

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 11, 2014

A meeting of the Fox Point Village Board was held on February 11, 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 Bill Warner
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer (Arrived at 7:06 p.m.)
Trustee Christine Symchych

Also present were Village Manager Melissa Bohse, Village Clerk 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

Marty Tirado, 7627 N Lake Drive, stated that the footbridge was a project that the Village should not pursue unless it was 100% privately funded. He stated that it was not used for transportation anymore and that there were other places where the Village could invest \$600,000. He asked if there had been a survey or referendum and indicated that a large number of constituents would not support the project.

Trustee Frazer arrived at 7:06 p.m.

Consent Agenda

- a. Approve the Minutes of the January 14, 2014 Village Board meeting as drafted January 23, 2014
- b. Encumber funds to be used in fiscal year 2014 per the Village Manager's memorandum dated February 7, 2014
- c. Accept the proposal of Kapur & Associates in the amount of \$9,938 for design services associated with the 2014 Sanitary Sewer Rehabilitation Project and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memo dated February 5, 2014
- d. Accept the proposal of Kapur & Associates in the amount of \$14,721 for design services associated with the 2014 Water Main Improvement Program and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memo dated February 5, 2014
- e. Accept the proposal of Wachtel Tree Science and Service, Inc. in the amount of \$30,000 for a Public Tree Re-Inventory and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memo dated February 5, 2014
- f. Accept the quote from Johnson's Nursery, Inc. in the amount of \$7,183 and Wayside Nurseries, Inc. in the amount of \$5,695.25 for the purchase of Spring 2014 Nursery Trees and authorize the Village Manager to sign the purchase order per the Village Forester's memo dated February 4, 2014

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 11, 2014

- g. Adopt the Resolution to Rescind Personal Property Taxes Due to Palpable Error Parcel Number 126-5117
- h. Adopt the Resolution to Rescind Personal Property Taxes Due to Palpable Error Parcel Number 126-05819
- i. Approve Payment of the Bills in the amount of \$398,062.02 for the period January 1, 2014 through January 31, 2014 per the report submitted by the Village Manager

Mr. Larry Booth, 220 E Clovernook Lane, addressed the Board and asked why the list of encumbrances included \$1.3 million for the footbridge project. He stated that the maximum amount needed from the Village would be \$875,000 and that \$500,000 should be moved to other essential projects.

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

Acceptance of Amendment for Preparation of the Bridge Lane Ravine Footbridge Construction Documents

President West made a motion to accept Amendment No. 4 from Ayres Associates in the amount of \$17,800 for additional services associated with the preparation of the Bridge Lane Ravine Footbridge construction documents. Trustee Frazer seconded the motion.

President West asked for unanimous consent to amend the motion to authorize the Village President and Village Clerk to sign the amendment. Without objection, the motion was amended.

With Trustees Frazer, Fonstad, and Symchych and President West voting aye, and Trustees Bell, Warner, and Dengel voting nay, the motion carried.

Charter Ordinance No. 9 Relating to the Office of Village Clerk/Treasurer

On motion of Trustee Warner, seconded by Trustee Bell, with all members voting aye, the Board adopted the Charter Ordinance No. 9 Relating to the Office of Village Clerk/Treasurer.

Appointment to Office of Village Clerk/Treasurer

President West appointed Tanya O'Malley to the office of Village Clerk/Treasurer and requested the confirmation of the Village Board, subject to Charter Ordinance No. 9 taking effect as described in Section 5 thereof, and immediately upon such effective date.

On motion of Trustee Warner, seconded by Trustee Fonstad, and carried unanimously, the Board confirmed the Village President's appointment of Tanya O'Malley to the office of Village Clerk/Treasurer, subject to Charter Ordinance No. 9 taking effect, immediately upon such effective date.

Future Agenda Items - None

Announcements

President West commended the Department of Public Works employees for all of their work in adverse conditions. His comments were seconded by a number of other Trustees.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FEBRUARY 11, 2014

Trustee Bell announced that she appreciated the Fox Point Foundation, the residents, staff, and businesses that supported the Winter Blast. She stated that it was well attended and enjoyed by everyone.

Manager Bohse announced that there had been 11 water main breaks on Monday and that the frost level was down more than 6 feet. She stated that the Village had an incredible crew that was dealing with the issues. She also announced that the Village had been awarded an Urban Forestry Grant that was a 50% cost sharing grant that would allow the Village to get the Tree Inventory into the GIS system.

Closed Session

On motion of Trustee Warner, seconded by Trustee Bell, with all members voting aye, the Board convened into Closed Session at 7:40 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, to discuss employee compensation related to non-represented contractual employees.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Warner, and carried unanimously, the Board reconvened into Open Session at 8:18 p.m.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 8:19 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk