

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MARCH 11, 2014

A meeting of the Fox Point Village Board was held on March 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 Christine Symchych

Absent: Trustee Douglas H. Frazer

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 - None

Consent Agenda

- a. Approve the Minutes of the February 11, 2014 Village Board meeting as drafted February 14, 2014
- b. Accept Change Order No. 2 from Heartland Construction, Inc. in the amount of \$66,584.48 for additional storm sewer and road paving work performed on the Willow, Whitney and Regent Road storm sewer, water main and road reconstruction project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated March 3, 2014
- c. Accept Change Order No. 1 from Kapur & Associates in the amount of \$4,065 for additional water main and storm sewer design activities and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated March 3, 2014
- e. Adopt the Resolution Recommending the North Shore Fire Department Fees for Service Schedule per the Village Manager's memo dated March 7, 2014
- f. Adopt the Resolution to Authorize Emergency Work
- g. Approve Payment of the Bills in the amount of \$784,431.56 for the period February 1, 2014 through February 28, 2014 per the report submitted by the Village Manager

President West requested the removal of item 3.d. – North Shore Health Department Resolution.

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

Adopt the Resolution Approving Amendment No. 1 to the Agreement for Public Health Services North Shore Health Department per the Village Manager's memo dated March 7, 2014

Ms. Jamie Kinzel, Health Officer, North Shore Health Department, was present to provide information and answer questions.

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board adopted the Resolution Approving Amendment No. 1 to the Agreement for Public Health Services North Shore Health Department.

Ordinance to Repeal and Recreate Section 27.10 of the Village of Fox Point Village Code Regarding Hunting with Bow and Arrow or Crossbow within the Village of Fox Point

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adopted the Ordinance to Repeal and Recreate Section 27.10 of the Village of Fox Point Village Code Regarding Hunting with Bow and Arrow or Crossbow within the Village of Fox Point.

Future Agenda Items - None

Announcements

President West announced his support for the March 13, 2014 Match Day during which donations made to participating charities would be matched by the Greater Milwaukee Foundation.

Manager Bohse announced that Michael Pedersen had been hired as the Assistant to the Village Manager and was in attendance at the meeting.

Closed Session

On motion of Trustee Bell, seconded by Trustee Warner, with all members voting aye, the Board convened into Closed Session at 7:20 p.m. pursuant to State Statutes 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding excessive assessment claims filed by Beach Drive Trust and Craig and Lisa Zetley and pursuant to State Statutes 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 and 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.

Trustee Fonstad recused himself from the Beach Drive Trust matter.

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Reconvene and Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board reconvened into Open Session at 9:42 p.m.

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board denied the excessive assessment claim filed by Attorney Alan Marcuvitz on behalf of Beach Drive Trust for parcel # 095-9959. Trustee Fonstad recused himself.

On motion of Trustee Warner, seconded by Trustee Symchych, and carried unanimously, the Board denied the excessive assessment claim filed by Attorney Alan Marcuvitz on behalf of Craig and Lisa Zetley for parcel # 129-0046.

Adjourn

On motion of Trustee Warner, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 9:44 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk