VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
NOVEMBER 10, 2015

A meeting of the Fox Point Village Board was held on November 10, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:01 p.m. President West commented there is a quorum; 5 trustees are present. Without objection roll call was suspended.

Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Terry McGauran
Trustee Marty Tirado
Trustee Liz Sumner

Absent: Trustee Douglas H. Frazer
Absent: Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Director of Public Works Scott Brandmeier, Village Finance Manager Mary Carthell, Village Attorney Eric Larson 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.

Persons Desiring To Be Heard

Greg Ollman, 7525 N Fairchild Road

Greg Ollman commented on his support of Village of Fox Point employees' increases.

Myra Van Uxem, 8325 N Greenvale Road

Myra Van Uxem noted concerns of future at property address of 8315 N Greenvale Road vacant lot and asked it be placed on a future Village Board agenda.

President West noted he has spoken with both the Village Manager and Village Attorney on this topic; it was brought up a previous meeting and will see what the future brings. He noted the comments have not been overlooked.

Nancy Ellis, 8655 N Regent Road

Nancy Ellis asked for the Indian Creek Burn update and timeline.

Village Manager Scott Botcher noted Department of Public Works has scheduled the Indian Creek Burn to be in the early part of December 2015, weather permitting.

Chris Mehring, 881 E Spooner Road

Chris Mehring spoke of 8315 N Greenvale Road and potential sale. Mr. Mehring asked that this be placed on the next month's Village Board agenda.

President West gave a brief background on the status of 8315 N Greenvale Road and noted his appreciation for everyone's patience.

Louise Petering, 7229 N Santa Monica Blvd

Mrs. Petering commented on a memo she prepared on the proposed Telecommunications Tower. She noted her concerns of contact on behalf of the village to Senator Darling and Representatives' regarding local zoning powers, offsetting loss of tax revenue with potential property value decreases and compensation to current effected property owners.

Village Manager Scott Botcher commented he contacted Senator Darling's office in regard to the legislation; the conversation was communicative, but not helpful to the village's expansion of its home rule opportunities.

Hearing no other matters, President West closed public comment.

Consent Agenda

President West opened public comment on consent agenda items.

Greg Ollman, 7525 N Fairchild Road

Mr. Ollman commented on consent agenda item 3f, proposal of Forrer Business Interiors, Inc. Mr. Ollman commented on the chairs being unnecessary if a new location is determined for Village Board meetings.

President West closed public comment on consent agenda items.

a. Approve the Minutes of the October 12, 2015 Village Board Budget Workshop, as presented.

b. Approve the Minutes of the October 13, 2015 Village Board Public Hearing and Meeting, as presented.

c. Approve the Minutes of the October 19, 2015 Village Board Budget Workshop, as presented.

d. Approve the Minutes of the October 26, 2015 Village Board Budget Workshop, as presented.

e. Approve the Minutes of the November 2, 2015 Village Board Budget Workshop and Special Village Board, as presented.

g. Adopt the Final Resolution to Levy Special Assessments under Municipal Police Power pursuant to Section 66.0703, State Statutes., for sanitary sewer lateral improvements made in sanitary sewer basin numbers 1, 2, 3, 5 and 8.

h. Accept the change order of Wachtel Tree Science in the amount of $3,000 for Village Forestry services and authorize the Village President and Village Clerk to sign the change order per the Director of Public Work's memorandum dated November 2,2 015.

i. Accept the quote of Bark River Tree Service in an amount not to exceed $27,539 for the removal of ash trees in the Village in accordance with the Emerald Ash Borer Initiative Tree Removal program and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated October 27, 2015.

j. Accept the proposal of Kapur & Associates in the amount of $8,431 for the design of the sanitary sewer lateral rehabilitation project scheduled for select properties in Sanitary Sewer Basin Nos. 2, 3 and 8 and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Work's memorandum dated November 2, 2015.

k. Adopt Ordinance to Repeal and Recreate Section 756-48(L), to Amend Section 756-48(B), and to Amend Section 63(A)(1) of the Village of Fox Point Code Related to Building Construction – Inspections of Residential Buildings.

l. Approve Payment of the Bills in the amount of $374,488.45 for the period October 1, 2015 through October 31, 2015 per the report submitted by the Village Manager.

Trustee Sumner requested withdrawal of item 3f from the consent agenda.

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

President West stated without objection agenda items 3f, proposal of Forrer Business Interiors for Chair Replacement and 4b, Proposed Change to Village Board Meeting Location would be taken together at this time. Hearing no objections, Village Board moved to items 3f and 4b together.

Proposal of Forrer Business Interiors, Inc. and Proposed Change to the Village Board Meeting Location

Village Manager Scott Botcher encouraged citizens to give input and communicate on the potential change in meeting location.

Greg Ollman, 7525 N Fairchild Road

Mr. Ollman commented his opposition to the replacement of the village board room chairs and suggested tabling the agenda item for a month of two.

Mr. James LaCharite, 8049 N Santa Monica Blvd

Mr. LaCharite noted that during a candidate forum in January of February at the Police Department Padway Hall meeting room, it held 75-80 people and commented on the comfort, acoustics and easier accessibility for ADA compliance.

On motion of Trustee Fonstad, seconded by Trustee Sumner and carried unanimously, to deny the Chair Proposal of Forrer Business Interiors, Inc., for the Village Hall Audience Chair Replacement project regarding agenda item 3f.

President West directed Village Manager Scott Botcher and staff to complete a study and compose a memorandum on the following: the cost of the table, location of table, assessment of the number of chairs in the room layout, number of available parking stalls, ADA parking stalls, potential location of the old Village Board meeting tables, and contact the church for a possible easement on parking. Directed Scott Botcher to put memo together.

Resolution of Appreciation and Condolence for Stuart Rothman

On motion of Trustee Fonstad, seconded by Trustee McGauran to adopt the Resolution of Appreciation and Condolence for Stuart Rothman. Motion carried unanimously.

President West stated he would drop off Stuart Rothman's Resolution with Mrs. Rothman later this week.

Future Agenda Items - None

Announcements

President West: Reported his attendance at the League of Wisconsin Municipalities Conference in Milwaukee and stated it was very well done. He encouraged others to attend future League events as well.

Trustee Fonstad: Noted the Tree commission met October 22, 2015. He briefly explained the Emerald Ash Borer Project status: 137 new planted trees were planted last Spring, 191 Ash trees were marked on the public right-of-way for removal, and a total of 900 in the right-of-way being treated. Emerald Ash borer has not been found in Fox Point, but has been found in Brown Deer Park. Village Elm tree treatment status

was reported on; there are 58 Elm trees remaining on village property. Treating Elm trees was discontinued a couple of years ago.

Village Manager Botcher: Reported on meeting the needs for ADA accessibility with other North Shore communities in regard to cognitive issues and accessibility issues; noted staff's marketing for next year's Village of Fox Point 90th Anniversary and Police Department car badge decals; next year's proposed staff municipal booth at the farmers market as a village communication source; the village's new domain name of villageoffoxpoint.com; Sergeant Amy Resnick's 29 year service retirement gathering at Padway Hall on December 2, 2015 from 9:00 until 11:00 a.m., open to the public.

Closed Session

President West conveyed closed session agenda item 6a will not be discussed or acted on in closed session today; closed session agenda items 6b and 6c will be the only items discussed in closed session.

On motion of Trustee Fonstad, seconded by Trustee McGauran with all members voting aye, the Board convened into Closed Session at 7:57 p.m., pursuant to State Statutes Section 19.85(1)(e), for deliberation or negotiation for the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons, with respect to the expansion of North Shore Library. Participating in this closed session will be the Village Board, Village Attorney, Village Manager, and Village Clerk/Treasurer and pursuant to State Statutes 19.85 (1)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association. Participating in this portion of the closed session will be the Village Board, Village Manager and Village Clerk/Treasurer.

Village Attorney Eric Larson departed at 8:12 p.m. from closed session.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee McGauran, seconded by Trustee Fonstad, and carried unanimously, to reconvene to open session at 8:21 p.m.

On motion of Trustee Fonstad, Seconded by Trustee McGauran, and carried unanimously with 5-0 vote to authorize proceeding with the acquisition of approximately 1,000 square feet at the north shore library pursuant to the memorandum dated November 5, 2015, including attachment.

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, to authorize and execute the tentative agreement between Village of Fox Point and Fox Point Professional Policemen's Association and authorize signatures by Village President and Village Clerk.

Adjourn

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

Respectfully submitted,

Kelly A. Meyer, WCMC
Village Clerk/Treasurer