

**NOTICE OF MEETING AND PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

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

**TUESDAY
JANUARY 14, 2020
7:00 P.M.**

AGENDA

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 regarding the consideration of an ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs".

4. Public Hearing

a. Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs"

As required, the Village Board will hear comments and input on the Ordinance to Repeal and Re-create Chapter 540 entitled signs. This ordinance would assist in updating the Village's current sign code to be consistent with the State Statutes.

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.** Approve the minutes of the December 10, 2019 Village Board meeting and public hearing.
- b.** Adopt Resolution 2020-xx, 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.
- c.** Accept the quotes from multiple vendors in an amount not to exceed \$21,192.50 for the spring tree order and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 2, 2020.

- d. Accept the proposal from SOS Electronics for the Card Access System upgrade in the amount of \$10,200 and authorize the Village Manager to sign the purchase order.
- e. Accept the proposal from Sig Sauer Firearms and Streicher's Police Supply for the replacement firearms and associated duty equipment in the amount of \$21,000 and authorize the Village Manager to sign the purchase order.
- f. Accept the proposal from RadarSigns (Decker Supply) for the Radar Feedback Signs in the amount of \$10,200 and authorize the Village Manager to sign the purchase order to obtain the two (2) semi-permanent signs and the one (1) portable sign.
- g. Accept the quote from Ontech Systems, Inc. to purchase workstation computers for Village Hall in the amount of \$13,146 and authorize the Village Manager to sign the purchase order.
- h. Approve payment of the bills in the amount of \$484,526.79 for the period December 1, 2019 through December 31, 2019 per the report submitted by the Village Manager.

6. Unfinished Business

a. Comprehensive Plan Special Committee Report

The Village Board will receive a report regarding the Comprehensive Plan Special Committee from Assistant Village Manager Michael Pedersen.

b. Ordinance to Repeal and Re-create Chapter 540 Entitled Signs

The Village Board will discuss and may act on an Ordinance to Repeal and Re-create Chapter 540 signs, to assist in updating the Village's current sign code to be consistent with the State Statutes.

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. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: FEBRUARY 11, 2020 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."*