

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 8, 2016**

A meeting of the Fox Point Village Board was held on Tuesday, November 8, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented that 4 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 (arrived at 7:05)
Trustee Terry McGauran
Trustee Bill Kravit
Trustee Marty Tirado

Absent-Trustee Liz Sumner
Trustee Christine Symchych

Also present was Village Manager Scott Botcher.

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

Greg Ollman, 7525 N Fairchild Rd., commented that the North Foot Path was holding up well, and he thought it was money well spent. Further, he commended the DPW employees on their leaf collection efforts.

Ron Sager, 7546 Navajo Road noted his concern about speeding cars on Calumet Road between 4pm and 5:30 pm as well as the condition of the shoulder in some places; he asked if Board members had met with the Mandel Group about the Dunwood School property; and asked if "apartments" might be going on the baseball field once Nicolet build their new one. Mr. West indicated that he had been contacted by Mandel to introduce ideas for the project but that he declined, and stated that the School District owns the baseball field, not the Village.

Hearing no other remarks, President West closed public comment.

Consent Agenda

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

- a. Approve the Minutes of the October 11, 2016 Village Board Meeting.
- b. Approve the Minutes of the October 13, 2016 Village Board Meeting.
- c. Approve the Minutes of the October 24, 2016 Village Board Meeting.

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- d. Accept the alternate proposal of Badger Truck Center, Inc., in the amount of \$27,018 for 1 2017 Ford F-250 XL Pick-up Truck with Western Snow Plow, additional funds not-to-exceed \$2,982 for miscellaneous items required to complete this unit once the village accepts delivery, and total amount not to exceed \$30,000 from fund account 40-91400-806. Authorize the Village Manager to execute the purchase order per the Assistant Director of Public Work's memorandum dated October 31, 2016.
- e. Grant the approval of appointment of Tammy Marie Kachelmeier as new agent of Walgreens Co., d/b/a, Walgreens #03125 for the "Class A" Liquor License, subject to all conditions for the current and fully executed Conditional Use Permit approved on February 9, 2010 per the Village Clerk/Treasurer's memo dated November 3, 2016.
- f. Approve Payment of the Bills in the amount of \$182,681.25 for the period October 1, 2016 through October 31, 2016 per the report submitted by the Village Manager.

On motion of Trustee McGauran, seconded by Trustee Fonstad, and carried unanimously 5-0, the Village Board approved consent agenda as noticed in tonight's agenda.

Future Agenda Items - None

Announcements

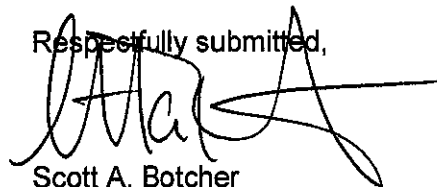
Trustee Kravit noted he was at the recent Dunwood School/Mandel neighborhood meeting.

Village Manager Scott Botcher commended all Election Workers and gave vote totals as of 5pm.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned at 7:11 p.m.

Respectfully submitted,



Scott A. Botcher
Village Manager