

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

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

**TUESDAY
SEPTEMBER 14, 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/89728290756>

Dial: (312) 626-6799

Meeting ID: 897 2829 0756

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. 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 10, 2021 Village Board meeting.

b. Grant a NEW “Class B” intoxicating liquor and malt beverage alcohol license to Aladdin Food Management Services, LLC (Cardinal Stritch University) d/b/a, Aladdin Food Management Services, LLC, 6801 N Yates Road, Fox Point, WI 53217, Jacinda Konczal: Agent, premises to be licensed: 6801 N Yates Road, Fox Point, WI 53217, per the Village Clerk Treasurer’s memo dated August 17, 2021.

c. Consideration for the purchase of two Ewald Automotive Group Police Interceptor Utility Vehicles according to the replacement schedule developed to manage the police vehicle fleet and authorize the Village Manager to sign the purchase.

- d. Consideration for the purchase of a mobile video system to include body-worn cameras from AXON enterprise, Inc., and authorize the Village Manager to sign the purchase order.
- e. Approve the Land Combination and Certified Survey Map submitted by Applicant Julie Waisbren for the property located at 1406 E. Fox Lane, Tax Parcel #058-0004-000 and 8120 North Gray Log Lane Tax Parcel #058-0005-000 upon all terms and conditions recommended by the Plan Commission.
- f. Confirm President Frazer's appointment of William Feldman to Building Board, replacing member Matt Amman.
- g. Approve payment of the bills in the amount of \$374,584.17 for the period August 1, 2021 through August 31, 2021 per the report submitted by the Village Manager.

4. Unfinished Business

a. Snow Plowing Village of Fox Point Private Streets

The Village Board will consider and may act on the proposed contract with property owners, the letter to the property owners, and proposed costs based on the recommendations of staff.

b. Revised Ordinance to Create Section 19-32 D. Entitled "Hybrid Meetings" And Section 19-32 E. Entitled "Virtual Meetings" Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point Village Board Commissions and Committees

The Village Board will consider and may act on the revised Ordinance to Create Section 19-32 D. Entitled "Hybrid Meetings" and Section 19-32 E. Entitled "Virtual Meetings" Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point Village Board Commissions and Committees.

c. Garbage and Recycling Collection

The Village Board will consider and may act on notifications in connection with Garbage and Recycling Collection for condos, schools, and CBRFs (Community Based Residential Facilities).

5. New Business

a. Resolution of Commendation and Appreciation – Assistant Village Manager Michael Pedersen

The Village Board will discuss and may act regarding the Resolution of Commendation and Appreciation for Assistant Village Manager Michael Pedersen.

b. Update on Data Collection and Preliminary Design Concepts along Lake Drive

The Village Board will receive a report from Village Staff and Kapur & Associates, the consultant for the Lake Drive project, regarding the survey data collected along Lake Drive, concept drawings for bike lane and pedestrian crossings, and potential impacts along the route. The Village Board may discuss and may take action on recommendations arising during the meeting.

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

8. 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)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, considering possible termination of garbage and recycling collection services to certain classes of properties in the Village and potential litigation related thereto. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, and Village Attorney.
- b.** Pursuant to State Statutes Section 19.85(1)(e) for Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, consideration of potential acquisition property for municipal purposes, with related conveyance of public property and financial options. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, and Village Attorney.

9. 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.

10. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: OCTOBER 12, 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."