

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 9, 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 Val Anderson.

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

Teri Sparacino, 175 E Bradley, stated that there were safety concerns with people speeding by her house and requested a stop sign at Bradley and Regent.

Gregory Ollman, 7525 N Fairchild, provided the Board with a copy of the Public Works timesheet and indicated that there were 30 items that the workers were trained to do. He thanked Clerk/Treasurer O'Malley for her service.

Cindy Rasansky, 200 W Nokomis, requested that the Village place a portable toilet at the Indian Creek Parkway for the summer. She stated that the neighbors frequently have visitors to the park requesting to use their restrooms. She requested that the Board consider placing permanent restrooms at the Park in the future.

Barbara Friedman, 8001 N Links, stated that the Board should consider appointing a citizen to join the Village Board in the Village Manager search.

Public Hearing - Proposed Addition at 7410 N Santa Monica Blvd

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board opened the Public Hearing at 7:17 p.m.

Alfonso Navarro, 7410 N Santa Monica Blvd, was present to provide information and answer questions.

On motion of Trustee McGauran, seconded by Trustee Fonstad, and carried unanimously, the Board closed the Public Hearing at 7:21 p.m.

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board approved the proposed addition to 7410 N Santa Monica Blvd as presented and made a determination that the four required findings of the Zoning Code had been met.

Municipal Judge Scott Wales

Municipal Judge Scott Wales provided a Municipal Court update.

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Consent Agenda

- a. Approve the Minutes of the May 12, 2015 Village Board Meeting as drafted June 3, 2015
- b. Grant the liquor licenses and approve the appointments of agents per the Village Clerk/Treasurer's memo dated June 2, 2015, subject to the conditions noted in said memo
- d. Approve amendment to Intergovernmental Agreement with Milwaukee County Permitting Access to Milwaukee County's Public Safety Radio System and authorize the Village President and Village Clerk/Treasurer to sign the amended agreement
- e. Adopt the Ordinance to Make Corrections to the Village Code as drafted May 28, 2015
- f. Approve Payment of the Bills in the amount of \$462,455.68 for the period May 1, 2015 through May 31, 2015 per the report submitted by the Interim Village Manager

Trustee Frazer requested the removal of item 5.c. – Farmers Market License Application.

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

Bridge Lane Pedestrian Bridge Handicapped Parking

Larry Booth, 220 E Clovernook, stated that it bothered him that citizens were asked to either make a phone call to the Police or break the law. He stated that it was simple enough to put up 1 Hour Parking signs.

Jan Singer, 8426 N Regent, suggested that the Village post a sign with the Police Department phone number.

Trustee Tirado made a motion to direct staff to investigate and make a proposal to reserve space on the Barnett side of the bridge for public parking that did not require a permit or Police Department permission, including signage for designated parking. Trustee Fonstad seconded the motion but after further clarification, withdrew that second. Trustee Sumner seconded the motion.

With Trustees Sumner and Tirado voting aye, and Trustees Frazer, Fonstad, and McGauran and President West voting nay, the motion failed.

Nuisance Turkey Removal Permit

Trustee Frazer made a motion to direct staff to assess costs for turkey removal. The motion died for lack of a second.

c. **Report on Solar Powered Crosswalk Signs Across Lake Drive at Green Tree Road**

The Board received a report on what would be involved in installing solar powered crosswalk signs across Lake Drive at Green Tree Road.

c. **Approve the Farmers Market License for the Fox Point Farmers' Market as requested in the June 2, 2015 application**

7.

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Jim and Mary LaCharite, Fox Point Farmer's Market, were present to provide information and answer questions.

On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the Board approved the Farmers Market License for the Fox Point Farmers' Market as requested in the June 2, 2015 application.

Presentation of the 2014 Village Audit

Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2014 Village Audit and answered questions.

Appointment of Village Clerk/Treasurer on a Temporary Basis, to Fill the Vacancy Created by the Resignation of the Village Clerk/Treasurer, Subject to Removal Upon Completion of a Search Process

President West appointed Michael Pedersen as Village Clerk/Treasurer effective June 24, 2015 subject to confirmation by the Village Board, to serve in such capacity until replaced or subsequently removed.

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board confirmed the appointment of Michael Pedersen as Village Clerk/Treasurer to serve in such capacity commencing June 24, 2015 until replaced or subsequently removed.

Future Agenda Items - None

Announcements

President West thanked Clerk/Treasurer O'Malley. He announced that the Village had received an APWA Project of the Year award for the Footbridge. He announced that he was working the Village Manager to work with the DNR on a public information meeting regarding coyotes.

Trustee Fonstad thanked Clerk/Treasurer O'Malley. He announced that he would be attending the Public Policy Forum on June 23 at which the Village would be recognized for the public/private partnership for the Footbridge.

Trustee Frazer thanked Clerk/Treasurer O'Malley.

Trustee McGauran thanked Clerk/Treasurer O'Malley.

Trustee Sumner thanked Clerk/Treasurer O'Malley.

Trustee Tirado announced that he thought the Village should provide pool passes for some children in the Village who had recently lost their father. He announced that he would like to receive more information on the mold situation at 7736 N Beach Drive. He also thanked Clerk/Treasurer O'Malley.

Interim Village Manager Tollaksen thanked Clerk/Treasurer O'Malley.

Closed Session

On motion of Trustee Fonstad, seconded by Trustee McGauran, with all members voting aye, the Board convened into Closed Session at 9:27 p.m. pursuant to State Statutes 19.85(1)(c) , to

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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 discuss the status of the search for a successor Village Manager, and consideration of a possible contract with a Village Manager or Interim Village Manager on a short-term basis, and a possible agreement regarding continuing the search and pursuant to State Statutes 19.85(1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to consider space of the North Shore Library at its facility at 6800 N Port Washington Road, Glendale, WI, 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 consider the compensation to be paid to the Village Clerk/Treasurer that is expected to be appointed on a temporary basis.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Sumner, seconded by Trustee Frazer, and carried unanimously, the Board reconvened into Open Session at 11:10 p.m.

On motion of Trustee Tirado, seconded by Trustee McGauran, and carried unanimously, the Board set compensation for the newly appointed Village Clerk/Treasurer at the rate of \$66,000 per annum effective June 24, 2015 and upon completion of his term as Village Clerk/Treasurer, appointed him as Assistant Manager at compensation rate of \$60,000 per annum.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Tirado, and carried unanimously, the Board adjourned at 11:12 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer