

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MARCH 10, 2015

A meeting of the Fox Point Village Board was held on March 10, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:01 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 Christine Symchych

Absent: Trustee Douglas H. Frazer
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

Gregory Ollman, 7525 N Fairchild, stated that the Village had done a fine job on the skating rink and asked if the Village could use volunteers to run the warming house when staff was not available. He stated that the Department of Public Works had done a fantastic job during the winter.

Consent Agenda

- 3.a. Approve The Minutes Of The January 13, 2015 Village Board Meeting As Drafted February 22, 2015
- 3.b. Approve The Minutes Of The February 10, 2015 Village Board Meeting As Drafted February 24, 2015
- 3.c. Refer Proposed Parking Lot Reconstruction As Described In The March 2, 2015 Memo The Director Of Public Works, At The Longacre South Parking Lot, 7343 N Longacre Road To A Joint Plan Commission/Building Board Meeting And Schedule A Public Hearing In This Regard For The April 14, 2015 Regular Village Board Meeting Immediately Following "Persons Desiring To Be Heard"
- 3.d. Approve The Proposal Of Best Painting & Restorations, LLC In An Amount Not To Exceed \$24,995 For The Repainting Of The Main Pool Structure And Authorize The Interim Village Manager To Execute The Purchase Orders Per The Assistant To The Director Of Public Works' Memo Dated February 24, 2015
- 3.g. Approve The Plan For Pain Centers Of Wisconsin, LLC D/B/A Advanced Pain Management, 7950 N Port Washington Road, Suite 300, Per The Application Dated March 2, 2015
- 3.h. Approve Amendment To Small Area Planning Study Contract Extending The Time For Performance Through June 30, 2015 And Authorize The Interim Village Manager To Sign The Amendment Per The Interim Village Manager's Memo Dated March 5, 2015
- 3.i. Approve Payment Of The Bills In The Amount Of \$412,938.30 For The Period February 1, 2015 Through February 28, 2015 Per The Report Submitted By The Interim Village Manager

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Trustee Fonstad requested the removal of item 3.f. – Encumbrances.

Trustee Dengel requested the removal of item 3.e. – Appliance and Electronics Recycling Event.

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

Approve Use Of The Pool Parking Lot For The Appliance And Electronics Recycling Event On April 25, 2015 Per The Director Of Public Works' Memo Dated March 2, 2015

On motion of Trustee Dengel, seconded by Trustee Fonstad, and carried unanimously, the Board approved the use of the pool parking lot for the Appliance and Electronics Recycling Event on April 25, 2015.

Encumber Funds To Be Used In Fiscal Year 2015 Per The Interim Village Manager's Memorandum Dated March 3, 2015

Trustee Fonstad made a motion to delete the Easement Acquisition/Abandonment encumbrances.

Trustee Dengel seconded the motion.

President West asked for unanimous consent to indefinitely postpone the motion on the floor. Without objection, the motion was postponed indefinitely.

President West asked for unanimous consent to lay the matter over to the next meeting. Without objection, the matter was laid over.

Policy On The Use Of The Village's Website - Discussion And Possible Action

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board instructed the Manager to post the weekly Manager's letter on the Village website.

Kate Weishaar, 7609 N Bell, suggested that the Board create a task force of residents and Board members to develop a policy. She stated that the policy needed to include a timeline for submittals and approval of items. She stated that changes to the webpage would not be time intensive or costly.

Judy Shirley, 8235 N Mohawk, suggested that the second bullet point under Section III(H) be changed to include organizations approved by the Village. She stated that the Fox Point Garden Club had a website.

President West asked for unanimous consent to direct staff to provide the materials from the previous discussion on this topic in 2006, to provide the materials from former Manager Bohse's draft, review the policy's of the other North Shore Communities, and to prepare an updated draft policy to be brought back to the Board when it is ready. Without objection, staff was directed.

Meeting Dates For Village Board Review And Interview Of Candidates For Village Manager And Deliberation On Ultimate Choice For Village Manager

President West stated that the special meeting dates had not been determined.

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Nancy Ellis, 8655 N Regent Road, requested that the final candidate be introduced at a Board meeting. She also requested that the new Board member or members be involved in the decision.

Future Agenda Items - None

Announcements - None

Closed Session

On motion of Trustee Bell, seconded by Trustee Symchych, with all members voting aye, the Board convened into Closed Session at 8:38 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 governmental body has jurisdiction or exercises responsibility, more specifically, to review applicants for the Village Manager search.

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 10:37 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 10:37 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer