

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

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

**TUESDAY
JULY 9, 2013
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 New Garage at 7440 N Santa Monica Boulevard

The Board will hold a public hearing and may act on the proposed new garage as described in the May 27, 2013 letter from Aaron Hauschildt, at 7440 N Santa Monica Boulevard.

4. Committee Reports

a. Plan Commission

1. Conditional Use Permit: Knitting Knook, LLC., 6858 N. Santa Monica Blvd., Fox Point Shops (Relocation of Business)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its July 1, 2013 meeting regarding the conditional use permit application of Knitting Knook.

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 June 11, 2013 Village Board meeting as drafted July 2, 2013
- b. Grant a Conditional Use Permit to Knitting Knook, LLC., 6858 N. Santa Monica Blvd., Fox Point Shops and authorize the Village President and Village Clerk to sign the Conditional Use Order
- c. Accept the bid of North American Salt Co. in the amount of \$52.49 per ton for sodium chloride per the Director of Public Works' memo dated June 28, 2013
- d. Accept Change Order No. 1 from WSO Grading & Excavating LLC in the amount of \$5,015.50 for additional storm water construction activities in the Barnett Lane Ravine and authorize the Village President and Village Clerk to sign the Change Order per the Director of Public Works' memo dated June 28, 2013
- e. Grant the Milwaukee Metropolitan Sewerage District (MMSD) a privilege in the street pursuant to Wisconsin Statutes Section 66.0425 to install a new flow measuring station at 7861 North Port Washington Road, to modify the location of a previously approved flow measuring station at 8002 North Whitney Road, and to modify the landscape plan for previously approved flow measuring stations near 8500 North Point Drive and 8500 N Seneca Road, subject to right of way permits and/or privilege agreements being entered in a form approved by the Village Attorney, and authorize the Village Director of Public Works to sign the same on behalf of the Village
- f. Approve the request of the Fox Point Lutheran Church to use Village streets on September 7, 2013 for a Fun Run per the Village Clerk's memo dated July 2, 2013

- g. Adopt the Resolution Recommending the North Shore Fire Department Fess for Service Schedule as drafted June 27, 2013
- h. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade as drafted July 2, 2013
- i. Adopt the Ordinance to Create Section 2.08(g) of the Village of Fox Point Municipal Code Related to Filing with the Board of Review per the Village Attorney's letter dated June 13, 2013
- j. Approve Payment of the Bills in the amount of \$860,446.39 for the period June 1, 2013 through June 30, 2013 per the report submitted by the Acting Village Manager

6. New Business

a. 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:

August 13, 2013

7:00 P.M.