VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD
MEETING MINUTES
OCTOBER 26, 2015

The Village of Fox Point held a Budget Workshop on October 26, 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 Christine Symchych
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Marty Tirado

President West noted 6 Trustees are present. Without objection, roll call will be suspended; hearing no objections, meeting moves to Agenda Item 2.

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell, Director of Public Works Scott Brandmeier, Village Attorney Eric Larson by phone (7:03 p.m.- 7:23 p.m.) and Village Clerk/Treasurer Kelly Meyer.

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.

Village Manager Scott Botcher distributed the analysis of fire department consolidation in Milwaukee County's North Shore to the Village Board Trustees.

**Accept the alternate proposal of Ewald Automotive Group of Oconomowoc in the amount of $15,518.00 for one (1) 2016 Ford F-350 F3H SL Truck Cab & Chassis and authorize the expenditure of additional funds not-to-exceed $2,240.00 for miscellaneous items that will be needed to complete this unit and accept the alternate proposal of Casper's Truck Equipment of Appleton, WI in the amount of $19,242.00 for Associated Body Equipment and snow plow.**

Director of Public Works Scott Brandmeier gave a brief background.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously to authorize the Village Manager to execute the purchase orders per the Assistance Director of Public Work's memo dated October 19, 2016.

Prior to going into closed session, Village Clerk Kelly Meyer contacted Village Attorney Eric Larson by speaker phone; Attorney Larson joined the Village Board meeting at approximately 7:03 p.m.

**Closed Session**

On motion of Trustee Fonstad, seconded by Trustee Sumner, and with all members voting aye, the Village Board convened into closed session at 7:05 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 Item**

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously, to reconvene to open session at 7:21 p.m.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, to authorize the Village Attorney to stipulate to the settlement of the Village's suit against The Porticos, LLC, in the manner discussed in closed session.

Village Attorney Eric Larson concluded phone contact at 7:23 p.m.

**Review and Discussion of the Proposed 2016 Water/Sewer/Storm Water Budget Workshop**

Manager Botcher presented the 2016 Water/Sewer/Storm Water Budget Workshop. Mr. Botcher noted the Village Board potentially will be receiving their book/packet copy of the proposed budget this Friday.

Director of Public Works Scott Brandmeier commented on the 2016 Water/Sewer/Storm Water proposed budget.

Elizabeth Aelion, 210 W Bergen Court

Elizabeth Aelion inquired on the unrepresented depreciation numbers in the proposed budget for equipment.

Greg Ollman, 7525 N Fairchild Road

Greg Ollman inquired on future staff and contracting needs.

**Adjourn**.

On motion of Trustee Symchych, seconded by Trustee Tirado, and carried unanimously, the Board adjourned at 8:19 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer