

**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 14, 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. **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**

The Board will receive a report. No recommendation has been made on this matter by the Plan Commission at this time, and therefore the matter is not yet ready for public hearing or Board action.

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 July 10, 2012 Village Board meeting as drafted July 23, 2012
- b. Reschedule the public hearing for the 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, for the September 11, 2012 regular Village Board meeting immediately following "Persons desiring to be heard"
- c. Accept the proposal of Barrientos Design in the amount of \$14,100 for the design of the Village Hall modifications and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated August 7, 2012

- d. Adopt "An Ordinance To Repeal And Recreate Section 26.04(B)(2) of the Village of Fox Point Village Code Related to Removal of Diseased Trees from The Village of Fox Point" as presented with the Village Attorney's letter dated July 19, 2012
- e. Adopt "An Ordinance To Repeal And Recreate Section 20.03(A)(1) of the Village of Fox Point Village Code Related to Elimination of Grace Period Regarding Prohibited Clear Water Sewer Connections for Properties Refusing Inspection" as presented with the Village Attorney's letter dated July 19, 2012
- f. Adopt "A Resolution To Amend The Private Property Infiltration and Inflow Reimbursement Program Established By Resolution No. 2011-13 of the Village of Fox Point" as presented with the Village Attorney's letter dated July 19, 2012
- g. Adopt "An Ordinance To Repeal and Recreate Section 40.05 of the Village of Fox Point Village Code Regarding Public Works Fees" as presented with the Village Attorney's letter dated August 8, 2012
- h. Adopt "An Ordinance to Repeal and Recreate Section 28.3, 28.07(B), and 28.08 of the Village of Fox Point Village Code Related to Term of Office, Location of the Fox Point Municipal Court, and Contempt of Court" as presented with the Village Attorney's letter dated July 26, 2012
- i. Approve Payment of the Bills in the amount of \$515,702.09 for the period July 1, 2012 through July 31, 2012 per the report prepared by the Village Manager

5. **New Business**

a. **Consideration of Payoff of the Village's Wisconsin Retirement System Prior Service Liability**

The Board will receive a presentation from a representative of Robert W. Baird regarding the payoff of the Village's Wisconsin Retirement System prior service liability and may act to authorize Village staff to proceed with the State Trust Fund application process and authorize the payoff of the prior service liability.

b. **Presentation on Financial Documents**

The Board will receive a brief presentation from the Village Manager on the financial documents that were recently distributed, dated May 31, 2012.

c. **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. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING: September 11, 2012 7:00 P.M.