

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, AUGUST 8, 2017**

A meeting of the Fox Point Village Board was held on Tuesday, August 8, 2017 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Village Clerk to take roll call; roll call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Liz Sumner
Trustee Bill Kravit
Trustee Greg Ollman

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

President Frazer explained the procedures of the agenda item and opened public comment.

Christel Maass, 8216 N Indian Creek Parkway

Ms. Maass expressed her support of the potential Green Infrastructure Committee and volunteered to be on the committee. She remarked that this committee would bring more community involvement in green activities. Ms. Maass' objectives for the committee were the following: working with both the village and President, making recommendations of updates to the village, identifying funding opportunities, creating partnerships with community organizations, distributing information, helping educate residents concerning storm water control, wild life, rain gardens, native plants, flowers, reuse of leaves, and weed control.

Laura Mullins, 7463 N Beach Court

Mrs. Mullins read her letter **[Exhibit A]** addressed to Scott Brandmeier. Her letter requested that the 2 new trees planted June 19, 2017 in the public right-of-way in front of Beach Court be removed and relocated. Mrs. Mullins quoted Chapter 745-10 of the village code. (Mrs. Mullins spoke 3 minutes; Mr. Scott Mullins used his 3 minutes to finish reading Mrs. Mullins' letter.)

Scott Mullins, 7463 N Beach Court

Mr. Scott Mullins continued reading Mrs. Mullins' letter **[Exhibit A]**. Mrs. Mullins' letter requested no new plantings and the continuation of unobstructed views of Lake Michigan on Beach Court and Beach Drive. Mr. Mullins stated they would continue to pursue this issue with the village and they hope to have support.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, AUGUST 8, 2017**

President Frazer, hearing no other requests to be heard, closed the public comment.

Committee Reports

Plan Commission Report

Public Works Director Scott Brandmeier gave a brief report of the Plan Commission's review and consideration of the Certified Survey Map, including a proposed land combination of 2 parcels submitted by applicant Pete Friedlander, located at 1548 East Goodrich Lane.

President Frazer added the CSM will come up on the consent agenda under item 4i, with stipulations, and was recommended for approval by the Plan Commission.

Consent Agenda

- a. Approve the Minutes of the June 13, 2017 Village Board meeting.
- b. Approve the Minutes of the July 11, 2017 Village Board meeting.
- c. Adopt the Ordinance to Repeal and Re-create Chapter 375 of the Village of Fox Point Village Code Concerning Health and Sanitation Licenses and Permits.
- d. Adopt the Cooperation Agreement between the Village of Fox Point and Milwaukee County related to the Community Development Block Grant Program and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memorandum dated August 1, 2017.
- e. Accept the proposal of Voss' Treemendous Tree Service, LLC in an amount not to exceed \$14,000 for the removal of ash trees in the Village and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memorandum dated July 27, 2017.
- f. Approve the request of the Fox Point Lutheran Church to use Village streets on Saturday, September 9, 2017 for their 2017 Fun Run per the Assistant Village Manager's memorandum dated July 24, 2017.
- g. Approve the Temporary Class "B" / "Class B" (Fermented Malt Beverage and Wine) License for Congregation Sinai Summer Concert Series on Saturday, August 19, 2017 per the Village Clerk/Treasurer's memorandum dated August 1, 2017.
- h. Approve the Temporary Class "B" (Fermented Malt Beverage) License for Congregation Sinai Summer Concert Series on Saturday, October 7, 2017 per the Village Clerk/Treasurer's memorandum dated August 1, 2017.
- i. Approve the Land Combination and Certified Survey Map submitted by applicant Pete Friedlander for the property located at 1548 East Goodrich Lane.
- j. Approval of Utility Rate review engagement agreement with Baker Tilly per Village Manager's memorandum dated July 27, 2017.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, AUGUST 8, 2017**

- k. Approval of Sunday October 29, 1-4 pm as Trick or Treat date and time.
- l. Accept the proposal of Ruekert Mielke in the amount not to exceed \$18,000 to enhance the existing ArcGIS Server web application as well as create a web based document management system that will allow the public to digitally download any property record and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Assistant Village Manager's memorandum dated August 2, 2017.
- m. Approval of SEH change order, dated July 27, 2017 for Dunwood Crossing Development review on behalf of the Village
- n. Approve Payment of the Bills in the amount of \$639,209.03 for the period July 1, 2017 through July 31, 2017 per the report submitted by the Village Manager.

