

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, OCTOBER 13, 2016**

A meeting of the Fox Point Village Board was held on Thursday, October 13, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented all 6 trustees are present; we have a quorum. The meeting is called to order; without objection, roll call is suspended.

Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Terry McGauran
Trustee Bill Kravit
Trustee Marty Tirado

Absent-Trustee Liz Sumner

President West thanked everyone for adjusting their schedule, especially the applicants and to the Clerk-Treasurer who made many phone calls to make sure the Village Board would be available to meet tonight.

Also present were Village Manager Scott Botcher, Village Assistant Manager Michael Pedersen, 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

Elizabeth Aelion, 210 W Bergen Court asked the village to remind residents, along with the companies that work in the village, that yard waste should not be dumped into the road and asked the village to enforce it.

Jan Singer, 8426 N Regent Road noted her concern with spraying for wasps and bees. Ms. Singer discussed the calendar and looking ahead in advance to all holidays. She also noted her concerns with the health report not indicating "all" of the health awareness items such as domestic awareness and breast cancer month.

Gary Hollander 6807 N Lake Drive addressed the Village Board on Civic engagement, public safety and ordinances. Mr. Hollander noted his concerns with civic engagement being limited to voting for trustees, need for public safety improvement with pedestrian safety and public transportation, and the necessity for regularly scheduled review of village ordinances. He asked that these subjects be included on village board agendas.

Hearing no other remarks, Public West closed public comment.

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Committee Reports-Plan Commission Report

President West noted we are noticed for action under agenda item 3a1 and action for agenda item 3a2 is in the consent agenda as noticed.

Land Combination and Certified Survey Map for 951 East Wye Lane

President West reviewed to applications. The first was a land combination and CSM for 951 East Wye Lane. He gave a brief background of the applicant's intention to combine 2 lots into 1 lot. This was considered by the Plan Commission and referred with a recommendation to be approved and further that the Village Board accept the Preliminary CSM to be considered as final.

Village Attorney Eric Larson noted it is his understanding the Plan Commission recommended this subject to memorandum dated October 4, 2016. Village Attorney Eric Larson read the 7 conditions that the memo outlined.

Hearing no public comments, President West closed public comment on this application.

On motion of Trustee McGauran, seconded by Trustee Symchych and carried unanimously 6-0, the Village Board approved the Land Combination and Certified Survey Map for 951 East Wye Lane and pursuant to the conditions set forth in the Village Attorney's memorandum dated October 4, 2016 and accept the preliminary Certified Survey Map as final.

Conditional Use Permit – Just Eyebrows, LLC, 8671 N Port Washington Road

President West gave a brief report on the Conditional Use Permit for the Just Eyebrows, LLC, 8671 N Port Washington Road on the new business, noting the item is also 4e on the consent agenda. He noted a Mr. Gurmeet Singh, a representative for Just Eyebrows, is present.

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

Consent Agenda

President West opened public comment and hearing no other remarks, closed public comment.

- a. Approve the Minutes of the September 13, 2016 Village Board Meeting.
- b. Accept the replacement radio equipment proposal from Baycom for the radio equipment in the amount of \$67,337.95 and authorize the Village Manager to sign the purchase order.
- c. Accept the change order of Wachtel Tree Science in the amount of \$5,000 for Village Forestry services and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated October 3, 2016.
- d. Accept the quote of Bark River Tree Service in an amount not to exceed \$35,000 for the removal of ash trees and treatment of stumps 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 4, 2016.

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- e. Grant a Conditional Use Permit to Just Eyebrows, LLC, 8671 N Port Washington Road and authorize the Village President and Village Clerk/Treasurer to Sign the Conditional Use Order.
- f. Approve Payment of the Bills in the amount of \$736,715.34 for the period September 1, 2016 through September 30, 2016 per the report submitted by the Village Manager.

On motion of Trustee Symchyh, seconded by Trustee Fonstad, and carried unanimously 6-0, the Village Board approved consent agenda as noticed in tonight's agenda.

Discussion and Possible Action Regarding Recycling Collection and Processing and Yard Waste and Garbage Disposal.

Public Works Director Scott Brandmeier gave a brief background on the final document which was distributed to the Village Board. Mr. Brandmeier noted more favorable costs were reached. The contract language has been cleaned up and modified as described by Scott Brandmeier; the 2 modifications made to the contract by Waste Management were to include the address for notifications to change title of their signatory. The Village Board will be acting on the copy distributed prior to the village board meeting.

Anthony Knoeck, Public Sector Representative for Waste Management of Wisconsin, was present and consented to the minor changes to include the following, amending the document title to "Agreement for Recycling and Disposal Services" and adding a provision to paragraph 3.14 include both solid waste and recyclables.

President West opened public comment and hearing no other remarks, closed public comment.

On motion of Trustee Kravit, seconded by Trustee Fonstad, and carried unanimously, the Village Board award Waste Management a 5-year contract for the term January 1, 2017 through December 31, 2021 for the collection and processing of villages recyclables (up the drive service) and that the Village dispose of its yard waste and garbage at Waste Management's facilities has been distributed prior, modified with the changes, and that the Village President and Village Clerk execute the contract with Waste Management.

Discussion and Possible Action Regarding a Request from the LX Club to use the Longacre Pavilion.

President West noted there is a letter from LX Club President Ms. Janice Tishberg. Ms. Tishberg gave a brief presentation in regard to the background of the LX Club for seniors. She thanked everyone for giving the LX Club to the seniors and noted they are a 501C3 non-profit organization serving the seniors of Fox Point and the Bayside area. Janice noted they are looking to potential use of the Longacre Pavilion in Fox Point. Ms. Tishberg thanked the Village Board for their time.

President West opened public comment and hearing no other remarks, closed public comment.

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Appointments to Building Board by Resolution

President West opened public comment and hearing no other remarks, closed public comment.

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously the Village Board confirms the appointments of Matt Amman and Justin Racinowski by Resolution No. 2016-21 for terms ending in 2018, as presented by President West.

Resolution of Appreciation for David Seno

President West opened public comment and hearing no other remarks, closed public comment.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board adopted the Resolution No. 2016-22 of Appreciation to former Building Board member David Seno.

Future Agenda Items - None

Announcements

Village President West noted President Robert Brunner of River Hills passed away; President West was able to attend his funeral held earlier this week. President Brunner was a pillar of the community, well known and well loved. He was on the board since about 1992 and never missed a meeting. He served as Vice Chair on the MMSD committee and will be missed.

Trustee Symchych noted she is the representative of Library Board and noted she chairs the Finance Committee. They have been working diligently on the budget. Something will be coming forward as part of our budget cycle.

Trustee Tirado thanked President West for his appointments to the Fox Point Pool Advisory Committee. He is in the process as the Chair, in reaching out to everyone on the committee to introduce himself and is working on good dates and times to hold an initial meeting. He is anticipating an initial meeting post November 8 Fall General Election.

Village Manager Scott Botcher noted the last Farmers Market is this week-end. He invited everyone to attend.

Next week he will be at the League of Wisconsin Municipalities next Thursday to speak on a topic.

The Budget Workshop Packet will be finalized and delivered to you all next week. It will be posted on the website so everyone can see it. There will be hard copies available. He noted the village does have wireless if anyone prefers to bring their electronic device. He noted the sophistication has improved tremendously and there is not a lot of difference from last year's budget.

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Adjourn

On motion of Trustee McGauran, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A Meyer". The signature is stylized with large, flowing loops and a prominent initial "K".

Kelly A Meyer
Village Clerk/Treasurer