

**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 10, 2012
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. **Committee Reports**

- a. **Plan Commission**

1. **Conditional Use Permit: Midland Management, LLC, 8663A & 8663B N. Port Washington Road, RiverPoint Village (Amend Conditional Use Order for Landlord Preparation Work of the Former The Learning Shop)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its July 2, 2012 meeting regarding the conditional use permit application of Midland Management.

2. **Conditional Use Permit: Braatz, LLC, d/b/a Red Mango Yogurt and Smoothies, 8663A N. Port Washington Road, RiverPoint Village (Amendment to Conditional Use Permit of March 13, 2012 - Change of Address, Interior Modifications, and Outdoor Dining (Tables, Chairs and Umbrellas))**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its July 2, 2012 meeting regarding the conditional use permit application of Braatz, LLC.

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 June 12, 2012 Village Board meeting as drafted July 2, 2012

- b. Grant a Conditional Use Permit to Midland Management, LLC, 8663A & 8663B N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- c. Grant a Conditional Use Permit to Braatz, LLC, d/b/a Red Mango Yogurt and Smoothies, 8663A N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- d. Refer proposed Ordinance to Repeal and Recreate Sections 14.07(5)(b) and 14.12(2) of the Village of Fox Point Village Code Related to Unenclosed Storage and for Correction of Missing Text to the Plan Commission and schedule a public hearing in this regard for the August 14, 2012 regular Village Board meeting immediately following "Persons desiring to be heard"
- e. Accept the bid of North American Salt Co. in the amount of \$51.03 per ton for sodium chloride per the Director of Public Works' memorandum dated July 2, 2012
- f. Approve the permit to use Village Streets for the Fox Point Lutheran Church on Saturday, September 8, 2012 per the Village Clerk's memorandum dated June 27, 2012
- g. Set dates and times for budget work sessions to discuss the proposed 2013 Village Budget and schedule a public hearing regarding the 2013 Village Budget per the Village Manager's memorandum dated July 2, 2012
- h. Approve Payment of the Bills in the amount of \$693,530.89 for the period June 1, 2012 through June 30, 2012 per the report prepared by the Village Manager

5. **New Business**

- a. **Resolution Approving Amendment No. 7 to the North Shore Fire Department Agreement to Provide that Each Participating Municipality's Financial Contribution be Set as a Fixed Percentage of the Fire Department's Budgets**

The Board will discuss and may act on a proposed Resolution Approving Amendment No. 7 to the North Shore Fire Department Agreement to Provide that Each Participating Municipality's Financial Contribution be Set as a Fixed Percentage of the Fire Department's Budgets.

- b. **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. Village Manager Robertson

7. **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 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.

8. **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.

9. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: August 14, 2012 7:00 P.M.