

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

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

**TUESDAY
January 10, 2023
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/82072334567>

Meeting ID: 820 7233 4567

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. NOTE: No comments will be heard during this agenda item concerning a pending application for a zoning code amendment, as the appropriate time for such comments will be at the duly noticed public hearing, so that all interested persons can hear the comments and due process is preserved.

- 3. Committee Reports**

- a. Plan Commission

1. The Village Board will receive a report regarding the Plan Commission's review and recommendation regarding the minor modification to the existing wireless facility at 8615 N Port Washington Road.
2. The Village Board will receive a report regarding the Plan Commission's review and recommendation regarding increasing the height of arbors from 8'7" to 10 feet in Chapter 745-7(3)(h), Fence/Arbor Ordinance.

- 4. 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 December 13, 2022 Village Board meeting.
- b. Approve Dish Wireless, LLC's application for a minor modification to the existing Wireless facility at 8615 N Port Washington Road, based on Plan Commission's recommendation.
- c. Approve WE Energies easement through portion of North Shore Water Commission property
- d. Confirm President Frazer's appointments of Elizabeth Aelion as Chair of the Water/Sewer Utility Committee, as a member of the Finance Committee, and as a member of the Audit Committee.
- e. Adopt Resolution to designate International Migratory Bird Day to be on May 6, 2023 in the Village of Fox Point.
- f. Approve the quote of Brooks Tractor Inc in the amount of \$178,995 for the purchase of a new John Deere wheel loader plus an additional \$1,005 for graphics and miscellaneous equipment and authorize the Village Manager to sign the purchase order on behalf of the Village.
- g. Approve payment of the bills in the amount of \$849,283.11 for the period December 1, 2022 through December 31, 2022 per the report submitted by the Village Manager.

5. 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.

6. New Business

- a. **Presentation by Rob Henken of Wisconsin Policy Forum on North Shore Joint Policing Study performed on behalf of the City of Glendale**

The Village Board will hear a presentation from Mr. Henken of the Wisconsin Policy Forum regarding the North Shore Joint Policing Study performed on behalf of the City of Glendale. The Board take any action it deems appropriate, or, may take no action at all.

- b. **Consideration of Initial Borrowing Resolution Authorizing the Borrowing of \$4,350,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023A (Lake revetment project)**

The Village Board will consider and may take action on an "Initial Resolution Authorizing the Borrowing of Not to Exceed \$4,350,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023A".

7. Future Agenda Items

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

8. Closed Session

It is anticipated the Village Board will convene into closed session for the following reason(s):

- a. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

9. Reconvene into Open Session

The Village Board will reconvene into open session and may take action by duly adopted motion or resolution on the above-described matters which were considered in closed session.

10. 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

11. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: February 14, 2023 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."