

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
AUGUST 11, 2015

A meeting of the Fox Point Village Board was held on August 11, 2015 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 Douglas H. Frazer
Trustee Terry McGauran
Trustee Liz Sumner

Absent: Trustee Symchych
Trustee Tirado

Also present were Village Manager Scott Botcher, Village Clerk/Treasurer Michael Pedersen, 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

Bob Corey, 7740 N. Santa Monica Blvd, expressed his concern that a new Village Manager was hired without the involvement of the Village residents.

Jan Singer, 8426 N. Regent Road, expressed concern that residents are not receiving Committee reports. She also requested that the Village put together an Access Committee made up of residents that would make sure all Village buildings are accessible for those with disabilities.

Consent Agenda

- a. Confirm the Village President's appointment of Village Manager Scott Botcher as an alternate to the North Shore Water Commission
- b. Grant the liquor license for Cosi and approve the appointment of agent per the Village Clerk/Treasurer's memo dated August 3, 2015
- c. Approve the permit to use Village streets for Fox Point Lutheran Church's Sixth Annual "Fox Trot" 5K Fun Run/Walk on Saturday, September 19, 2015 per the Village Clerk/Treasurer's memo dated August 5, 2015
- d. Approve the Site Plan Application from Waterstone Bank SSB contingent upon Building Board Approval per the Village Manager's memo dated August 6, 2015
- f. Approve Payment of the Bills in the amount of \$1,071,377.78 for the period July 1, 2015 through July 31, 2015 per the report submitted by the Village Manager

Trustee Sumner requested the removal of item 5.e. – Village Code Related to Outdoor Fires

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

Adopt the Ordinance Related to Outdoor Fires

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board adopted the proposed Ordinance to Amend Section 781-16(a) of the Village of Fox Point Village Code Related to Outdoor Fires per the Police Chief's memo dated July 29, 2015.

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Appointment of new Village Clerk/Treasurer

Bob Corey, 7740 N. Santa Monica Blvd, expressed his concerns regarding the proper background check of the new Clerk/Treasurer.

President West appointed Kelly Meyer as Village Clerk/Treasurer with a start date to be determined by the Village Manager 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 McGauran, and carried unanimously, the Board confirmed the appointment of Kelly Meyer as Village Clerk/Treasurer to serve in such capacity with a start date to be determined by the Village Manager until replaced or subsequently removed.

Future Agenda Items - None

Announcements

President West announced that he had the honor to represent the Village at the opening ceremony of the Maccabi Games.

Village Manager Botcher reminded the Board that there is a public meeting being held on August 12, 2015 regarding Coyotes in the Village. He also reminded Board members to respond to his email regarding prospective budget meeting dates.

Closed Session

On motion of Trustee Fonstad, seconded by Trustee Sumner, with all members voting aye, the Board convened into Closed Session at 7:24 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, related to Code compliance issues at 500 W Bradley Road. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board reconvened into Open Session at 8:21 p.m.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board adjourned at 8:24 p.m.

Respectfully submitted,

Michael Pedersen
Village Clerk/Treasurer