Trustee Fonstad requested item 4i be removed from the consent agenda.

On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously, the Village Board approved the consent agenda, as amended with the removal of 4i.

Approve the Land Combination and Certified Survey Map submitted by applicant Pete Friedlander for the property located at 1548 East Goodrich Lane (4i)

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the land combination and Certified Survey Map subject to the conditions set forth in the Village Attorney's memorandum dated August 1, 2017, [Exhibit B] and the Certified Survey Map submittal be considered final and there be no requirement for a second Certified Survey Map.

Presentation and Discussion of Village Donation Practices

Director of Public Works Scott Brandmeier and Village Manager Scott Botcher provided information and background on the Village Donation Practices.

North Shore Library Board President Kurt Glaisner and River Hills Trustee

President Glaisner suggested all the donations from village residents go immediately to a foundation to be handled.

Elizabeth Aelion, 210 W Bergen Ct

Ms. Aelion noted no one has proprietary ownership to a particular public area. The village should not permit a few individuals who object to a donation to be vocal and influential. The village should allow everyone in the whole community to be heard and respond to donations. The donations are public donations to everyone in the village; they are for public village property.

Manager Scott Botcher stated that as a matter of good practice, village donation information will most likely be placed in the Village Board Friday electronic packets.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, AUGUST 8, 2017**

Review and Discussion of Five Year 2018-2022 Capital Expenditure Plan

Village Manager Scott Botcher, Department of Public Works Director Scott Brandmeier, and North Shore Library Director Susan Draeger-Anderson gave an overview of the 2018-2022 capital expenditure plan.

North Shore Library Board President Kurt Glaisner

Library Board President Kurt Glaisner spoke briefly and answered questions.

Bob Cory, 7740 N Santa Monica Blvd

Mr. Cory stated his concern with the new trends, direction and high usage of the internet and asked what direction the library will be taking over the next few years.

No action was taken.

Consideration of Creating a Green Infrastructure Committee for the Village

President Frazer presented a proposal for the creation of a Green Infrastructure Committee, as reflected at page 124 of the Village Board meeting agenda packet.

Bob Cory, 7740 Santa Monica Blvd

Mr. Cory stated his concerns regarding the Village Board's direction with priorities and with other important village issues.

A straw poll by show of hands was taken in favor of moving the creation of the Green Infrastructure Committee forward; straw poll was 5-2 majority.

President Frazer directed staff to improve on the language reflected on page 124 of the agenda packet in connection with an ordinance that would create a Green Infrastructure Committee—and asked staff to bring prospective language back to the Village Board meeting in September.

Appointments to Various Boards, Committees, and Commissions

On motion of Trustee Tirado, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the appointments of President Frazer to the Various Boards, Committees and Commissions, as presented and per the attached Village President's Appointments dated August 8, 2017, [Exhibit C] including the Building Board's appointment by Resolution, as presented.

Future Agenda Items-None

Announcements

Trustee Sumner thanked the pool staff and Mike Pedersen for allowing the pool to be open until Labor Day week-end.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, AUGUST 8, 2017**

Trustee Tirado expressed his gratitude for President Frazer's efforts on the call for volunteers, involvement, and engagement in the community. He also thanked Department of Public Works for all their efforts with "boots on the ground" in delivering the door hangers with the information.

Village Manager Scott Botcher noted there is an upcoming coyote meeting at Village Hall by WDNR Representative Diane Robinson on September 7, 2017 at 6:30 p.m. He noted there is also a DNR website to report a sighting. Mr. Botcher suggested calling the Fox Point Police Department if there has been a coyote sighting. Village Board room construction is starting tomorrow, August 9, 2017 at 7:00 a.m. Manager Botcher noted he and the President have set potential budget dates and those will be sent out soon.

