

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 14, 2017♥**

A meeting of the Fox Point Village Board was held on Tuesday, February 14, 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; all trustees are present. Without objection, roll call is suspended. Members of the Village Board present included:

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

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

Greg Ollman, 7525 N Fairchild Rd.

Mr. Ollman addressed the Village Board on the potential of informing the public through messaging on the phone system.

Mary Lacharite, 8049 N Santa Monica Blvd.

Ms. Lacharite addressed the Village Board on the forum for the upcoming election and inquired if the residents could arrange a forum by themselves; she inquired if there would be any restrictions on this.

Hearing no other remarks, President West closed public comment.

Consent Agenda

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

- a. Approve the Board Meeting Minutes of the December 13, 2016, as revised.
- b. Approve the Minutes of the January 10, 2017 Village Board Meeting.
- c. Approve the permit to use Village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 3, 2017 per the Assistant Village Manager's memo dated February 6, 2017.
- d. Accept the bid of Visu-Sewer, Inc. in the amount of \$212,511 for the 2017 sanitary sewer improvements to be performed in Sanitary Sewer Basin Nos. 2, 3, 4 and 6 which includes lining 8, 10 and 15-inch sanitary sewer mains and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 7, 2017.

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- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$17,904 for construction management and inspection services for the 2017 sanitary sewer improvements to be performed in Sanitary Sewer Basin Nos. 2, 3, 4 and 6 and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 7, 2017.
- f. Approve Payment of the Bills in the amount of \$773,221.14 for the period January 1, 2017 through January 31, 2017 per the report submitted by the Village Manager.

Trustee Sumner requested item 3c be withdrawn from the consent agenda.

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

Permit to Use Village Streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 3, 2017

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village approved the permit to use village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, June 3, 2017, per the Assistant Village Manager's memo dated February 6, 2017.

Future Agenda Items

None

Announcements

Trustee Symchych stated the North Shore Library is working with a consultant, Bill Wilson; he gathered data through focus groups and an online survey. He presented some preliminary findings at the January Library Board meeting. There will be a public report given at the Library on Mr. Wilson's findings on Thursday, March 23, at 2 separate presentation times – 1:30 p.m. and 6:30 p.m. That will be the next step in helping him refine his findings. There will be a final report put together April or May and at that point, the Library Director will go to the municipalities to give a report for the boards and the public.

Trustee Tirado reported on behalf of the Pool Citizens Advisory Committee Pool on January 31, 2017, he gave a presentation to a UWM graduate school of urban planning and was assisted by Assistant Village Manager Mike Pedersen. They presented some information to start the discussion on the scope of work for the committee. Attending was a group of 4 graduate students. The group of 4 students has taken this pool project on as part of their studies for their graduate program. Trustee Tirado will meet again with them later this month to refine and put some definition into what that scope of work is so they can get to work. It was a very positive and productive meeting.

Village Manager Scott Botcher reported the village staff has been working diligently on the 2017 edition of the Village of Fox Point Open House for the date of June 10, 2017 this year. All of the department heads have split up the tasks. Again, there will be a free day at the pool. We have reviewed what worked and what we want to do better. If anyone, primarily the citizens of Fox Point, has ideas, suggestions or comments, please let us know.

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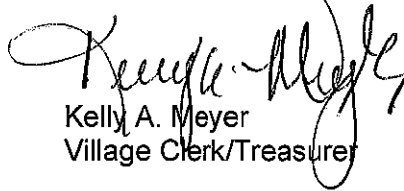
In-person absentee dates for the 2017 Spring Election. If anyone has questions, please check with Village Clerk Kelly Meyer. It begins on Monday, March 20, 2017 and runs through Friday, March 31, 2017. Extended hours will be Thursday, March 23, 2017 until 6:00 p.m. and Friday, March 31, 2017, until 5:00 p.m. for voters. This will be placed on the website, as well as the Village Hall Posting Board.

Scott Brandmeier attended an APWA Conference in the fall last year and gave a brief presentation on an RC Car with a video camera attached; the car will be sent through to televise culvert pipe and can be used in storm sewers to determine conditions. We are doing something on the cutting edge here and it is going to save us a lot of money. Mr. Brandmeier noted his appreciation at the opportunities to go to the Conferences every year because he is always bringing ideas back that generally saves the village money. Minnesota Department of Transportation Engineers came up with this idea.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board adjourned at 7:20 p.m.

Respectfully submitted,


Kelly A. Meyer
Village Clerk/Treasurer