

**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 12, 2021  
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](mailto:sbotcher@villageoffoxpoint.com).**

Zoom Participant Information

<https://us02web.zoom.us/j/82026298685>

Dial: (312) 626-6799

Meeting ID: 820 2629 8685

**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. The Village Board will receive a report regarding the Plan Commission's review and recommendation concerning the Land Combination for Adam and Jill Scheuer at 7310 N Longacre Road, Fox Point, a part of lot 13 and lot 14 at 7310 N Longacre Road, Tax Key #096-0013-000.
2. The Village Board will receive a report regarding the Plan Commission's review and recommendation concerning T-Mobile / Crown Castle Modification to existing wireless facility tower at River Point Shopping Center.

- 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 September 14, 2021 Village Board meeting.
  - b. Approve the minutes of the September 22, 2021 Special Village Board meeting.
  - c. Adoption of Resolution approving the 2022 North Shore Fire Department Fees for Service Schedule.
  - d. Adoption of Resolution Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
  - e. Accept Change Order No. 1 from MSA in the amount of \$27,200 for additional design services associated with the Beach Drive Coastal Resiliency Project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated October 5, 2021.
  - f. Accept the proposal of Kapur & Associates in the amount of \$12,487 for green infrastructure inspections, ordinance review and recommendations and a site inspection and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated October 5, 2021.
  - g. Approve the Land Combination and Certified Survey Map submitted by Applicants Adam and Jill Scheuer, property at 7310 North Longacre Road, to combine lots on their properties (Part of Lot 13 and Lot 14) Tax Key #096-0013-000.
  - h. Approve T-Mobile / Crown Castle modification to existing wireless facility tower at River Point Shopping Center.
  - i. Confirm President Frazer's list of appointments and re-appointments to various Boards, Committees, and Commissions.
  - j. Approve payment of the bills in the amount of \$2,674,118.06 for the period September 1, 2021 through September 30, 2021 per the report submitted by the Village Manager.

**5. Unfinished Business**

**a. Ordinance Regarding Solid Waste Collection**

The Village Board will consider and may act to adopt an Ordinance to repeal and re-create Section 276-3 of the Village of Fox Point Municipal Code concerning solid waste collection.

**6. New Business**

**a. Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. in conjunction with certain utility work**

The Village Board will consider and may act to adopt a preliminary resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Stats. in conjunction with certain utility work conducted by the Village of Fox Point, for the properties in the assessment district of 1447 East Goodrich Lane, 1449 East Goodrich Lane, 1450 East Goodrich Lane and 1451 East Goodrich Lane for costs attributable to the private road work.

**b. Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. in conjunction with certain replacement of lead water lateral line utility work**

The Village Board will consider and may act to adopt a preliminary resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Stats. in conjunction with certain replacement of lead water lateral line utility work conducted by the Village of Fox Point for the properties in the assessment district of 6427 North Santa Monica Boulevard, 6429 North Santa Monica Boulevard, 6435 North Santa Monica Boulevard, 6445 North Santa Monica Boulevard, and 8330 North Regent Road for costs attributable to the lead water lateral lines.

**c. Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. in conjunction with certain replacement of sanitary sewer riser pipe utility work**

The Village Board will consider and may act to adopt a preliminary resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Stats. in conjunction with certain replacement of sanitary sewer riser pipe utility work conducted by the Village of Fox Point for the properties in the assessment district of 101 E Bradley Road, 1601 East Dean Road, 1604 East Dean Road, 7908 North Boyd Way, 7909 North Boyd Way, 1112 Goodrich Lane, 8273 North Gray Log Lane, 7242 North Longacre Road, 7025 North Fairchild Circle, 7860 North Fairchild Road, 7861 North Fairchild Road, and 215 East Cherokee Circle for costs attributable to the replacement of the sanitary sewer riser pipes.

**d. Associated Appraisal Consultants, Inc Contract for Assessment Services**

The Village Board will discuss, consider and may act to approve Associated Appraisal Consultants, Inc., Contract for Assessment Services.

**e. Agreement between the Village of Fox Point and the Fox Point Professional Policemen's Association**

The Village Board will consider and possibly act on the agreement between the Village of Fox Point and the Fox Point Professional Policemen's Association.

**f. Ordinance to Create Section 781-16 C. of the Village of Fox Point Village Code to allow a community event exception to the open burning prohibitions of the village code.**

The Village Board will consider and may act on the possible adoption of ordinance to create Section 781-16 C. of the Village of Fox Point Village Code to allow a community event exception to the open burning prohibitions of the village code.

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

## 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 compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association. Participating in this portion of the closed session will be the Village Board, Village Manager and Village Clerk Treasurer.

## 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:                      NOVEMBER 9, 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."*