

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 13, 2015

A meeting of the Fox Point Village Board was held on January 13, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:04 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 Interim Village Manager Thomas Tollaksen, 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. Gregory Ollman, 7525 N Fairchild, stated that it was nice to see the skating rink open. He stated that the November and December Village Board minutes were not provided. He stated that as of the December 9 Board meeting, the sound system was not up and running. He indicated that the Board had approved that project and that money had been expended on the project before it was completed. He suggested that the Board look in-house for the next Village Manager. He thanked Trustee Dengel for his service on the Board, after learning that he would not be running again.

Public Hearing - Proposed Parking Lot Reconstruction at Congregation Shalom

On motion of Trustee Dengel, seconded by Trustee Symchych, and carried unanimously, the Board opened the Public Hearing at 7:08 p.m.

Linda Holifield, Executive Director of Congregation Shalom, and Jim Lisak, GRAEF, were present to provide information and answer questions.

Ms. Louise Petering, 7229 N Santa Monica, stated that Stormonth School had put down new asphalt many years ago and as a result of the salt water runoff, many of the trees in the right of way died and asked if this had been considered.

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board voted at 7:54 p.m. to continue the Public Hearing at the regular February meeting following the agenda item "Persons desiring to be heard".

Consent Agenda

- a. Approve the Minutes of the October 14, 2014 Village Board meeting as drafted January 7, 2015
- b. Approve the Minutes of the October 30, 2014 Special Village Board meeting as drafted January 7, 2015
- d. Accept the proposal of Ruekert & Mielke, Inc. in an amount not to exceed \$40,000 for Phase 2 of the Field Inventory and Mapping Update project for the Village's Geographic Information Systems (GIS) database and authorize the Village President and Village

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Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015

- f. Accept the proposal of Wachtel Tree Science & Service in an amount not to exceed \$15,000 for the administration of the 2015 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- g. Accept the proposal of Marek Landscaping LLC in an amount not to exceed \$14,335.94 for the 2015 Indian Creek Vegetation Maintenance and Management Program and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015
- h. Accept the quotes from Johnson's Nursery and Wayside Nurseries in an amount not to exceed \$12,853 for the spring tree order and authorize the Interim Village Manager to execute the purchase orders per the Village Forester's memo dated January 6, 2015
- i. Accept the proposal from Ewald's Hartford Ford in the amount of \$28,302 for the squad replacement and authorize the Village Manager to sign the purchase order per the Chief of Police's memo dated January 8, 2015
- j. Adopt the Resolution Designating an International Migratory Bird Day as drafted January 6, 2015
- k. Adopt the Resolution Approving the 2015 North Shore Fire Department Fees for Service Schedule as drafted January 6, 2015
- l. Approve Payment of the Bills in the amount of \$636,726.86 for the period December 1, 2014 through December 31, 2014 per the report submitted by the Interim Village Manager

Trustee Dengel requested the removal of item c – Funding Agreement with Milwaukee Metropolitan Sewerage District and item e – 2015 Sanitary Sewer Infiltration and Inflow Investigation.

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

Change Order No. 1 for the Bridge Lane Ravine Footbridge

Mr. Bob Cory, 7740 N Santa Monica, stated that he felt the fundraisers should pay a portion of the Change Order costs. He stated that the Board took up a lot of matters in Closed Session to which the taxpaying residents were not privileged to and stated that the Board might need to address the number of Closed Sessions.

President West asked for unanimous consent to suspend the rules to suspend discussion until after the Closed Session. Without objection, the rules were suspended.

Approve the Funding Agreement with the Milwaukee Metropolitan Sewerage District under the Green Solutions for Separate Infrastructure and Sewer Separation Program and authorize the Village President to sign the Funding Agreement per the Director of Public Works' memo dated January 7, 2015

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On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board approved the Funding Agreement with the Milwaukee Metropolitan Sewerage District as agendaed.

Accept the proposal of Kapur & Associates in an amount not to exceed \$123,062 for the 2015 Sanitary Sewer Infiltration and Inflow Investigation in Sanitary Sewer Basin No. 3 and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015

On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, the Board accepted the proposal of Kapur & Associates in an amount not to exceed \$123,062 for the 2015 Sanitary Sewer Infiltration and Inflow Investigation in Sanitary Sewer Basin No. 3 and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated January 7, 2015.

Discussion and Possible Action Regarding the Village Manager Recruitment

Steve Hintz, Public Administration Associates, LLC was present to provide information and answer questions.

The Board directed Mr. Hintz to proceed with the materials for the advertisements to be modified for dates, etc. and also to include the most recent recognition, that the salary range will be as advertised last time, and that Option #2 of the schedule will be used.

Possible Telecommunications Tower within the Village DPW Yard located at 7200 N. Santa Monica Boulevard

Frederick Raymond and Pat Kelly of Hoss Consulting were present to provide information and answer questions.

Ms. Louise Petering, 7229 N Santa Monica, urged the Board to look very carefully at any proposal that might be submitted. She explained that in past proposals for cell towers within the Village, materials that had been submitted were not consistent as to the size and details of the tower. She indicated that she was concerned about aesthetics, the impact on property values, and what would happen if the tower were to be abandoned.

The Board directed staff to proceed with negotiations in light of the discussions and points that were brought to the Board, including height, co-location, lease terms, etc. for the proposed tower.

Future Agenda Items - None

Announcements

President West announced that there had been a Swearing-In Ceremony for a new Police Officer. He announced that the ICC had met at Village Hall and thanked staff for making preparations for the meeting. He commended employees for their diligent work during the cold season.

Trustee Fonstad thanked Trustee Dengel for his service and stated that his presence would be missed.

Trustee Dengel thanked Trustee Fonstad for his comments.

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Trustee McGauran indicated that he had not realized that Trustee Dengel would not be running for re-election and stated that he would be missed.

Closed Session

On motion of Trustee Bell, seconded by Trustee McGauran, with all members voting aye, the Board convened into Closed Session at 10:13 p.m. pursuant to State Statutes Section 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 or likely to become involved, regarding a pending grievance pursuant to State Statutes Section 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 or is likely to become involved, regarding possible liquidated damages for delay on the bridge lane ravine footbridge project.

Reconvene

On motion of Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board reconvened into Open Session at 11:31 p.m.

Change Order No. 1 for the Bridge Lane Ravine Footbridge

President West asked for unanimous consent to table the matter of the consideration of Change Order No. 1 for the Bridge to the regular February meeting. Without objection, the matter was tabled.

Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board approved the action discussed in the closed session regarding the pending grievance.

Adjourn

On motion of Trustee Bell, seconded by Trustee McGauran, and carried unanimously, the Board adjourned at 11:34 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer