

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

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

**TUESDAY
OCTOBER 11 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/83037580143>

Meeting ID: 830 3758 0143

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. Plan Commission's and Building Board's review and recommendation of the proposed replacement playground structures for Maple Dale Indian Hill School, 8377 N Port Washington Road.

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 November 8, 2022, beginning 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.

c. Consideration by Plan Commission and Building Board RE: Maple Dale Indian Hill School, 8377 N Port Washington Road

The Village Board will hear comments and input regarding playground structures for Maple Dale Indian Hill School, 8377 N Port Washington Road.

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 September 13, 2022 Village Board meeting.

b. Approval of Maple Dale Indian Hill School Playground Structures in the F-Institutional District.

c. Adopt Resolution Approving the 2023 North Shore Fire Department Fees for Service Schedule.

d. Adopt Resolution in the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

e. Adopt Resolution in support of a temporary North Shore Health Department Dementia / Alzheimer's Committee and authorizing Village President to appoint two public individuals to serve on a temporary Dementia / Alzheimer's Committee.

- f. Approve payment of the bills in the amount of \$716,432.76 for the period September 1, 2022 through September 30, 2022 per the report submitted by the Village Manager.

6. Unfinished Business

a. Consideration of potential 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 – Fox Point Farmer’s Market Founders Mary and Jim LaCharite

The Village Board will discuss and may act regarding the Resolution of Commendation and Appreciation for Fox Point Farmer’s Market Founders Mary and Jim LaCharite.

b. 2022 Summer Pool Report

The Assistant Village Manager will give a year-end report on the pool operations.

c. Discussion of Village facilities needs and a status report on the DPW building and Village Hall as requested by Trustees Ollman and Trustee Aelion

The Village Board may discuss facility needs and status report on DPW Building and Village Hall as requested by Trustees Ollman and Trustee Aelion.

d. Solid Waste and Recycling Contract with Waste Management

The Village Board will hear a report from the Director of Public Works, discuss and may act on the Solid Waste and Recycling Contract with Waste Management.

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: NOVEMBER 8, 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."