

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MAY 12, 2015

A meeting of the Fox Point Village Board was held on May 12, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:02 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Douglas H. Frazer
Trustee Christine Symchych
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Marty Tirado

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.

Oath of Office: Newly Elected Trustees

Clerk/Treasurer O'Malley administered the oath of office to Liz Sumner and Marty Tirado.

Persons Desiring To Be Heard

Holly Segel, 711 E Calumet, stated that she was concerned about a property around the corner from her, where the home was going to be demolished and replaced with a pre-fab home.

Nancy Seaman, 7525 N Boyd, stated that she had concerns about the pre-fab home as well, including drainage, property values, and the existing appearance of the neighborhood. She also stated that she had been frustrated that the same Building Board members were not present when this project had been on the agenda for multiple meetings.

Greg Ollman, 7525 N Fairchild, congratulated the new Trustees.

Ron Sager, 7546 N Navajo, stated that he was concerned about the condition on Navajo Road and indicated that it had excessive patches, was dangerous, and was an eyesore. He stated that the Lake Drive footpath that was being resurfaced was in better condition.

Consent Agenda

- a. Approve the Minutes of the April 9, 2015 Morning Special Village Board Meeting as drafted April 14, 2015
- b. Approve the Minutes of the April 9, 2015 Afternoon Special Village Board Meeting as drafted April 14, 2015
- c. Approve the Minutes of the April 14, 2015 Village Board Meeting as drafted May 4, 2015
- d. Approve the Minutes of the April 16, 2015 Special Village Board Meeting as drafted April 16, 2015
- e. Approve the Minutes of the May 5, 2015 Special Village Board Meeting as drafted May 5, 2015

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- f. Refer proposed addition as described in the May 1, 2015 letter from Alfonso Navarro, at 7410 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the June 9, 2015 Regular Village Board meeting immediately following "Persons desiring to be heard"
- h. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 25, 2015 for the Memorial Day Parade and to waive fees and costs for the event per the Village Clerk/Treasurer's memo dated April 27, 2015
- i. Approve the permit to use Village Streets for the United Performing Arts Fund Ride for the Arts on Sunday, May 31, 2015 per the Village Clerk/Treasurer's memo dated May 1, 2015
- j. Approve the Intergovernmental Agreement for Purchase of New Election Equipment with Milwaukee County and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Village Clerk/Treasurer's memo dated April 29, 2015
- k. Approve Payment of the Bills in the amount of \$665,316.52 for the period April 1, 2015 through April 30, 2015 per the report submitted by the Interim Village Manager

Trustee Symchych requested the removal of 4.g. – Dutch Elm Disease Tree Removal.

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

Policy of the Use of the Village's Website - Discussion and Possible Action

President West asked for unanimous consent to amend the draft policy in section II.c. to strike "promote projects that". Without objection, the draft was amended.

On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the Board adopted the Resolution Adopting Policy on the Use of the Village website.

Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$20,000 for Dutch Elm Disease Tree Removal and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated April 23, 2015

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board Accept the bid of Crawford Tree and Landscape Services, Inc. in an amount not to exceed \$20,000 for Dutch Elm Disease Tree Removal and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated April 23, 2015.

Request for Village to File for a Nuisance Turkey Removal Permit

The Board directed the Village Manager to further research issues and options related to nuisance turkeys, including education, management, and what other North Shore communities are doing.

President West asked for unanimous consent to suspend the rules to reopen public comment. Without objection, the rules were suspended.

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Nancy Ellis, 8655 N Regent, suggested that the Village contact Schlitz Audubon as part of the research process. She also stated that she had concerns about residents needing to report violations by neighbors.

Resolution of Commendation and Appreciation – Former Trustee Beverly Bell

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board adopted the Resolution of Commendation and Appreciation for Former Trustee Beverly Bell.

Resolution of Commendation and Appreciation – Former Trustee F.R. Dengel III

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board adopted the Resolution of Commendation and Appreciation for Former Trustee F.R. Dengel III.

Resolution of Commendation and Appreciation – William Haker

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board adopted the Resolution of Commendation and Appreciation for William Haker.

Resolution of Commendation and Appreciation – Mardee Gruen

President West asked for unanimous consent to amend the draft to replace “his” with “her” and to replace “2014” with “2015”. Without objection, the draft was amended.

On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the Board adopted the Resolution of Commendation and Appreciation for Mardee Gruen.

Appointments to Various Boards, Committees, and Commissions

On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, the Board confirmed the appointments as indicated in President West’s memo dated May 12, 2015.

Report on Solar Powered Crosswalk Signs Across Lake Drive at Green Tree

The Board laid the matter over to a future meeting and directed staff to agenda the item when it was ready.

Future Agenda Items - None

Announcements

President West announced that there would be a swearing in ceremony for the new Police Captain on Thursday morning in Padway Hall. He also announced that on Wednesday morning at the Fire Station in Brown Deer, there would be a swearing in ceremony for new firefighters.

Trustee McGauran congratulated the new Trustees.

Closed Session

On motion of Trustee Symchych, seconded by Trustee Fonstad, with all members voting aye, the Board convened into Closed Session at 8:15 p.m. pursuant to State Statutes 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public

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employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss the status of the search for a successor 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 9:38 p.m.

Adjourn

On motion of Trustee Symchych, seconded by Trustee McGauran, and carried unanimously, the Board adjourned at 9:39 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer