

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

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

**TUESDAY
OCTOBER 8, 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. **Committee Reports**

- a. **Plan Commission**

1. **Conditional Use Permit: PizzaNetto, Inc., d/b/a PizzaNetto, 8799 N. Port Washington Road, RiverPoint Village (New Business)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its October 7, 2013 meeting regarding the conditional use permit application of PizzaNetto.

2. **Conditional Use Permit/Plan Amendment: T-Mobile USA, Inc., 8615 N. Port Washington Road, RiverPoint Village (Plan Amendment)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its October 7, 2013 meeting regarding the conditional use permit/plan amendment application of T-Mobile USA.

3. **Conditional Use Permit: Best Buy, 8755 N. Port Washington Road, RiverPoint Village (Request for Amended Hours of Operation)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its October 7, 2013 meeting regarding the conditional use permit application of Best Buy.

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 September 10, 2013 Village Board meeting as drafted September 11, 2013

- b. Approve the Minutes of the September 19, 2013 Special Village Board meeting as drafted September 25, 2013
- c. Grant a Conditional Use Permit to PizzaNetto, Inc., d/b/a PizzaNetto, 8799 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- d. Grant a Conditional Use Permit/Plan Amendment to T-Mobile USA, Inc., 8615 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the same
- e. Grant a Conditional Use Permit to Best Buy, 8755 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- f. Refer proposed lighting of existing art installation as described in the September 20, 2013 letter from Linda Holifield, at Congregation Shalom, 7630 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the November 12, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"
- g. Approve the appointment of Ms. Heather M Kiefer as the alcohol beverage license agent for Cardinal Stritch University per the Village Clerk's memorandum dated October 3, 2013
- h. Adopt the Resolution Approving a "Single or Multi-Year Capital" Budget to Purchase Two-Way Radios, an Ambulance and Firefighting Protective Equipment for 2014 and 2015 as drafted September 12, 2013
- i. Approve Payment of the Bills in the amount of \$1,012,396.16 for the period September 1, 2013 through September 30, 2013 per the report submitted by the Village Manager

5. **New Business**

a. **Discussion and Possible Action Regarding a Resolution to Amend the Private Property Infiltration and Inflow Reimbursement Policy**

The Board will discuss and may act on a "Resolution to Adopt a Second Amendment to the Private Property Infiltration and Inflow Reimbursement Program Established by Resolution No. 2011-13 of the Village of Fox Point," to allow the Village to conduct certain private sewer lateral repair work with the approval of the property owners.

b. **2013-2014 Private Property Sanitary Sewer Lateral Rehabilitation Project**

The Board will discuss and may act on the proposal of Kapur & Associates in the amount of \$6,811 for design and public relations services related to the 2013-2014 Private Property Sanitary Sewer Lateral Rehabilitation Project.

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 Bohse

7. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: November 12, 2013 7:00 P.M.