

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

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

**TUESDAY
MARCH 12, 2019
7:00 P.M.**

AGENDA

*Amended 3/11/2019

- 1. Roll Call**
- 2. Persons desiring to be heard**

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Board takes up an agenda item. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

- 3. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report from the Plan Commission concerning the proposed Ordinance to Create Section 292-5.5 of the Village of Fox Point Village Code Concerning Obstructions and Encroachments in Village Rights-of-Way.
2. The Village Board will receive a report from the Plan Commission concerning the proposed Ordinance to Repeal and Re-Create Sections 745-23 A., B., C. (Intro), and D. (Intro) and Create Section 745-23 C.(4)(E) of the Village of Fox Point Village Code Concerning Wireless Telecommunications Mobile Service Facilities.

- 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 February 12, 2019 Village Board meeting.
- b.** Approve the North Shore Environmental Health Consortium 2019 Fee Schedule.
- c.** Accept the proposal from Baycom Communications for the mobile computer replacement in the amount of \$15,076.00 and authorize the Village Manager to sign the purchase order.

- d. Approve the Resolution Establishing a Comprehensive Plan Special Committee, per the Village Manager's memorandum dated March 6, 2019.
- e. Approve the appointment of new agent, Patrick T. McDonald, GM, CCM for The Town Club, per the Village Clerk Treasurer's memorandum dated March 5, 2019.
- f. Accept the bid of Highway Landscapers in the amount of \$189,997.63 for the rehabilitation of the Green Tree Road/Lake Drive/Bridge Lane Ravine retaining wall and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 7, 2019.
- g. Accept the proposal of Kapur & Associates in the amount of \$27,930 for construction inspection activities associated with the Green Tree Road/Lake Drive/Bridge Lane Ravine retaining wall rehabilitation and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 7, 2019.
- h. Adopt the Resolution of Relocation Order and of Necessity for Stormwater Improvement Work on Lot Seven (7) In Block Three (3), In Fox Point Terrace, being a Subdivision of Part of the Southwest 1/4 of Section 9, Township 8 North, Range 22 East, in the Village of Fox Point, County of Milwaukee.
- i. Approve the 2018 Annual NR 216 Stormwater Report and authorize the Director of Public Works to submit the final report to the Department of Natural Resources.
- j. Adopt Resolution Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department.
- k. *Adopt Resolution Approving the "Single or Multi-Year Capital" Budget to Remodel the Whitefish Bay Fire Station in 2019.
- l. Approve Payment of the Bills in the amount of \$470,611.80 for the period February 1, 2019 through February 28, 2019 per the report submitted by the Village Manager.

5. Unfinished Business

a. Property Located at 411 E. Bradley Road

The Board will hear a status report for consideration and possible action, including a progress report, specific milestones, contracts, architectural renderings, estimates of costs and expected completion dates by owner Infinity Funding, LLC on the property located at 411 E. Bradley Road.

b. Property Located at 139 E. Good Hope Road

The Board will be given a status report for consideration and possible action, including a progress report, specific milestones, contracts, architectural renderings, estimates of costs and expected completion dates by owner Nagel Real Estate, LLC on the property located at 139 E. Good Hope Road.

6. New Business

a. Keeping of Bees in the Village of Fox Point

The Village Board will initiate a discussion of potentially allowing the keeping of bees within the Village of Fox Point.

7. 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 Frazer
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher

9. Closed Session

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

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer with counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving properties located at 411 E. Bradley Road and 139 E. Good Hope Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Village Attorney, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.
- b. Pursuant to State Statutes Section 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, involving the possible acquisition of land for drainage and stormwater retention purposes. Participating in this portion of the closed session will be the Village Board, Village Attorney, Village Manager, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.

- c. Pursuant to State Statutes Section 19.85(1)(g), to confer with counsel who is rendering legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved involving properties located along the former Milwaukee Electric Railway and Light Company. Participating in this portion of the closed session will be the Village Board, Village Manager, Village Attorney, Village Assistant Manager, Public Works Director, and Village Clerk Treasurer.

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 matters which were considered in closed session.

11.Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: APRIL 9, 2019 7:00 P.M.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."