

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
DECEMBER 9, 2014

A meeting of the Fox Point Village Board was held on December 9, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 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
Trustee Terry McGauran

Also present were Interim Village Manager Thomas Tollaksen, Village Clerk/Treasurer Tanya O'Malley, and Village Attorney Eric Larson.

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.

Persons desiring to be heard

Mr. Jim LaCharite, 8049 N Santa Monica, stated that he had a conversation with President West and asked if former Manager Bohse had received a severance package. He stated he was informed that she had received a severance package and he found that hard to believe.

Mr. Gregory Ollman, 7525 N Fairchild, stated that he noticed the sound system was still the same.

Ms. Louise Petering, 7229 N Santa Monica, stated that she had checked on minutes on the Village website and indicated that she would like the minutes to include information about Trustee's concerns.

Ms. Joan Drepp, 7466 N Mohawk, stated that she had received a survey regarding the Dunwood School property and indicated that she was very interested to hear the results of that survey.

Public Hearing - Proposed Parking Lot Reconstruction at Congregation Shalom

President West asked for unanimous consent to lay the matter over and reschedule the Public Hearing for the Parking Lot Reconstruction for the regular meeting on January 13 following "Persons desiring to be heard". Without objection, the matter was laid over.

Consent Agenda

- a. Adopt Resolution to Amend the Storm Water Utility Service Charge per the Village Attorney's letter dated December 4, 2014
- b. Accept the alternate proposal of Truck Country of Wisconsin, Inc. in the amount of \$84,878.00 for one (1) 2016 Freightliner M2-106 Truck Cab & Chassis and accept the Required Alternate Proposal of RNOW, Inc. of West Allis in the amount of \$49,370.00 for one (1) Loadmaster Excel-S 25 cu. yd. Refuse Collection Body less the trade-in credit for one (1) 2001 Rubbish Packer Sterling/Leach VIN# 2FZHATAK91AG76136 and authorize the expenditure of funds not-to-exceed \$5,077.00 for extended warranties, graphics, modifications and small equipment that will be needed to complete this unit and authorize the Interim Village Manager to sign the purchase orders for a total amount

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not to exceed \$143,000.00 from Capital Account #40-91400-814 per the Assistant Director of Public Works' memo dated November 26, 2014

- c. Authorize Dawes Rigging & Crane Rental, Corp. to reproduce and use any photographic images taken by or on behalf of Dawes during construction of the Bridge Lane pedestrian bridge in its promotional publications and other self-use purposes and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated December 3, 2014
- d. Accept the change order of Wachtel Tree Science in the amount of \$3,000 for additional forestry related services performed during 2014 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated December 3, 2014
- e. Accept the proposal of Wachtel Tree Science in the amount of \$35,000 for the 2015 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated December 3, 2014
- f. Accept the change order from Heartland Construction in the amount of \$18,250 for additional construction activities performed during the construction of the water main under the Dean Road railroad tracks and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated December 3, 2014
- g. Accept the quote from Johnson's Nursery in the amount of \$2,929 and from Wayside Nurseries in the amount of \$4,288 for the purchase of Village street trees and authorize the Interim Village Manager to execute the purchase orders per the Director of Public Works' memo dated December 1, 2014
- h. Accept the proposal of Kapur & Associates in the amount of \$2,898 for the design of water main relay along Bergen Court and between Bridge Lane and Barnett Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated December 3, 2014
- i. Accept the proposal of Kapur & Associates in the amount of \$8,740 for the design of the sanitary sewer lateral rehabilitation project in Sanitary Sewer Basin No. 2 and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated December 3, 2014
- j. Accept the in-squad video system proposal of L3 Mobile Vision for the squad video replacement in the amount of \$24,146.80 and authorize the Interim Village Manager to sign the purchase order per the Chief of Police's memo dated December 5, 2014
- k. Approve Payment of the Bills in the amount of \$426,982.59 for the period November 1, 2014 through November 30, 2014 per the report submitted by the Acting Village Manager

On motion of Trustee Dengel, seconded by Trustee Bell, and carried unanimously, the Board adopted the Consent Agenda as noticed.

Change Order No. 1 for the Bridge Lane Ravine Footbridge

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President West asked for unanimous consent to table the matter until the regular January meeting and to direct the Director of Public Works and Village Attorney to consider the points that had been brought up in the discussion. Without objection, the matter was laid over and staff was directed.

Future Agenda Items - None

Announcements

President West introduced the Interim Village Manager, Tom Tollaksen and welcomed him aboard.

Trustee Symchych announced that the bridge was getting a huge amount of use.

Adjourn

On motion of Trustee Bell, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 7:55 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer