

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

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

**TUESDAY
DECEMBER 10, 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 - 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

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

4. Committee Reports

a. Plan Commission

1. Conditional Use Permit: MacPyles Corporation, d/b/a McDonald's Restaurant, 8739 N. Port Washington Road, RiverPoint Village (New Ownership)

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its December 2, 2013 meeting regarding the conditional use permit application of McDonald's Restaurant.

5. 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. Approved the Minutes of the November 7, 2013 Special Village Board meeting as drafted November 12, 2013

b. Approve the Minutes of the November 12, 2013 Village Board meeting as drafted November 26, 2013

c. Approve the Minutes of the November 18, 2013 Special Village Board meeting as drafted November 26, 2013

d. Approve the Minutes of the December 2, 2013 Special Village Board meeting as drafted December 3, 2013

- e. Grant a Conditional Use Permit to MacPyles Corporation, d/b/a McDonald's Restaurant, 8739 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- f. Approve the proposal of Viking Communications of Milwaukee in the amount of \$27,280.27 for the new Department of Public Works radio system plus an additional not to exceed amount of \$4,000 for ancillary items required to complete the project and authorize the Village Manager to sign the Purchase Order per the Assistant Director of Public Works' memo dated November 20, 2013
- g. Accept the proposal of Wachtel Tree Science in the amount of \$35,000 for forestry related consulting services and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated December 4, 2013
- h. Accept the proposal of Graef in an amount not to exceed \$4,000 for professional services related to a wetland delineation and construction cost estimate for the Goodrich Lane bridges and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated December 4, 2013
- i. Appoint Election Inspectors for the term of January 1, 2014 through December 31, 2015 per the Village Clerk's memo dated December 2, 2013
- j. Approve Payment of the Bills in the amount of \$342,722.96 for the period November 1, 2013 through November 30, 2013 per the report submitted by the Village Manager

6. **Old Business**

- a. **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.

7. **New Business**

- a. **2014 Insurance Renewals**

The Board will discuss and may act on the recommendation of the Village's Insurance Consultant, TE Brennan, regarding January 1, 2014 insurance renewals.

- b. **Resolution Approving Amendment No. 8 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C**

The Board will discuss and may act on the Resolution Approving Amendment No. 8 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C.

- c. **Discussion and Possible Action Re: Liquor License Application for PizzaNetto, Inc.**

The Board will discuss and may act regarding an application for a Class "B" Fermented Malt Beverage and "Class C" Wine License for PizzaNetto, Inc. d/b/a/ PizzaNetto, Bekim Elmazi, Agent, 8799 N Port Washington Road.

d. **Resolution for Adopting the Village of Fox Point Employee Handbook**

The Board will discuss and may act on the Resolution Adopting the Village of Fox Point Employee Handbook.

e. **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.

f. **Future Agenda Items**

The Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion.

8. **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

9. **Closed Session**

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

- a. Pursuant to State Statutes 19.85 (1)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association. Participating in this portion of the closed session will be the Village Board and Village Manager.

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

The Village Board will reconvene into open session and may take action on the above described matter which was considered in closed session.

11. **Adjourn**

NEXT REGULAR VILLAGE BOARD MEETING:

January 14, 2014

7:00 P.M.