

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JULY 8, 2014

A meeting of the Fox Point Village Board was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, July 8, 2014 at 7:00 p.m. Those 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
Trustee Christine Symchych

Also present were Village Manager Melissa Bohse, Deputy Village Clerk Laura J. Johnson, and 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

Chris Moews introduced himself to all the Village Trustees and President. He stated that he lives in the City of Milwaukee and is running for Milwaukee County Sheriff.

Public Hearing - Proposed 2015 Community Development Block Grant (CDBG) Program Project List Public Input

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board opened the Public Hearing at 7:15 p.m.

There were no members of the public desiring to address the Board.

On motion of Trustee Dengel, seconded by Trustee Frazer, and carried unanimously, the Board closed the Public Hearing at 7:20 p.m.

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the Village Board authorized the Director of Public Works to submit the appropriate application materials to the Milwaukee County Department of Community Development for reimbursement of lease expenses for the LX Club for the 2015 fiscal year in the maximum amount of \$5,250.00.

Conditional Use Permit: CVS/Pharmacy, 8661 N. Port Washington Road, RiverPoint Village (Request to construct a Minute Clinic including other Interior Renovations) and Conditional Use Permit: Midland Management, LLC, 555 W. Brown Deer Road, RiverPoint Village (New Business) and Conditional Use Permit: Wis. Tae Kwon Do Assoc., Inc., d/b/a Kang's Tae Kwon Do, 8797 N. Port Washington Road, RiverPoint Village (Relocation of Business within the Shopping Center)

President West reported that all three matters were referred unanimously by the Plan Commission for approval. He stated that the Conditional Use Order for CVS/Pharmacy had been amended and distributed for approval.

Consent Agenda

- a. Approve the Minutes of the June 10, 2014 Village Board meeting as drafted June 27, 2014

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- b. Grant a Conditional Use Permit to CVS/Pharmacy, 8661 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
- c. Grant a Conditional Use Permit to Midland Management, LLC, 555 W. Brown Deer Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
- d. Grant a Conditional Use Permit to Wis. Tae Kwon Do Assoc., Inc., d/b/a Kang's Tae Kwon Do, 8797 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- e. Refer proposed parking lot reconstruction as described in the June 30, 2014 letter from Linda Holifield, at Congregation Shalom, 7630 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the August 12, 2014 regular Village Board meeting immediately following "Persons desiring to be heard"
- f. Accept the bid of North American Salt Co. in the amount of \$60.36 per ton for sodium chloride per the Director of Public Works' memo dated June 27, 2014
- g. Accept the proposal of Kapur & Associates in the amount of \$3,500 for rehabilitation of the damaged outfall structure at 7900 North Beach Drive and authorize the Village Manager to sign the proposal per the Director of Public Works' memo dated June 27, 2014
- h. Accept the quote of GCS for the Microsoft Windows SQL Version of the Property Assessment and Property tax software in the amount of \$14,000 with the funding to come from Account #911-00824 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer's memo dated July 3, 2014
- i. Approve the permit to use Village Streets for the STIHL Tour des Trees on Saturday, August 2, 2014 per the Village Clerk/Treasurer's memo dated July 1, 2014
- j. Accept the proposal of Forrer Business Interiors, Inc. in an amount not to exceed \$13,100 for the design, purchase, and installation associated with the Village Hall Office Workstation Replacement project and authorize the Village Manager to sign the purchase order per the Assistant to the Village Manager's memo dated July 2, 2014
- k. Adopt the Resolution Accepting a Donation of Four Signs from the Fox Point Foundation and the Fox Point Garden Club per the Village Manager's memo dated July 3, 2014
- l. Authorize Village staff to participate in the Milwaukee Area Domestic Animal Control Commission's Amnesty Month per the Village Manager's memo dated July 3, 2014
- m. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade Concert per the Village Manager's memo dated July 3, 2014
- n. Approve Payment of the Bills in the amount of \$674,863.95 for the period June 1, 2014 through June 30, 2014 per the report submitted by the Village Manager

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

Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances

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President West asked for unanimous consent to lay the matter over and agenda it for the August meeting. Without objection, the matter was laid over.

Proposed Increase in Water Rates and Authorization to File Rate Case with the Public Service Commission (PSC)

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

On motion of Trustee Dengel, seconded by Trustee Bell and carried unanimously, to the Board authorized the application for a proposed water rate increase of approximately 5% and the filing of a rate case with the Public Service Commission.

Rehabilitation of Damaged Pedestrian Path

President West asked for unanimous consent to lay the matter over and agenda it for the August meeting. Without objection, the matter was laid over.

Future Agenda Items – None.

Announcements

Village President West announced that the Fourth of July celebration was done very well. He stated that there was a diligent effort of staff, volunteers and the Fox Point Foundation. He also announced that the Comprehensive Plan for 2013 is available for MMSD.

Trustee Frazer announced his congratulations to Mr. West on the MMSD re-appointment.

Trustee Symchych announced that she enjoyed reading about Trustee Dengel's Family in the Fox Point of View.

Closed Session

On motion of Trustee Bell, seconded by Trustee Dengel, with all members voting aye, the Board convened into Closed Session at 7:43 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 a former employee and a Wisconsin Statutes Section 66.191(1981), Surviving Spouse Benefit and pursuant to Wisconsin Statutes Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss negotiation strategies concerning the possible redevelopment of property located near the intersection of Port Washington Road and East Dunwood Road 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.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board reconvened into Open Session at 9:19 p.m.

Adjourn

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On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 9:21p.m.

Respectfully Submitted,

Laura J. Johnson
Deputy Village Clerk