

**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 9, 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. 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 11, 2012 Village Board meeting as drafted October 4, 2012
- b. Approve the Minutes of the September 24, 2012 Special Village Board meeting as drafted October 4, 2012
- c. Accept the amendment of Wachtel Tree Science in the amount of \$4,500 for additional forestry and coordination activities and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memorandum dated October 3, 2012
- d. Accept the change order of Reesman's Excavating & Grading, Inc. in the amount of \$38,397.61 for additional construction related activities on the Green Tree Road reconstruction project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated October 3, 2012
- e. Accept the change order of Kapur & Associates in the amount of \$3,790 for additional construction management activities related to the Green Tree Road reconstruction project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated October 3, 2012
- f. Accept the proposal of WSO Grading & Excavating LLC in the amount of \$18,900 to perform storm drainage improvements in the ravine area adjacent to 6880 North Barnett Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated October 3, 2012
- g. Accept the proposal of Steiner Electric, Inc. in an amount not to exceed \$9,880 for Village Hall lighting replacements, retrofits and automated controls and authorize the Village Manager to sign a purchase order for the work per the Assistant Director of Public Works' memorandum (Project #1) dated September 17, 2012

- h. Adopt the Resolution Authorizing Submittal of an Urban Forestry Grant Application as drafted September 20, 2012
- i. Accept the proposal of Baker Tilly Virchow Krause, LLP to conduct the 2012-2014 Village Audits and authorize the Village President and Village Clerk to sign the engagement letter per the Village Treasurer's memorandum dated October 3, 2012
- j. Approve Payment of the Bills in the amount of \$551,921.53 for the period September 1, 2012 through September 30, 2012 per the report submitted by the Village Manager

4. **New Business**

a. **Village Hall Renovations**

The Board will receive a report from Barrientos Design related to the security renovations to the second floor Village Hall. The Board may take any action deemed appropriate.

b. **Appointments to Various Boards, Committees, and Commissions**

The Board will discuss and may act regarding President West's appointments to various Boards, Committees, and Commissions.

c. **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 Robertson

6. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

November 13, 2012

7:00 P.M.