

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

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

**TUESDAY  
November 14, 2017  
7:00 P.M.**

**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. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Board takes up an agenda item. 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 Conditional Use Permit for J.K. Lee Black Belt Academy, 6838 North Santa Monica Boulevard.

- b. Pool Advisory Committee**

1. The Village Board will receive a report and presentation regarding an update from the Fox Point Pool Advisory Committee Chairperson.

- 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 October 10, 2017 Village Board meeting.
    - b. Approve the minutes of the October 25, 2017 Village Board Budget Workshop.
    - c. Appoint Election Inspectors for the two-year term of January 1, 2018 through December 31, 2019 per the Village Clerk's memo dated November 2, 2017.
    - d. Grant a Conditional Use Permit to J.K. Lee Black Belt Academy, 6838 North Santa Monica Boulevard and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.

- e. Adopt the Ordinance to Repeal and Re-create portions of Section 670-2 of the Village of Fox Point village code concerning loud and unnecessary noise.
- f. Accept the proposal of Kapur & Associates for the 2017 Sanitary Sewer Lateral Televising in the amount of \$25,000 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated November 8, 2017.
- g. Accept Amendment 1 from Stormwater Solutions Engineering, LLC in the amount of \$6,967 for additional design activities related to the Goodrich Lane Ravine and Regenerative Stormwater Conveyance Project and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works' memorandum dated November 8, 2017.
- h. Adopt the Final Resolution to Levy Special Assessment Under Municipal Police Power Pursuant to Sec. 66.0703, Stats. for sanitary sewer lateral improvements made in sanitary sewer basin numbers 2, 6 and 8.
- i. Accept the proposal of JMB & Associates, LLC of Menomonee Falls in the amount of \$7,780.00 for replacement of the existing Gas Detection System in the vehicle storage garage and authorize the Village Manager to execute the purchase order per the Assistant Director of Public Work's memo dated November 7, 2017.
- j. Approve the certified Survey map which divides and combines certain lands at 217 West Dunwood Road, known as the Dunwood redevelopment site, as recommended by the Village Plan Commission, subject to the conditions described in the Village Attorney's memorandum dated June 29, 2017.
- k. Approve Payment of the Bills in the amount of \$590,915.81 for the period October 1, 2017 through October 31, 2017 per the report submitted by the Village Manager.

## 5. **New Business**

### a. **Discuss and consider changes to Weed Ordinance**

The Village Board will discuss, consider, and may act on a proposal to include additional invasive species to the Village "no grow" list.

### b. **Discuss and consider scheduling a special meeting for December 2017**

The Village Board will discuss and consider scheduling a special meeting in December 2017 at which date and time the Board will conduct regular business.

### c. **Discuss, consider and possibly act regarding potential Village of Fox Point Village Board Compensation**

The Village Board will discuss, consider and possibly act on a proposal to authorize compensation for Village Board of Trustees.

**d. Consider and possibly act on the Developer's Agreement for the Former Dunwood School Property**

The Village Board will consider and possibly act on the Developer's Agreement for the Former Dunwood School Property, including possible direction to Village Staff concerning the documents incorporated therein.

**e. Staff Update Regarding 8321 North Greenvale Road**

The Village Board will receive a report from staff regarding the proposed single family development at 8321 North Greenvale Road. *(No discussion and no action will be taken.)*

**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 Tirado
- f. Trustee Kravit
- g. Trustee Ollman
- h. Village Manager Scott Botcher

**8. Adjourn**

*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."*