

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

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

**TUESDAY
SEPTEMBER 13, 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.

Zoom Participant Information

<https://us02web.zoom.us/j/82697918318>

Meeting ID: 826 9791 8318

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. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report concerning the Plan Commission's review and recommendation of a Certified Survey Map which includes a proposed land combination of two parcels submitted by applicants Elizabeth and David Sadoff, 7855 North Club Circle.
2. The Village Board will receive a report concerning the Plan Commission's review and recommendation regarding the application of T-Mobile to install equipment upgrades on the existing cell tower located at, 7002 N Santa Monica Blvd, Fox Point.

4. Public Hearings*

***NOTICE:** After the Village Board set the following two public hearings Village staff have requested to delay consideration of the matters. The Village Board has not received a Plan Commission recommendation concerning either code revision at this time. Village staff therefore believe it is likely that the Village Board will adjourn the public hearings to a later date and time certain, which may be the regular Village Board meeting of October 11, 2022, which begins at 7:00 p.m.

a. *(See the NOTICE, above) Ordinance to Repeal and Re-Create Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code of the Village of Fox Point

The Village Board will hear comments and input regarding the Ordinance to Repeal and Re-Create Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code of the Village of Fox Point.

b. *(See the NOTICE, above) Ordinance to Repeal and Re-Create Chapter 285 Article IV Relating to Construction Site Erosion Control of the Municipal Code of the Village of Fox Point

The Village Board will hear comments and input regarding the Ordinance to Repeal and Re-Create Chapter 285 Article IV Relating to Construction Site Erosion Control of the Municipal Code of the Village of Fox Point.

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 August 9, 2022 Village Board meeting.
- b.** Approve the minutes of the August 17, 2022 Special Board meeting.
- c.** Grant the Temporary Class “B” (Fermented Malt Beverage) License for the Fox Point Village Picnic to the Fox Point Foundation on Saturday, September 17, 2022 per the Village Clerk Treasurer’s memorandum dated September 7, 2022.
- d.** Grant the Temporary Class “B” (Fermented Malt Beverage) License for the Fox Point Fall Gathering & Bonfire to the Fox Point Foundation on Saturday, October 29, 2022 per the Village Clerk Treasurer’s memorandum dated September 7, 2022.
- e.** Approve the Land Combination and Certified Survey Map submitted by applicants Elizabeth and David Sadoff for the property located at 7855 North Club Circle, upon all terms and conditions recommended by the Village Plan Commission.
- f.** Approve the T-Mobile installation of equipment upgrades on the existing cell tower located at 7002 N Santa Monica Blvd, Fox Point.

- g. Approve Resolution 2022-XX A Resolution recognizing the service of Curt Witynski and Gail Sumi to the League of Wisconsin Municipalities.
- h. Approve payment of the bills in the amount of \$2,245,174.17 for the period August 1, 2022 through August 31, 2022 per the report submitted by the Village Manager.
- i. *Refer to the Village Plan Commission for joint meeting with the Building Board, and for Plan Commission report and recommendation to the Village Board, the Maple Dale Indian Hill School, 8377 N. Port Washington Road application for playground structures, and to set the public hearing for the October 11, 2022 regular Village Board meeting which begins at 7:00 p.m., immediately following the Persons Desiring to be Heard agenda item.

6. Unfinished Business

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

The Village Board may consider and may act on 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, regarding the chimney and garage. This item may include an appearance by Melinda B. Wagner and/or a representative of Melinda B. Wagner.

7. New Business

a. Resolution of Commendation and Appreciation - Tree Commission Member Judy Shirley

The Village Board will discuss and may act regarding the Resolution of Commendation and Appreciation for Tree Commissioner Judy Shirley.

b. Presentation by BCC on Priority Dispatch

The Village Board will hear a presentation on Priority Dispatch given by members of the Bayside Communications Center.

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 Ollman

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

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: OCTOBER 11, 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."