

**NOTICE OF MEETING AND PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

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

**TUESDAY
APRIL 13, 2021
7:00 P.M.**

NOTE: THE VILLAGE BOARD WILL BE MEETING ENTIRELY VIRTUALLY VIA TELEPHONIC AND VIDEO CONFERENCING. THE GOVERNING BODY WILL NOT BE PRESENT AT VILLAGE HALL. THIS MEETING IS OPEN TO ALL CITIZENS THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW. 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/87554940040>

Dial: (312) 626-6799

Meeting ID: 875 5494 0040

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. Per Fox Point Emergency Proclamation No. 3, there will be no citizen comments received during this meeting other than during this "persons desiring to be heard" agenda item, to avoid confusion and preserve order during the virtual meeting. 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**

The Village Board will hear a report on the final draft of the 2021 Comprehensive Plan.

- 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 February 9, 2021 Village Board meeting.

- b. Approve the minutes of the March 9, 2021 Village Board meeting.
- c. Adopt proclamation establishing April 18 through April 24, 2021 as Municipal Treasurers Appreciation Week in the Village of Fox Point.
- d. Adopt proclamation establishing May 2 through May 8, 2021 as the Professional Municipal Clerks Week in the Village of Fox Point.
- e. Approve the 2020 Annual NR 216 Stormwater Report and submittal of the same to the Department of Natural Resources.
- f. Adopt the proclamation establishing April 30, 2021 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- g. Accept the proposal of Crawford Tree & Landscape in an amount not to exceed \$42,000 for the 2021 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 1, 2021.
- h. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 31, 2021 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated March 29, 2021.
- i. Adopt Resolution of Appreciation for Ann Christiansen for her professional and personal dedication to the North Shore Communities.
- j. Confirm President Frazer's list of appointments to various Boards, Committees, and Commissions.
- k. Approve payment of the bills in the amount of \$843,078.61 for the period March 1, 2021 through March 31, 2021 per the report submitted by the Village Manager.

5. Unfinished Business

a. Consideration and possible action on Lake Drive design considerations

The Village Board will consider and may act on a report and recommendations from the Director of Public Works, including a draft two-party contract and provide information on a public information meeting/presentation outlining the options and various costs regarding the Lake Drive design considerations.

6. New Business

a. Discussion and Possible Action Related to the Purchase of Refuse Scooters

The Village Board will consider and may act on a recommendation from the Director of Public Works to purchase refuse scooters for the Department of Public Works fleet.

7. Future Agenda Items

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

8. 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
 1. Pool Report
 2. Fox Point Open House Report

9. Closed Session

It is anticipated the Village Board will convene into closed session for the following reasons:

- 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.

10. Reconvene and Possible Action on Closed Session Items

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

11. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

May 11, 2021 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."