzard as drafted May 24, 2012

m. Grant the liquor licenses and approve the appointments of Penny S Schultz as agent of CVS Pharmacy and David Jonson as agent of Pho Hai Tuyet II per the Village Clerk's memorandum dated June 4, 2012, and subject to the conditions noted in said memorandum

n. Approve Payment of the Bills in the amount of $354,625.59 for the period May 1, 2012 through May 31, 2012 per the report prepared by the Village Manager

4. **New Business**

a. **Presentation of the 2011 Village Audit**

A representative of the Village's auditing firm of Baker Tilley Virchow Krause and Company will present the results of the 2011 Village audit to the Village Board.

b. **Future Agenda Items**

The Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion.

5. **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

6. **Closed Session**

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

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.

b. Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically, to discuss the performance evaluation of the Village Manager. Participating in this portion of the closed session will be the Village Manager and Village Board.

7. **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.

8. **Adjourn**

**NEXT REGULAR VILLAGE BOARD MEETING: July 10, 2012 7:00 P.M.**

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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.