

**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
MARCH 10, 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 Plan Commission's recommendations regarding the consideration of an ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point.

4. Public Hearing

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

The Village Board will hear comments and input on the Ordinance to Amend Section 745-2 and to create Section 745-7. G.

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 February 11, 2020 Village Board meeting.
- b.** Adopt Proclamation establishing the week of April 19 through April 25, 2020, as Municipal Treasurers Week in the Village of Fox Point.
- c.** Accept the bid of Highway Landscapers, Inc. in the amount of \$184,300 for the 2020 Stormwater Drainage Improvement Project at Spooner and Santa Monica and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.

- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$30,760 for construction management services for the 2020 Stormwater Drainage Improvement Project at Spooner and Santa Monica and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
- e. Accept the bid of Visu-Sewer, Inc. in the amount of \$113,590 for the 2020 Sanitary Sewer Rehabilitation Project and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$14,046 for construction management services for the 2020 Sanitary Sewer Rehabilitation Project and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
- g. Accept the quote of J. Miller Electric, Inc. in the amount of \$35,900 for the replacement of the generator at Lift Station No. 1 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Works' memorandum dated March 2, 2020.
- h. Approve payment of the bills in the amount of \$495,402.84 for the period February 1, 2020 through February 29, 2020 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. Presentation by American Depository Management; Consideration of Resolution approving American Depository Management as an additional public depository

The Village Board will receive a presentation from and may consider and approve a Resolution approving American Depository Management as an additional public depository for the Village.

c. Village Hall and DPW Space Needs Assessment Report

The Village Board will receive a Village Hall and DPW Space Needs and Facility Condition Report prepared by Barrientos Design and Consulting. The Village Board may discuss the results and act on the recommendations contained within the report.

d. Continuation of Village Municipal Pool Discussion

The Village Board may take such actions it deems appropriate concerning the municipal pool, including without limitation 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.

7. 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. Consideration and possible action on Resolution of Commendation for Board of Appeals Member Robert Cory

The Village Board will discuss and may act to adopt Resolution of commendation for Board of Appeals Member Robert Cory.

c. Consideration and possible action on Resolution of Commendation for Board of Appeals Member Sara Bowen

The Village Board will discuss and may act to adopt Resolution of commendation for Board of Appeals Member Sara Bowen.

d. Approval of Partially Restated Watermain Easement

The Village Board will discuss and may act on the approval of partially restated watermain easement concerning the Village of Fox Point 16-inch water main on property owned by Landmark Credit Union in the City of Glendale.

e. Acceptance of public art sculpture from Richard Edelman entitled “Little Dancer Aged Fourteen”

The Village Board will discuss and may act on the acceptance and placement of public art gift from Richard Edelman entitled “Little Dancer Aged Fourteen”.

8. Future Agenda Items

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

9. 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. Fox Point Open House
 2. August meeting is election day

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: APRIL 14, 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."