

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

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

**TUESDAY
JUNE 14, 2022
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/84731540521>

Meeting ID: 847 3154 0521

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.

- 3. Committee Reports**

- a. Plan Commission**

1. The Village Board will receive a report regarding the Plan Commission's review and recommendation regarding the land combination for Matthew and Renee Kirchner at 7250 N Beach Dr., Fox Point.

- 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 April 20, 2022 Special Village Board meeting.
- b. Approve the minutes of the May 10, 2022 Village Board meeting.
- c. Grant the renewals for two “Class A” Beer and Intoxicating Liquor Licenses, renewals for five “Class B” Beer and Intoxicating Liquor Licenses, and approve the appointment of one new agent, per the Village Clerk Treasurer’s memo dated May 11, 2022, subject to any conditions as noted.
- d. Grant the Cigarette and Tobacco Product Retail License to the Establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road – agent Tammy Marie Kachelmeier per the Village Clerk/Treasurer’s memo dated May 11, 2022, subject to any conditions as noted.
- e. Approve the Green Solutions Funding Agreement with MMSD for the Bywater Lane Bioswale stormwater project to be performed along portions of Bywater Lane.
- f. Approve the Green Solutions Funding Agreement with MMSD for the Portage Road, Links Way and Boyd Wale Bioswale stormwater project to be performed in the area south of Calumet Road and west of Lake Drive.
- g. Accept the bid of Globe Contractors in the amount of \$636,531.25 for the 2022 Stormwater Improvement Project along Bywater Lane, Fox Lane, Portage Road, Links Way and Boyd Way and authorize the Village President and Village Clerk/Manager to sign the contract per the Director of Public Works memorandum dated June 8, 2022.
- h. Accept the contract of Kapur & Associates in the amount of \$80,558 for construction inspection activities associated with the 2022 Stormwater Improvement Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated June 8, 2022.
- i. Accept the quote of Munson, Inc. in an amount not to exceed \$70,695 for water main restoration and roadway patches at various locations in the Village and authorize the Village Manager to sign the agreement per the Director of Public Works memorandum dated June 3, 2022.
- j. Adopt a Resolution Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2021 Sanitary Sewer Activities.
- k. Accept the three-party amendment with the Department of Transportation and Kapur & Associates for additional design activities associated with the Lake Drive resurfacing project including bike lanes and crosswalks and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works memorandum dated June 3, 2022.
- l. Accept the two-party amendment with Kapur & Associates in an amount not to exceed \$75,509 for additional non-participating design activities associated with the Lake Drive resurfacing project and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works memorandum dated June 3, 2022.

- m. Accept the agreement with Kapur & Associates for the design of the water main improvement activities along Lake Drive in an amount not to exceed \$44,785 and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works memorandum dated June 3, 2022.
- n. Approve the Land Combination and Certified Survey Map submitted by Applicants Matthew and Renee Kirchner at 7250 N Beach Drive, Fox Point upon all terms and conditions recommended by Plan Commission.
- o. Confirm President Frazer's list of appointments to various Boards, Committees, and Commissions.
- p. Approve payment of the bills in the amount of \$401,797.68 for the period May 1, 2022 through May 31, 2022 per the report submitted by the Village Manager.

5. New Business

a. Presentation of FY 2021 Audit by Wendi Unger (Baker Tilly) to the Village Board

Village Auditor Wendi Unger shall present and Village Board may accept the Fiscal Year 2021 Audit in final format.

b. Consideration and possible action of an Ordinance to repeal and re-create Section 276-4C of the Village of Fox Point Village Code "The Burning of Garbage, Brush or Rubbish"

The Village Board may consider and may act on an ordinance to repeal and recreate Section 276-4C of the Village of Fox Point Village code "The Burning of Garbage, Brush or Rubbish".

c. Municipal Judge Scott Wales will provide a municipal court update and answer questions from the Village Board

The Village Board will hear and may discuss a report from Judge Scott Wales on a municipal court update.

d. Deliberation and possible consideration of a recommendation from the Special Pilot Community Enhancement Grants Committee to award 2022 community enhancement grants.

The Village Board may consider and act on a recommendation from the Special Pilot Community Enhancement Grants Committee to award \$5,000 to the Fox Point Foundation and \$5,000 to the Fox Point Farmers Market.

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

8. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

JULY 12, 2022 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."