

VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING  
MAY 13, 2014

A meeting of the Fox Point Village Board was held on May 13, 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 Terry McGauran

Absent: Trustee Christine Symchych

Also present were Village Manager Melissa Bohse, 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.

**Oath of Office: Newly Elected/Re-elected Trustees and President**

Clerk/Treasurer O'Malley administered the oath of office to Michael A. West and Terry McGauran.

**Persons desiring to be heard** - None

**Consent Agenda**

- a. Approve the Minutes of the April 8, 2014 Village Board meeting as drafted May 5, 2014
- b. Reject the bids for the 2014 Water Main Replacement Project per the Director of Public Work's memo dated May 7, 2014
- c. Accept Change Order No. 2 from Kapur & Associates in the amount of \$874 for rebidding the replacement of the water main and culvert replacement under Dean Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- d. Accept Change Order No. 1 from Kapur & Associates in the amount of \$874 for rebidding the sanitary sewer lateral relay and spot repair at three locations in the Village and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- e. Accept the proposal of Dixon Engineering in the amount of \$39,736 for design services associated with the improvements to the water tank and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- f. Accept the proposal of SOS Electronics Corporation in the amount of \$10,062 for the installation of security cameras and authorize the Village Manager to sign the purchase order per the Director of Public Work's memo dated May 7, 2014
- g. Accept the proposal of SEH in the amount of \$66,544.25 for inspection services associated with the Bridge Lane Pedestrian Bridge construction and authorize the

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Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014

- h. Accept the proposal of McClure Engineering Associates in the amount of \$2,150 for the biennial Routine Bridge Inspections Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memo dated May 7, 2014
- i. Accept the proposal of Handeland Flooring, Inc. in the amount of \$8,973 for the removal and replacement of the flooring in the Village Hall lower level break room and Foreman's office and authorize the Village Manager to sign the purchase order per the Assistant Director of Public Work's memo dated May 5, 2014
- j. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 26, 2014 for the Memorial Day Parade and to waive fees and costs for the event per the Village Clerk's memo dated May 5, 2014
- k. Approve the permit to use Village Streets for the United Performing Arts Fund Ride for the Arts on Sunday, June 1, 2014 per the Village Clerk's memo dated April 29, 2014
- l. Adopt a Resolution rescinding Resolution No. 2014-08 and adopting the Resolution Approving Amendment No. 1 to the Agreement for Public Health Services North Shore Health Department per the Village Manager's memo dated May 9, 2014
- m. Adopt an Ordinance to Repeal and Create Section 13.07(a) and Section 13.09, and Repeal Sections 13.07(b), 13.07(c), 40.07(1) and 40.07(2) of the Village of Fox Point Village Code Related to Electrical Inspection as attached to the Village Attorney's letter dated April 25, 2014
- n. Approve Payment of the Bills in the amount of \$381,452.01 for the period April 1, 2014 through April 30, 2014 per the report submitted by the Village Manager

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

#### **Consideration of Proposed Water Rate Increase**

Mr. John Mayer, Utility Rate Consultant, was present to provide information and answer questions.

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board authorized the Utility Rate Consultant to file a Simplified Rate Case with the Public Service Commission seeking a 3% increase in the water rate.

#### **Resolution of Commendation and Appreciation – Former Trustee Bill Warner**

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board adopted the Resolution of Commendation and Appreciation.

#### **Appointments to Various Boards, Committees, and Commissions**

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board confirmed the appointments as indicated in President West's memo dated May 13, 2014.

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**Future Agenda Items - None**

**Announcements**

President West announced that he had distributed information announcing MacArthur Memorial Week and that he would be issuing a Proclamation for MacArthur Memorial Week.

Trustee Bell thanked residents, staff, and the Fox Point Garden Club for participating in the International Migratory Bird Day on May 3<sup>rd</sup> at Doctor's Park.

Trustee McGauran thanked the Village Manager and staff for providing a tour and orientation session.

Manager Bohse thanked Trustee McGauran for his time and attendance at the orientation session.

**Closed Session**

On motion of Trustee Dengel, seconded by Trustee Bell, with all members voting aye, the Board convened into Closed Session at 7:25 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 involved and likely to become involved, related to short term rental of single family residential property located at 721 East Daisy Lane and 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, related to the assessment of 1531 E Goodrich Lane 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 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 upcoming retirements and recruitment/promotion processes 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 personnel matters related to the Fox Point Municipal Pool.

**Reconvene and Possible Action on Closed Session Items**

On motion of Trustee Frazer, seconded by Trustee Dengel, and carried unanimously, the Board reconvened into Open Session at 8:46 p.m.

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board adopted the Resolution to Rescind Taxes Due to Palpable Error Parcel Number 58-9961002.

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board amended the Employment Agreement by and between the Village of Fox Point and Thomas J. Czaja dated October 29, 2008 to allow the Village to pay 25% of the premium of health insurance until Medicare is available or until any eligibility requirements of the Employee Trust Fund are no longer met and authorized the Village President, Village Clerk and Village Labor Attorney to sign the Agreement per the final language as drafted by the Village's Labor Attorney.

**Adjourn**

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On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board adjourned at 8:48 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC  
Village Clerk/Treasurer