VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
SEPTEMBER 9, 2014

A meeting of the Fox Point Village Board was held on September 9, 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 Christine Symchych
Trustee Terry McGauran

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.

Persons desiring to be heard

Mr. Greg Ollman, 7525 N Fairchild Road, stated that the Water Utility Foreman had left employment with the Village and wondered who would leave next. He stated that the Village was going downhill. He stated that he had seen people he didn't know using the Village Utility vehicles and entering the secure areas of Village Hall. He stated that he hope the Village would get back to the way it used to be.

Public Hearing - Proposed Parking Lot Reconstruction at Congregation Shalom

President West asked for unanimous consent to lay the Public Hearing over the October 14, 2014 meeting following "Persons desiring to be heard". Without objection, the Public Hearing was laid over.

Public Hearing - Proposed renumbering and related recodification revisions to the Village of Fox Point Chapters 14, 15, 35, 37 and 38

President West asked for unanimous consent to not call the Public Hearing and have it rescheduled and noticed when it was ready. Without objection, the Public Hearing was not called.

Conditional Use Permit: GiGi's Playhouse Milwaukee, 8643 N Port Washington Road, RiverPoint Village (New Business)

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

Consent Agenda

a. Approve the Minutes of the August 12, 2014 Village Board meeting as drafted September 4, 2014

b. Grant a Conditional Use Permit to GiGi's Playhouse Milwaukee, 8643 N Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order

c. Approve the permit to use Village streets for Badgerland Striders Lakefront Marathon on Sunday, October 5, 2014, including the placement of portable toilets and a water/aid station at the corner of Lake Drive and Wye Lane and permission to use the Municipal Pool parking lot for spectator parking per the Village Clerk/Treasurer's memo dated September 3, 2014

e. Approve Payment of the Bills in the amount of $284,886.82 for the period August 1, 2014 through August 31, 2014 per the report submitted by the Village Manager

Trustee McGauran requested the removal of item 5.d. - Resolution Approving the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County CDBG Program with Milwaukee County.

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

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

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board accepted the proposal from Vandewalle and Associates in an amount not to exceed $17,000, with funding from the Contingency Fund, and authorized the Village Manager to sign the agreement upon final review by the Village Attorney.

Adopt the Resolution Approving the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County CDBG Program with Milwaukee County per the Village Manager's memo dated September 5, 2014

On motion of Trustee Fonstad, seconded by Trustee Dengel, with Trustees Symchych, Dengel, Fonstad, Bell, and Frazer and President West voting aye, and Trustee McGauran voting nay, the Board adopted the Resolution Approving the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County CDBG Program with Milwaukee County per the Village Manager's memo dated September 5, 2014.

Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board accepted the recommendation of the Village Manager in the memo dated September 9, 2014 and adopted the Resolution.

Interim Water Utility Management and Operations Services

On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unanimously, the Board accepted the Manager's proposal and accepted the proposed Agreement subject to the review of the Village Attorney and authorized the Village President and Village Clerk to sign the agreement.

Future Agenda Items - None

Announcements

President West announced that the North Shore Fire Department Board had adopted its 2015 Budget with a 2% year over year increase for the Village's contribution. He also announced that the

Milwaukee Metropolitan Sewerage District was starting on the 2015 Budget with a proposed 2.65% increase in the levy for Capital and Debt Service and 3.15% increase for Operations.

Trustee Symchych announced that she had received contact from residents who were concerned about the bridge project and that she had learned that the contractor was behind schedule.

Manager Bohse announced that the new Library Director, Joseph Rice was present and thanked him for attending.

Closed Session

Manager Bohse noted that for agenda item 9.b., Village Labor Counsel would be joining the Village Board by phone.

On motion of Trustee Fonstad, seconded by Trustee Symchych, with all members voting aye, the Board convened into Close Session at 8:33 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 involved and likely to become involved, regarding Notice of Complaint ERD Case No. LS201401675 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.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unanimously, the Board reconvened into Open Session at 10:34 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 10:35 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer