VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, DECEMBER 13, 2016

A meeting of the Fox Point Village Board was held on Tuesday, December 13, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented that 7 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
Trustee Liz Sumner

Also present was Village Manager Scott Botcher, Public Works Director Scott Brandmeier, and Village Clerk 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

Lorry Rifkin, 7821 N Mohawk

Mr. Rifken noted his concerns, as well as concerns as a representative for a group of people, with the zoning in the 3 small area study areas, particularly the Dunwood small business development area. He stated apprehensions of property devaluation for his property, as well as other people's properties on his list. Mr. Rifkin asked the Village Board to consider and take action with regard to changes of the zoning not allowing anything greater than 2 stories, all parking be underground, having burring [sic] being required and what is acceptable to the people, creating a win/win for everyone.

Hearing no other remarks, President West closed public comment.

Committee Reports – Plan Commission

Girtons ATA Taekwondo Martial Arts, Inc., d/b/a, Girtons ATA Taekwondo

President West gave a brief background on Girtons ATA Taekwondo Martial Arts, Inc. Conditional Use Permit Application. The application was amended at Plan Commission to reflect the hours established. He noted representation is here to answer questions on the application.

No questions were asked. 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 November 8, 2016 Village Board Meeting.

b. Approve the Minutes of the November 15, 2016 Village Board Public Hearing Meeting.

c. Grant a Conditional Use Permit to Girtons ATA Taekwondo Martial Arts, Inc., 333 Brown Deer Road, Audubon Court Shopping Center and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.

d. Adopt the Resolution approving the 2017 North Shore Fire Department fees for service schedule per the Village Manager's memo dated December 7, 2016.

e. Accept the proposal of Wachtel Tree Science in the amount of $35,000 for the 2017 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.

f. Accept the proposal of Wachtel Tree Science in an amount not to exceed $15,000 for the administration of the 2017 Emerald Ash Borer initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.

g. Accept the proposal of Kapur & Associates in an amount not to exceed $9,677 for the design of the 2017 sanitary sewer rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.

h. Accept the proposal of Ruekert & Mielke, Inc. in an amount not to exceed $22,490 for GIS maintenance and hosting as well as the updating of selected tools and maps and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated December 6, 2016.

i. Accept the proposal of Stormwater Solutions LLC in an amount not to exceed $59,255 for the design of the regenerative stormwater conveyance channels along Goodrich Lane and to make improvements to the eroded channels along the ravines and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016.

j. Accept the proposal of Kapur & Associates in an amount not to exceed $102,788 for the design of the Navajo, Seneca and Lake Drive water main and road reconstruction project, including inspection services, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated December 6, 2016.

k. Approve Payment of the Bills in the amount of $733,005.38 for the period November 1, 2016 through November 30, 2016 per the report submitted by the Village Manager.

Trustee Fonstad requested item 4i be withdrawn and Trustee Sumner requested item 4d be withdrawn from the consent agenda.

On motion of Trustee Sumner, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the amended consent agenda.

Resolution approving the 2017 North Shore Fire Department fees for service schedule (Item 4d).

Trustee Sumner noted on Page 28 of the document, ceremonial is spelled incorrectly.

On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the Village Board adopted the Resolution approving the 2017 North Shore Fire Department fees for service schedule per the Village Manager's memo dated December 7, 2016.

Proposal design of the regenerative stormwater conveyance channels along Goodrich Lane to make improvements to the eroded channels along the ravines (Item 4l).

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Village Board accepted the proposal of Stormwater Solutions, LLC, in an amount not to exceed $59,255 for the design of the regenerative stormwater conveyance channels along Goodrich Lane and to make improvements to the eroded channels along the ravines and authorize the Village President and Village Clerk to sign the contract per the Director of Public Work's memorandum dated November 22, 2016, as set for in item 4i on the consent agenda.

Future Agenda Items

On motion of Trustee Kravit to consider the gentleman's request to examine rezoning for the village.

There was no second; the motion failed.

Announcements

Village President West noted entering a festive time of year. He wished everyone a Merry Christmas, Happy Hanukah and a Happy New Year to us all.

Trustee Fonstad gave a brief report on the Tree Commission meeting last Thursday. EAB 118 ash trees are slated for removal this fall. About 1/3 of the ash trees being removed are not being replaced with new plantings due to poor locations. A combination of root and trunk injections are being done. The composting of leaves was also reported on. 20 yards will be made available to residents at no charge in the spring time. 20 elm trees were removed this year. The cost has now nearly doubled due to removing the remaining very large trees. Tree planting grant has been obtained in the amount of $8300, with a local 25% matching grant has been received for a total of approximately $11,000, which will be used to replace trees. Trustee Fonstad reported on the August bluff incident on Wye Lane. The Tree Commission is involved with the Garden Club on the rain gardens in front of the Police Department and Village.

Trustee Tirado reported on the Fox Point Citizens Advisory Pool Committee which met the end of November. They are currently in the discovery stage. Trustee Symchych and a pool

citizen committee member met with UWM last week to use graduate students to do discovery work for the pool. They are hoping to hear some time prior to the next meeting.

Village Manager Scott Botcher reported the SEWRPC report is available of anyone wishes to see it.

The ice rink was flooded last night; skating may begin on Thursday morning, they are playing it by ear right now.

15% Insurance Rebate saving on public insurance coverage. Through the review this year if they come out to do the review, they will take 15% off of the cost of the public officials insurance.

Tax bills were mailed out today.

Closed Session

On motion of Trustee McGauran, seconded by Trustee Kravit with all members voting aye, 7-0, the Board convened into Closed Session at 7:33 p.m., Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss employee compensation related to discuss the performance evaluation of the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

Reconvene and Possible Action on Closed Session Items

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

On motion of Trustee / President West, seconded by Trustee Fonstad, and carried unanimously, to approve the Village Manager's salary increase to $115,500 effective January 1, 2017.

Adjourn

On motion of Trustee Sumner, seconded by Trustee Symchych and carried unanimously, the Village Board adjourned at 8:23 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer