

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

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

**TUESDAY  
AUGUST 9, 2022  
7:00 P.M.**

**NOTE: THE VILLAGE BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE GOVERNING BODY MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER AT [sbotcher@villageoffoxpoint.com](mailto:sbotcher@villageoffoxpoint.com).**

Zoom Participant Information

<https://us02web.zoom.us/j/83977646234>

Meeting ID: 839 7764 6234

Dial: (312) 626-6799

**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. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. 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 July 12, 2022 Village Board meeting.
  - b.** Reject the bids of American Sewer Company and Mid-City Plumbing for the 2022 Beach Drive water main project per the Director of Public Works' memorandum dated August 4, 2022.
  - c.** Accept the proposal of MSA in an amount not to exceed \$34,450 for the design of an additional section of water main along Beach Drive and authorize the Village President and

Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 4, 2022.

- d. Confirm President Frazer's appointment(s) to various Committees, Boards, and Commissions.
- e. Adopt a Resolution in Support of Democracy and the Fox Point Village Clerk.
- f. Approve a Proclamation regarding the Friendship Circle Bike Ride.
- g. Approve payment of the bills in the amount of \$567,093.36 for the period July 1, 2022 through July 31, 2022 per the report submitted by the Village Manager.

#### **4. Unfinished Business**

##### **a. Flood Plain Update**

The Village Board will receive an update from the Department of Public Works Director regarding the proposed Wisconsin Department of Natural Resources of Fox Point Flood Plain.

#### **5. New Business**

##### **a. Consideration of an enforcement action against Melinda B Wagner, 7515 N Boyd Way**

The Village Board may consider and may act on a possible enforcement action against Melinda B Wagner, 7515 N Boyd Way, for alleged violations of the Fox Point Municipal Code relating to maintenance of property. This item may include an appearance by Melinda B. Wagner and/or a representative of Melinda B. Wagner.

##### **b. Consideration of an enforcement action against Jeremy R Shamrowicz, 7107 N Crossway Road, and/or Federal Home Loan Mortgage Corporation as Trustee for the benefit of Seasoned Credit Risk Transfer Trust, Series 2019-2, c/o Select Portfolio Servicing Inc, c/o Attorney Sara Schmeling, Marinosci Law Group, 16353 W Bluemound Road, Suite 333, Brookfield, WI 53005.**

The Village Board may consider and may act on a possible enforcement action against Jeremy R Shamrowicz, 7107 N Crossway Road, and/or Federal Home Loan Mortgage Corporation as Trustee for the benefit of Seasoned Credit Risk Transfer Trust, Series 2019-2, c/o Select Portfolio Servicing Inc, c/o Attorney Sara Schmeling, Marinosci Law Group, 16353 W Bluemound Road, Suite 333, Brookfield, WI 53005, for alleged violations of the Fox Point Municipal Code relating to maintenance of property. This item may include an appearance by Jeremy R. Shamrowicz and/or a representative of Jeremy R. Shamrowicz or of any of the entities listed above.

##### **c. Review of 2023-2027 Capital Plan**

The Village Manager and Staff will review the Village's 2023-2027, five-year, long-range Capital Plan.

#### **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 Ollman
- f. Trustee Anderson Knight
- g. Trustee Aelion
- h. Village Manager Scott Botcher

## 8. Adjourn

**NEXT REGULAR VILLAGE BOARD MEETING:                    SEPTEMBER 13, 2022    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. Also, upon reasonable notice, best efforts will be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend. 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."*