

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

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

**TUESDAY
NOVEMBER 12, 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. **Public Hearing - Proposed Lighting of Existing Art Installation at Congregation Shalom, 7630 N Santa Monica Boulevard**

The Board will hold a public hearing and may act on the 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.

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 October 8, 2013 Village Board meeting as drafted October 21, 2013
 - b. Approve the Minutes of the October 14, 2013 Special Village Board meeting as drafted October 21, 2013
 - c. Approve the Minutes of the October 28, 2013 Special Village Board meeting as drafted October 29, 2013
 - d. Approve the Minutes of the October 31, 2013 Special Village Board meeting as drafted November 1, 2013
 - e. 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' memo dated November 4, 2013

- f. Accept Amendment No. 1 from AECOM in the amount of \$19,315 for additional design and construction management activities related to the Willow, Whitney and Regent Road storm sewer, water main and road reconstruction project and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memo dated November 4, 2013
- g. Accept Change Order No. 1 from Heartland Construction, Inc. in the amount of \$37,075.11 for additional storm sewer and water main work performed on the Willow, Whitney and Regent Road storm sewer, water main and road reconstruction project and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memo dated November 4, 2013
- h. Approve the Municipal Services Mutual Aid Agreement and authorize the Village President and Village Clerk to sign the agreement
- i. Approve the Law Enforcement Mutual Aid Agreement and authorize the Village President and Village Clerk to sign the agreement
- j. Refer the proposed Ordinance to Repeal Section 14.02(16), and to Repeal and Recreate Section 14.205 of the Village of Fox Point Village Code Related to Personal Wireless Service Facilities to the Plan Commission and schedule a public hearing in this regard for the December 10, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"
- k. Approve Payment of the Bills in the amount of \$301,734.89 for the period October 1, 2013 through October 31, 2013 per the report submitted by the Village Manager

5. **New Business**

a. **Resolution of Appreciation and Condolence for Edward Le Vine**

The Board will discuss and may act on a Resolution of Appreciate and Condolence for Edward Le Vine.

b. **Presentation and Possible Action Regarding the North Shore Fire Department Funding Formula**

The Board will receive a presentation from President West and may act regarding the North Shore Fire Department Funding Formula.

c. **Discussion and Possible Action Regarding Obtaining an Estimate for the Bridge Lane Ravine Footbridge**

The Board will discuss and may act on the hiring of a consultant to provide a construction cost estimate for a replacement bridge for the Bridge Lane Footbridge based upon the Construction Documents as prepared to date by Ayres Associates.

d. **Schedule Special Village Board Meeting**

The Board will discuss and may act to schedule a Special Village Board meeting for review and discussion of the proposed 2014 - 2023 Capital Improvement Program and 2014 Village Budgets.

e. **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: December 10, 2013 7:00 P.M.