

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, JANUARY 10, 2017**

A meeting of the Fox Point Village Board was held on Tuesday, January 10, 2017 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West called the meeting to order and noted we have a quorum present; there are 4 trustees present. Without objection, roll call is suspended. The minutes will reflect the trustees in attendance.

Members of the Village Board present included:

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

Absent-Trustee Christine Symchych
Absent-Trustee Marty Tirado
Absent-Trustee Bill Kravit

Also present was Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Village Deputy Clerk Sue Genrich, Administrative Assistant Mohammad Easa, 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

Julia Goldberg, 415 E Bradley Rd

Ms. Goldberg commented on her concerns on property maintenance at the addresses of 411 E Bradley Road and 503 E Bradley Road, both which are vacant with no one living on premise at this time. Very little maintenance has been done on either property, if any. Ms. Goldberg has concerns about safety issues.

Hope Gottschall, 416 E Bradley Rd

Ms. Gottschall commented Ms. Goldberg had covered the concerns at the two addresses of 411 E Bradley Road and 503 E Bradley Road. She noted several of the neighbors communicated to the village through the website and have not heard anything back in regard to the conditions of the properties of 411 E Bradley Road and 503 E Bradley Road. These concerns have been ongoing for a year and a half and is hopeful there can be an effective change.

Village Manager Scott Botcher commented he would follow up with both Ms. Goldberg and Ms. Gottschall in regard to the above concerns.

Lorry Rifkin, 7821 N Mohawk Rd

Mr. Rifkin noted the draft minutes at the last meeting did not reflect what he said; therefore, he wanted to clarify that and this time he put it in writing to hand out so there is no misunderstanding. He distributed packets, as presented and as attached, to the Village Board of Trustees, Village Manager and Village Clerk (for record) containing the following:

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- Sample zoning changes for all 3 small area study areas.
- The blank check you gave the school board & developers.
- The purpose of the Vandewalle Study to support blank check and throw away \$15,000.
- The violation of due process a fence vs. hundreds of new apartments and senior living.
- An example of the costs I will incur because Small Area Study Areas Uses were never voted on. With an example for the Dunwood Site: A park on the current green space and single family homes or townhomes on the existing building site

Mr. Rifkin noted, in the last meeting I asked for zoning tightening, which was construed to be for only the Dunwood property. It is not; it is for all 3 small business areas [sic].

Mr. Rifkin gave a brief background of his concerns with clarification. This was in regard to zoning changes for all 3 small business study areas/3 small area study areas [sic], as attached and as he presented.

Michelle Rifkin, 7821 N Mohawk

Ms. Rifkin commented on concerns in regard to the proposed building of Dunwood, who would be affected by the potential building, the expense of the Vandewalle Study, and concerns with information reaching the elderly in the community. She requested information be sent to the elderly via USPS.

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 December 13, 2016 Village Board Meeting.
- b. Grant the amendment of "Class A" Fermented Malt Beverage and Intoxicating Liquor Retail License for The Fresh Market, Inc. located at 8705 N Port Washington Road to include the new Chief Financial Officer Mr. Brian Nicholson, per the Village Clerk/Treasurer's memo dated December 28, 2016.
- c. Accept the quotes from multiple vendors in an amount not to exceed \$16,469.50 for the spring tree order and authorize the Village Manager to execute the purchase orders per the Village Forester's memorandum dated January 5, 2017.
- d. Adopt Resolution 2017-01 Designating an International Migratory Bird Day in the Village of Fox Point on April 29, 2017
- e. Accept the proposal of Marek Landscaping for the 2017 Indian Creek invasive weed control, vegetation maintenance and seedbed preparation and seeding and authorize the Village President and Village Clerk to execute the contract per the Director of Public Works' memorandum dated January 3, 2017.
- f. Approve Payment of the Bills in the amount of \$318,166.05 for the period December 1, 2016 through December 31, 2016 per the report submitted by the Village Manager.

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Trustee Sumner requested item 3e be removed and President West asked that item 3a be withdrawn from the consent agenda.

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

Minutes of the December 13, 2016 Village Board Meeting (3a)

President West noted he asked that the minutes be removed in light of Mr. Rifkin's Memorandum.

President West asked without objection that the Village Board table the minutes until the next meeting which will give me an opportunity to caucus with the Clerk on the minutes. Hearing no objection, then Item 3a is tabled and President West will compare notes with Village Clerk Kelly Meyer and potentially bring amended minutes.

Marek Landscaping for the 2017 Indian Creek Invasive Weed Control, Vegetation Maintenance and Seedbed Preparation (3e)

Questions were asked by Trustee's and staff answered with clarifications.

On motion of Trustee McGauran, seconded by Trustee Fonstad, to accept the proposal of Marek Landscaping for the 2017 Indian Creek invasive weed control, vegetation maintenance and seedbed preparation and seeding and authorize the Village President and Village Clerk to execute the contract per the Director of Public Works' memorandum dated January 3, 2017.

Future Agenda Items-None

Announcements

Village President West commended the Village Employees who braved the elements in the course of doing their jobs in the recent cold. He thanked them for their service.

Trustee Sumner received communications from several residents concerning the Dunwood Property and they mainly reiterated similar comments to what Mr. Rifkin stated earlier.

Village Manager Scott Botcher commented the new recycling vendor has started; they are using new carts, which are a little bigger.

The Audit Committee will probably meet on February 15, 2017, to hold the pre-audit meeting.

The ice rink is absent today. He thinks DPW will probably flood it today.

Mr. Botcher made 2 staff introductions; he introduced Deputy Clerk Sue Genrich (prior Administrative Assistant) and Administrative Intern and UWM Graduate Student Mohammad Easa. He has now been here a week and we have been very, very pleased; he

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met the criteria here. Sue Genrich has been training Mohammad Easa and he has been taking in tax payments, handling building permits, along with many different things.

Adjourn

On motion of Trustee Sumner, seconded by Trustee McGauran and carried unanimously, the Village Board adjourned at 7:37 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