

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

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

**TUESDAY
AUGUST 13, 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. 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 July 9, 2013 Village Board meeting as drafted July 10, 2013
- b. Confirm the Village President's appointment of Village Manager Bohse as an alternate to the North Shore Water Commission
- c. Set dates and times for budget work sessions to discuss the proposed 2014 Village Budget and schedule a public hearing regarding the 2014 Village Budget per the Village Manager's memorandum dated August 2, 2013
- d. Approve the appointment of Mr. Eric M Weber as the alcohol beverage license agent for Cardinal Stritch University per the Village Clerk's memorandum dated August 6, 2013
- e. Adopt the Ordinance to Repeal and Recreate Section 30.09(4), Sections 30.37(3.), (4.), and (5.)(e.) of the Village of Fox Point Village Code, Related to Time Requirements for Removal of Underground Storage Tanks, and Time Requirements for Appeal to the Board of Appeals per the Village Attorney's letter dated August 1, 2013
- f. Adopt the Ordinance to Repeal and Recreate Section 40.01(4) of the Village of Fox Point Village Code Concerning Fire Department Fees in the Village of Fox Point per the Village Attorney's letter dated July 23, 2013
- g. Approve Payment of the Bills in the amount of \$567,851.77 for the period July 1, 2013 through July 31, 2013 per the report submitted by the Village Manager

4. New Business

a. Presentation of Impacts of Act 20

The Board will receive a presentation by staff on the impact of Act 20 of the new Budget and any other items in the new Budget that will affect budgeting for next year.

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 Bohse

6. **Closed Session**

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

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved and likely to become involved, related to short term rental of single family residential property located at 721 East Daisy Lane. Participating in this closed session will be the Village Board, Village Manager, Village Clerk, and Village Attorney.
- 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 additional compensation for Village staff members who assumed additional duties during the vacancy in the Village Manager position. Participating in this portion of the closed session will be the Village Board and Village Manager.

7. **Reconvene and Possible Action on Closed Session Items.**

The Village Board will reconvene 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:

September 10, 2013

7:00 P.M.