

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 17, 2014

A special meeting of the Fox Point Village Board was held on November 17, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:30 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych (Arrived at 6:33 p.m.)
Absent: Trustee Terry McGauran

Also present were Village Manager Melissa Bohse, Village Attorney Val Anderson, Village Clerk/Treasurer Tanya O'Malley, Assistant to the Village Manager Michael Pedersen, and Village Financial Manager Mary Carthell.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Review and Discussion of the Proposed 2015 - 2024 Capital Improvement Program and 2015 Village Budgets

Manager Bohse presented the Water Utility Fund.

Trustee Symchych arrived at 6:33 p.m.

Manager Bohse presented reports on the Footbridge, GIS, salaries, the Pool, and the Capital Improvement Program (CIP).

President West asked for unanimous consent to amend the CIP in 2019 to include a feasibility study in the amount of \$25,000 to study both the feasibility of the reconstruction and restoration of the Green Tree footpath and a footpath at Bridge Lane. Without objection, the CIP was amended.

President West asked for unanimous consent to amend the CIP to include the Pool, captioned as it was the previous year, in 2020 in the amount of \$1.8 million. Without objection, the CIP was amended.

Ms. Judy Shirley, 8235 N Mohawk Road, stated that the Green Tree footpath was a very important connector and that the Village had missed an opportunity to move the path. She stated that as part of the feasibility study, the Village should talk to the neighbors and see if there is a possibility to move the path.

Ms. Elizabeth Aelion, 210 W Bergen, stated that she agreed with putting a placeholder for the Pool in the CIP.

Proposed Ordinance to Create Section 112-5 of the Village of Fox Point Village Code Regarding the Position of Interim Village Manager

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On motion of Trustee Symchych, seconded by Trustee Bell, and carried unanimously, the Board adopted the Ordinance to Create Section 112-5 of the Village of Fox Point Village Code Regarding the Position of Interim Village Manager.

Closed Session

On motion of Trustee Dengel, seconded by Trustee Symchych, with all members voting aye, the Board convened into Closed Session at 8:47 p.m. pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically with regard to the handling of the Village Manager's duties until a new Village Manager is hired.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 10:30 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 10:31 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer