VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
JANUARY 12, 2016

A meeting of the Fox Point Village Board was held on January 12, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented there is a quorum; 7 trustees were present. Without objection roll call is suspended.

Members of the Village Board present included:

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

Also present were Village Manager Scott Botcher, Assistant Village Manager Mike Pedersen, Director of Public Works Scott Brandmeier, 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 board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Persons Desiring To Be Heard

Jan Singer 8426 N Regent

Ms. Singer acknowledged President West for apologizing in letter form and in the minutes. Ms. Singer suggested committee reports. She asked what the status is on the ADA Committee, due to her concerns for people in the Village of Fox Point who have difficulty with mobility. She stressed all public buildings should be ADA accessible.

President West commented briefly on the access problem that was discovered a couple of years prior of people's misunderstanding with the interior and exterior ADA buttons at the Police Department. He also noted Committee Reports are not being done any longer. Village Manager Scott Botcher offered to comment on the ADA inquiries during the Village Manager's announcements.

Hearing no other matters, President West closed public comment.

Committee Reports - Plan Commission Report
Conditional Use Permit: The Nurturing Nook, Inc., 8647 N Port Washington Road

President West gave a brief report on the Conditional Use Permit for the Nurturing Nook, Inc., 8647 N Port Washington Road on the installment of interior replacement windows, noting the item is also 4b on the consent agenda. He noted a Mr. Greg Niebler, a representative for Nurturing Nook, was present.

Hearing no questions or public comment, Village Board moved to the consent agenda.

Consent Agenda

President West opened public comment on consent agenda items; hearing none, Public comment was closed on consent agenda items.

a. Approve the Minutes of the December 8, 2015 Village Board Meeting, as presented.

b. Grant a Conditional Use Permit to The Nurturing Nook, Inc., 8647 N Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.

c. Authorize the purchase of new financial software with current vendor Civic Systems in the amount of $42,950, as approved in 2016 Capital Budget.

d. Accept the quotes from Johnson's Nursery, Inc., Leaves Inspired Tree Nursery, and Wayside Nurseries in an amount not to exceed $15,980 for the spring tree order and authorize the Village Manager to execute the purchase orders per the Village Forester's memorandum dated January 4, 2016.

e. Adopt Resolution 2016-01 Designating an International Migratory Bird Day in the Village of Fox Point on May 7, 2016.

f. Approve Payment of the Bills in the amount of $ 730,319.86 for the period December 1, 2015 through December 31, 2015 per the report submitted by the Village Manager.

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

Discussion and Possible Action Regarding the Village's New Assessment Services

Village Manager Scott Botcher background on the prior assessor services agreement, which are no longer in business.

Assistant Village Manager Mike Pedersen gave background on the appraisers proposals submitted. Mr. Pedersen gave a formal presentation of Associated Appraisal Consultants, Inc. background and proposed 3-year agreement.

Associated Appraisal Consultants, Inc., Director of Project Management, Dean Peters, 1314 W College Avenue, Appleton, WI 54912-2111

Mr. Peters gave a brief presentation of the type of services offered, the property records currently available, the requirements by State Statutes of photos and sketches, and current computer software, responsibility as custodian of the village records, integration of data to be incorporated into new standardized software PC Market Drive used by Associated Appraisal Consultants and resident customer service. Dean Peters also gave a brief background and overview of Associated Appraisal Consultants, Inc.

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board accept the proposal of Associated Appraisal Consultants, Inc., as outlined in the Assistant Manager's Memorandum dated December 30, 2015, for a 3-year contract, not to exceed the amount of $198,000.00, authorizing the Village President and Village Clerk to sign on behalf of the Village, upon the Village Attorney's review and approval.

Discussion Regarding the Pool Study

The pool study was discussed with Village Board of Trustees, Staff present and public present. Assistant Village Manager Mike Pedersen gave brief background and presentation of the Village of Fox Point pool. President West's email from Tuesday, January 12, 2016 on the RFP for pool study was distributed. President West outlined the points in his e-mail. The following topics were discussed: prior Pool Study, other Milwaukee County and South Ozaukee County pools within the vicinity, age of the pool, dropping membership, operating costs, potential citizen users' feedback, benefits to the pool, potential Ad-hoc Committee and direction to move forward.

Jill Schanon Macek, 7870 N Mohawk Road

Ms. Macek, Fox Point residential pool customer, noted her position with the pool, such as, the importance of swim lessons and survival skills. She commented her agreement the pool's demand has declined, but that it also reflects the condition of the pool.

Village Manager Scott Botcher offered and was directed to bring back as much information as possible on the Village of Fox Point pool to present at the February 9, 2016 or March,8, 2016 Village Board meeting. Village staff will go as far as possible with the resources they currently have for the presentation.

Future Agenda Items - None

Announcements

Village President West: Noted Doug Frazer will be leaving the Village Board in April, 2016 and mentioned his work for the village.

Trustee Sumner: Commended the village manager on negotiating well on the new Civic Systems software.

Village Manager Botcher: Commented on the ADA concerns, North Shore Health Department Ann Christiansen as a key person was contacted. This will assist with whether this comes together as a component in the north shore area. Ms. Christiansen cancelled for the November meeting and she did not attend the December meeting. Managers cancelled the December meeting today. It will be taken up again at the January 21, 2016 meeting, which Assistant Village Manager Mike Pedersen and Village Manager Scott Botcher will be attending. Potential issues with mobility or accessibility with voting, please let either Scott Botcher, Mike Pedersen or Kelly Meyer know so the issue can be addressed. We want to be fully accessible.

The Ash Borer has been found in the Village of Fox Point; there will be a press release tomorrow. The Forrester and Mr. Brandmeier worked together to establish a memorandum. It will be available to the public and extra copies to those present are available as well. Village Manager Botcher wants to get the news out to the public for awareness and to deal with as property owners see fit.

Fox Point ice rink was poured this weekend. The ice is currently 2 ¼ on the west side and about 4 inches on the east side. Another coat will be applied tomorrow. The Principal at the school did indicate they will have their classes on the ice as well.

Closed Session

Trustee Fonstad was excused from closed session.8:33 pm.

b. On motion of Trustee McGauran, seconded by Trustee Symchych with all members voting aye, 6-0, the Board convened into Closed Session at 8:33 p.m., Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to Case No. LS201401675, investigation of wage complaint with the State of Wisconsin Department of Workforce Development. 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 Frazer, seconded by Trustee Tirado, and carried unanimously, to reconvene to open session at 8:36 p.m.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned at 8:36 p.m.

Respectfully submitted,

Kelly A. Meyer, WCMC
Village Clerk/Treasurer