

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

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

**TUESDAY
FEBRUARY 11, 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. 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 January 14, 2020 Village Board meeting and public hearing.
 - b. Approve memorandum of Understanding (MOU) to establish an interconnection with Village of Shore and North Shore Water Commission for emergency potable water.
 - c. Adopt Resolution Acknowledging Comprehensive Emergency Management Plan regarding the municipalities of the North Shore.
 - d. Adopt the standard fire hydrant red paint scheme for Village of Fox Point's Water Utility system.
 - e. Approve the appointment of new agent, Frank P. Grahek for The Town Club, per the Village Clerk Treasurer's memorandum dated February 4, 2020.
 - f. Approve payment of the bills in the amount of \$1,602,257.23 for the period January 1, 2020 through January 31, 2020 per the report submitted by the Village Manager.

- 4. 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. Consideration of Change Order #1 of Globe Contractors in an amount not to exceed \$80,000 to install additional armor stone revetment system along the lakeshore on North Beach Drive

Approve Change Order #1 of Globe Contractors in an amount not to exceed \$80,000 to install additional armor stone revetment system along the lakeshore on North Beach Drive in response to the January 10 and 11, 2020 storm event on Village owned property and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated February 5, 2020.

c. Consideration and possible action concerning request for final written report from Special Committee on the Pool

The Village Board will receive and may discuss a final written report and recommendation from the Municipal Pool Citizen's Advisory Committee consistent with its charter. Representatives from the JCC and from Parkitecture and Planning, LLC may be present to offer their thoughts on owning and managing a pool, to make any comments on the Pool Committee's report and to answer any questions the Village Board or Staff may have. The Village Board may take such actions it deems appropriate concerning the municipal pool, including without limitation approval or rejection of the recommendation of the Municipal Pool Citizen's Advisory Committee, abandoning the existing municipal pool, identifying the location and extent of any future municipal aquatic facilities, and identifying funding options including possible public/private partnership opportunities..

5. New Business

a. Ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point

The Village Board will discuss and may act on an ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point.

b. Approve Resolution Acknowledging Midwest Renewable Energy Association Solar Group Buy program

The Village Board will hear a brief presentation from Peter Murphy on the Midwest Renewable Energy Association Solar Group Buy program.

6. Future Agenda Items

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

7. 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
 - 1. Ice Rink

8. 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)(e) to deliberate or negotiate 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 located at 8311 Greenvale Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk Treasurer and Director of Public Works/Village Engineer.
- b. Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate 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 North Shore Library. Participating in this portion of the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk Treasurer.

9. Reconvene and Possible Action on Closed Session Items

The Village Board will reconvene into open session and may take action by duly adopted motion or resolution on the above described matters which were considered in closed session.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: MARCH 10, 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."