

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

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

TUESDAY
MAY 12, 2020
7:00 P.M.

NOTE: THE VILLAGE BOARD WILL BE MEETING VIA TELPHONIC AND VIDEO CONFERENCING. THERE WILL BE A FEW CHAIRS SOCIALLY DISTANCED IN THE BOARD ROOM. CITIZEN COMMENT HAS BEEN REMOVED DUE TO THE VIRUS (FOR THIS REASON ONLY) AND WILL RETURN. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER AT sbotcher@villageoffoxpoint.com.

Zoom Participant Information

<https://us02web.zoom.us/j/89264429626>

Dial: (312) 626-6799

Meeting ID: 892 6442 9626

AGENDA

- 1. Roll Call**
- 2. 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 March 10, 2020 Village Board meeting. Page 1
 - b.** Approve the minutes of the April 14, 2020 Village Board meeting. Page 7
 - c.** Adopt Proclamation 2020-04, establishing the week of May 3 through May 9, 2020 as Professional Municipal Clerks Week. Page 15
 - d.** Adoption of the bail/bond schedule as revised to meet the new ordinance numbering and recodification. Page 17
 - e.** Adoption of an ordinance to repeal and recreate Section 670-2 of Village of Fox Point code concerning underage possession of cigarettes. Page 23
 - f.** Approve the State Municipal Agreement for the Multimodal Local Supplement program funding for Santa Monica Boulevard and authorize the Village President to sign the agreement per the Director of Public Works' memorandum dated May 7, 2020. Page 25
 - g.** Accept the bid of Stark Pavement Corporation in the amount of \$298,121.50 for the paving of Barnett Lane, View Place and Acacia Road and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated May 7, 2020. Page 31

- h. Accept the contract from Kapur & Associates in an amount not to exceed \$38,532 for the construction management of the paving work on Barnett Lane, View Place and Acacia Road and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated May 7, 2020. Page 35
- i. Accept Change Order No. 1 in the amount of \$10,104 for additional services and grant application assistance related to the vacant lot on Greenvale Road and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated May 7, 2020. Page 39
- j. Adopt the Resolution Concerning a Village of Fox Point Lateral Rehabilitation Program and Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Sect. 66.0703, Stats. per the Director of Public Works' memorandum dated May 7, 2020. Page 43
- k. Approve the proposal of WSO Grading & Excavating, LLC. In the amount of \$11,080 for the placement of 163 feet of storm sewer pipe and ditch regrading on Goodrich Lane and authorize the Village Manager to sign the proposal per the Director of Public Works' memorandum dated May 7, 2020. Page 53
- l. Approve the proposal of WSO Grading & Excavating, LLC. In the amount of \$11,849 for the replacement of two deteriorated storm drains and associated storm sewer piping and road patching in the 7100 block of North Beach Drive and authorize the Village Manager to sign the proposal per the Director of Public Works' memorandum dated May 7, 2020. Page 55
- m. Approve the proposal of WSO Grading & Excavating, LLC. In the amount of \$19,720 for the placement of 423 feet of storm sewer pipe and ditch regrading on Santa Monica Boulevard north of Calumet Road and authorize the Village Manager to sign the proposal per the Director of Public Works' memorandum dated May 7, 2020. Page 57
- n. Accept the quote of WSO Grading & Excavating, LLC in the amount of \$65,100 for the placement of additional temporary protective structures along the shoreline from 8000 North Beach Drive north to 8040 North Beach Drive pursuant to Resolution No. 2019-22B and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated May 7, 2020. Page 59
- o. ******Approve President Frazer's appointments to various Boards, Committees, and Commissions.******
- p. Approve payment of the bills in the amount of \$665,005.02 for the period April 1, 2020 through April 30, 2020 per the report submitted by the Village Manager. Page 61

3. 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. Artwork Donation and Outdoor Exhibition

The Village Board will discuss an Artwork Loan and Exhibition Agreement concerning artwork entitled "Little Dancer" offered for donation to the Village by the artist Richard Edelman, and

may refer the zoning issues required by Section 745-20 B.(2) of the Village Code and Wisconsin Statutes Section 62.23(5) to the Village Plan Commission, to meet jointly with the Village Building Board, for the Village Plan Commission's report and recommendation on such zoning issues, and set a Village Board public hearing concerning such zoning issues for June 9, 2020.
Page 73

4. New Business

a. Initial Resolution regarding \$2,505,000 Village of Fox Point General Obligation Promissory Notes, Series 2020.

The Village Board will discuss and may act on the Initial Resolution authorizing the borrowing of not to exceed \$2,505,000 and providing for the issuance and sale of General Obligation Promissory Notes. Page 83

5. Closed Session

- a. Pursuant to Wisconsin 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: and pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, to review and discuss the impacts on the Village of Fox Point of a certified survey map recorded in the City of Glendale for property located at 6300 North Port Washington Road that is being developed for Landmark Credit Union, including an existing Village easement for a 16 inch water main and rights granted for such water main, and available legal options. Participating in the closed session will be the Village Board, Village Manager, Village Director of Public Works, Village Clerk, and Village Attorney.

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
 - 1. Report on Leindecker estate
- b. Trustee Fonstad
- c. Trustee Symchych
- d. Trustee Sumner
- e. Trustee Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: JUNE 9, 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."