

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
THURSDAY, APRIL 6, 2017**

You have A special meeting of the Fox Point Village Board was held on Thursday, April 6, 2017 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West called the special meeting to order and noted we have a quorum present; 4 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 Liz Sumner
Trustee Bill Kravit

Absent-Trustee Christine Symchych
Absent-Trustee Terry McGauran
Absent-Trustee Marty Tirado

Also present was Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Village Attorney Eric Larson 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

Hearing no other remarks, President West closed public comment.

Committee Reports / Plan Commission

President West gave a brief report. He noted the Plan Commission met for the consideration of Conditional Use Permit RE: Grand avenue Club, 8651 and 8649 North Port Washington Road, RiverPoint Village Shopping Center (formerly Ananco, Ltd., d/b/a, North Shore Bistro). There is a draft conditional use order prepared by staff and read at the Plan Commission meeting. The Plan Commission referred this to us for approval, unanimously.

Hearing no public comment, President West closed public comment and moved to the Consent Agenda.

Consent Agenda

President West noted, hearing no public comment, public comment period is closed.

- a. Approve the Minutes of the March 14, 2017 Village Board Meeting.
- b. Grant a Conditional Use Permit to Grand Avenue Club, 8651 and 8649 North Port Washington Road (RiverPoint Village Shopping Center) and authorize the Village President and Village Clerk/Treasurer to Sign the Conditional Use Order.
- c. Accept the proposal of Milwaukee Plate Glass in an amount not to exceed \$11,000 for the replacement of the Village Hall entry doors, surrounding glass and hardware and authorize the

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Village President and Village Clerk/Treasurer to execute the purchase orders for the work per the Assistant Director of Public Works' memorandum dated March 23, 2017.

- d. Authorize the Fox Point Federated Garden Club to install a mulched garden bed, bench and Little Library adjacent to the Lake Drive pedestrian path immediately south of Bell Road per the Director of Public Works' memorandum dated March 28, 2017, provided the installation receives all necessary approvals per applicable laws.
- e. Accept the proposal of Munson, Inc. in the amount of \$22,997 for the reconstruction of Good Hope Road and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 28, 2017.
- f. Accept the proposal of OneTouchPoint in the amount not to exceed \$20,868.26 to digitize all Village property records and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Assistant Village Manager's memorandum dated March 23, 2017 and to authorize signatures by the Village President and Village Clerk.
- g. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use village streets on May 29, 2017 for the Memorial Day Parade and to waive fees and costs for the event per the Assistant Village Manager's memorandum dated March 30, 2017.
- h. Adopt Proclamation establishing the week of May 7-13, 2017, as Municipal Clerks Week in the Village of Fox Point in recognition and awareness of Municipal Clerks and the vital services they provide for local government and the community, including the Village of Fox Point.

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the consent agenda, as noticed.

Discussion and possible action on Village Board room improvements

President West noted Trustee Tirado was concerned he would not be here. Therefore, he suggested this be laid over until the May meeting.

President West stated without objection, the board requests staff to follow up on getting up-to-date estimates for the various work items that were proposed previously. Trustee Sumner objected with comment, asking for more clarity for the directive to staff.

President West stated without objection, the discussion and possible action on the Village Board room improvements will be laid over and placed on the next agenda for the regular May meeting. Hearing no objections, it proceeded as such.

Future Agenda Items

On motion of Trustee Sumner, the Village Board will discuss and possibly vote on 1) holding a meet and greet for the new president and trustee and 2) having trustee representatives at the pool season opener and/or at the Farmer's Market this summer for community outreach purposes. Trustee Kravit seconded. Motion carried unanimously 4-0.

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President West noted the matter will be placed on a future agenda.

Announcements

Village President West said good-bye, as there are no announcements on the next agenda. He noted it has been one heck of a 15-year term and he thanked everyone for their support and the active citizen participation. He noted the nominal President Elect, as the election has not been certified yet and a nominal trustee, only in that the election has not been certified yet.

Trustee Fonstad reported on the Thursday Tree Committee meeting held and noted a few comments. This year they will be doing soil injections for Ash Borer treatments; more Ash trees will be treated this year. Forrester Gall showed pictures of the benches built by Wally of Department of Public Works using reclaimed ash trees that were removed from the village. Arbor Day is April 28, 2017, this year. He invited everyone to attend the tree planting at 3:00 p.m. at Stormonth Elementary School. Forrester Gall presented his activity report which he is happy to share with anybody who would like to see it. He reported the wind storm on the 7th and 8th that did tree damage in the village. Two Arborvitae went down, plus numerous trees on private property. The community day was discussed for June 10th; a tree display will be available with Forrester Gall. A pile of wood chips is available to residents in the pool parking lot through June 3rd. Finally, Forrester Gall showed a chart on the Emerald Ash Borer that reports on communities. The first detection was in 2007. There are now 300 communities in the state that have detected Emerald Ash Borer; 98 of them first detected it last year. It is quickly increasing.

Trustee Sumner thanked President West and Trustee McGauran for their years of service on the Board and to the village. She welcomed the incoming President and new Trustee.

Trustee Kravit thanked President West for the time he has served on the board and noted under your tutelage as he is leaving, the village is in terrific financial and personnel shape. And the fact that houses in Fox Point are on the market maybe 3 to 4 days with offers coming in over the price, many cash, with no contingencies and in some way that is indicative of the leadership of Fox Point and some is to President West's credit.

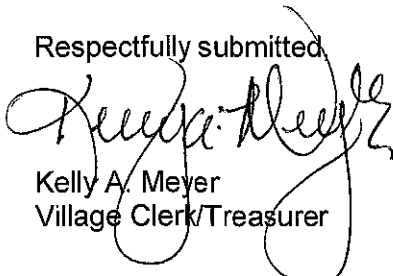
He also announced he is looking forward to the incoming President Douglas Frazer and he thanked incoming Trustee Greg Ollman.

Village Manager Scott Botcher noted everyone is heartily invited to attend the reception for President West at Longacre Pavilion on April 12, 2017; he noted it would be a good time to show our appreciation.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Sumner and carried unanimously, the Village Board adjourned at 7:14 p.m.

Respectfully submitted,


Kelly A. Meyer
Village Clerk/Treasurer