

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
AUGUST 12, 2014

A meeting of the Fox Point Village Board was held on August 12, 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 (Left at 10:37 p.m.)
Trustee Christine Symchych
Trustee Terry McGauran

Also present were Village Manager Melissa Bohse, Assistant to the Village Manager Michael Pedersen, 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. Greg Ollman, 7525 N Fairchild Road, addressed the Board to voice his concerns in regards to the recent resignation of four Village Employees. He also discussed a rumor that Village employees were given the directive to not speak with residents out on the field in regards to Village business.

Public Hearing – Proposed Parking Lot Reconstruction at Congregation Shalom

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

Conditional Use Permit: Ginza II Fox Point, Inc., d/b/a Ginza, 333 W Brown Deer Road Suite O, Audubon Court (New Business)

President West reported that the Plan Commission unanimously referred the matter for approval.

Consent Agenda

- a. Approve the Minutes of the July 8, 2014 Village Board meeting as drafted July 24, 2014
- b. Approve the Minutes of the July 21, 2014 Special Village Board meeting as drafted July 23, 2014
- c. Grant a Conditional Use Permit to Ginza II Fox Point, Inc., d/b/a Ginza, 333 W Brown Deer Road Suite O, Audubon Court and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order
- d. Accept the quote of WSO Grading and Excavating, Inc. in the amount of \$22,100 for rehabilitation of the damaged pedestrian path between Fox Lane and Beach Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated August 5, 2014
- e. Accept the quote of Rawson Contracting, LLC in the amount of \$18,750 for rehabilitation of the sanitary sewer laterals and riser pipe at 7150 and 7203 North Yates Road and

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authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated August 5, 2014

- f. Accept the proposal from Kapur & Associates in the amount of \$1,000 for the inspection of the rehabilitation of the sanitary sewer laterals and riser pipe at 7150 and 7203 North Yates Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated August 5, 2014
- g. Accept the bid of Crawford Tree and Landscape, Inc. in an amount not to exceed \$15,000 for the Fall 2014 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated August 1, 2014
- h. Approve the Temporary Class "B" / "Class B" License for the St. Eugene 55th Anniversary and All Alumni Reunion on Saturday, September 20, 2014 per the Village Clerk/Treasurer's memo dated August 5, 2014
- i. Grant the Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Ginza II Fox Point, Inc. d/b/a Ginza, 333 W Brown Deer Road, Suite O, subject to the payment of the prorated license fees and approve Fang Ping Xiao as the agent per the Village Clerk/Treasurer's memo dated August 6, 2014
- j. Approve the permit to use Village streets for Fox Point Lutheran Church's Fifth Annual "Fox Trot" 5K Fun Run/Walk on Saturday, September 27, 2014 per the Village Clerk/Treasurer's memo dated August 5, 2014
- k. Adopt the Ordinance to Repeal Sections 13.06 and 13.17 of the Village of Fox Point Village Code Related to Definitions and Installation Regulations for Electrical Work in the Village of Fox Point per the Village Attorney's letter dated July 17, 2014
- l. Accept the proposal of Commercial Flooring, Inc. in an amount not to exceed \$19,393.51 for the Village Hall Carpeting Replacement project, accept the proposal of Forrer Business Interiors, Inc. in an amount not to exceed \$4,669.57 for the labor associated with the Carpet Replacement project, and authorize the Village Manager to sign the purchase orders per the Assistant to the Village Manager's memo dated August 7, 2014
- m. Approve Payment of the Bills in the amount of \$393,392.77 for the period July 1, 2014 through July 31, 2014 per the report submitted by the Village Manager

Mr. Ollman expressed his concern that the purchase of new carpeting would be a slap in the face to Village employees.

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

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

President West asked for unanimous consent to amend the resolution to change the date of the next regular Board meeting from September 2, 2014 to September 9, 2014. Without objection, the resolution was amended.

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President West asked for unanimous consent to amend the resolution to add the language "subject to the definition of family shown in section 745-2 being restored to the current zoning code definition" at the end of the second paragraph. Without objection, the resolution was amended.

President West asked for unanimous consent to amend the resolution to add the language "and subject to changing the word "to" to "of" after the word "provisions" in the amendment to subsection D of Section 591-2" at the end of the second paragraph. Without objection, the resolution was amended.

On motion of Trustee Dengel, seconded by Trustee Fonstad, and carried unanimously, the Board adopted the amended Resolution.

President West asked for unanimous consent to suspend the rules and take up agenda item 7C. Without objection, the rules were suspended.

Fox Point Police Department Study

Mr. Steve Kravit, Fox Point Police Commission President, discussed the current organizational chart of the Fox Point Police Department and recommended that the Village hold off on any further organizational studies until the position of Police Chief is filled. Moreover, he recommended the Village advertise for another officer position.

Mr. Ollman addressed the Village Board to express his contentment with the Fox Point Police Department and suggested that no changes should be made to the structure of the Police Department.

Acceptance of Proposal for Small Area Planning Study – Port Washington Road Corridor

President West asked for unanimous consent to create a committee consisting of Trustee Symchych, President West and Village Manager Melissa Bohse, to interview one or more of the candidates, with all four candidates being invited, and the results of the interviews to be reported back to the Village Board at the next regular Board meeting. Without objection, the committee was created.

Acceptance of Proposal for New Board Room Chairs

Mr. Greg Ollman addressed the board stating that the Board should pick any chair as they deserve to be comfortable.

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board accepted the proposal from Nightengale for the purchase of ten Soda chairs in the amount of \$4,595 and authorized the Village Manager to sign the purchase order.

Future Agenda Items - None

Announcements

President West announced that the North Shore Fire Department Board has begun its deliberations on the 2015 budget. The goal is to have a budget adopted at the Board level by October 1, 2014.

Trustee Symchych announced her appreciation to everyone that made the groundbreaking event possible.

Trustee McGauran announced his recognizing all the hard work that Village Manager Melissa Bohse has done on the codification project.

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Manager Bohse announced her appreciation for the groundbreaking event as well as thanked all the poll workers for their efforts. She also announced a special recognition to Trustee Bell and Village Clerk/Treasurer Tanya O'Malley for all the hours they have put in at the polling location.

Closed Session

On motion by Trustee Bell, seconded by Trustee Symchych, with all members voting aye, the Board convened into Closed Session at 9:25 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 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 the performance evaluation of the Village Manager.

Trustee Frazer left at 10:37 p.m.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 11:00 p.m.

On motion by Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the Board accepted an agreement with Thomas Czaja dated August 12, 2014 and authorized the Village President to sign the agreement.

Adjourn

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board adjourned at 11:02 p.m.

Respectfully submitted,

Michael Pedersen
Assistant to the Village Manager