Village President Frazer thanked several individuals for their efforts in helping and initiating assistance with the door hanger notice information for boards, committees and commissions. President Frazer noted this was not a small effort. He specifically thanked Village Assistant Manager Michael Pedersen and Administrative Intern Mohammad Easa for their efforts, including updates on the website. He noted it took a lot of work. He thanked the Department of Public Works for the delivery of all the door hangers. President Frazer noted Village of Fox Point has the best Department of Public Works anywhere.

Adjourn

On motion of Trustee Kravit, seconded by Trustee Ollman and carried unanimously, the Village Board adjourned the Village Board meeting at 8:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer", is written over a large, stylized circular flourish or "O" shape.

Kelly A. Meyer
Village Clerk/Treasurer

Laura and Scott Mullins
7463 North Beach Court
Fox Point, WI 53217
414-405-1805

August 7, 2017

Scott Brandmeier
Director of Public Works
Village of Fox Point
7200 North Santa Monica Blvd.
Fox Point, WI 53217

Dear Scott,

I would like to request again that the two new trees planted June 19, 2017 on the public right-of-way in front of Beach Court be removed and relocated.

In our letter dated July 11, 2017 I explained the various reasons the trees should be removed and relocated, which included:

1. The trees violate Village Code Chapter 745-10.
 - a. The trees are a public nuisance.
 - b. The trees negatively affect property values for the Beach Court neighborhood of eight homes.
 - c. The trees negatively affect the overall enjoyment of the our properties.
 - d. The trees negatively affect the historic character of the unique midcentury modern neighborhood.
2. The tree donation was not handled in a democratic and transparent way for the surrounding homeowners
3. The trees represent spite trees because the Village was aware of the ongoing dispute with the neighbor that planted a row of more than 21 new trees to intentionally block our view of Lake Michigan. The two trees on the right-of-way are part of a plan to further block our view.

Yet there seems to be more reasons – adhering to principles of good public policy – that the trees should be removed or relocated immediately. After rereading your letter dated June 20, 2017 (see attached) and after attending the Village Board meeting on July 11, 2017, I was able to connect a few more pieces of this puzzle.

On June 15, 2017 I met with Trustee Eric Fonstad on his driveway. As you know Trustee Fonstad lives at 7405 North Beach Drive, in close proximity to the tree planting location. I wanted to ask Trustee Fonstad his opinion of Village Code Chapter 745-10. I highlighted the specific areas of violation. I gave him a copy of this specific section of Village Code. He said he would look into it. I also shared that Scott Botcher made the decision to put the tree planting on hold until the fall. In summary three things happened at this driveway meeting:

1. I shared Village Code 745-10 and asked for Trustee Fonstad's opinion.
2. Trustee Fonstad stated his preference and liking of trees on the public right-of-way along Beach Drive.
3. Trustee Fonstad said he would look into section 745-10 of the Village Code for me.

What is confusing is how within 24 hours of that driveway conversation, the trees were ordered to be planted. Your letter dated June 20, states it was a decision made by you, Forester John Gall, and Trustee Fonstad on June 15, the same day as my driveway meeting with Trustee Fonstad. It has become unsettling that Scott Botcher's decision to put the trees on hold was completely dismissed and that Eric Fonstad, as Trustee and chair of the Tree Commission, did not abstain, as a neighboring property owner, from participation in this matter entirely.

I believe, in the interest of good public policy, that the Village's evaluation of whether to plant the trees should have been deferred to a broader policy-oriented committee (Village Board, Plan Commission, and/or Tree Commission ... Village Code 745-10 states Plan Commission.) On the contrary, Trustee Fonstad satisfied a minority interest, as only he and the donor are the only homeowners that embrace more trees on the right-of-way. When I talked with him that day I was assuming he was acting in his Trustee role as a neutral party and wanted his, fair and honest opinion about Village Code 745-10. I did not think I was sharing information that would quickly be used to act in the very narrow minority.

So instead of looking into that code violation as promised, Trustee Fonstad used the new information I gave him to recommend the trees be planted. This would appear to represent a conflict of interest – something I would think that Trustee Fonstad and the Village Board would seek to avoid as follows:

1. Trustee Fonstad lives on the street the trees are planted. Therefore he has a financial interest in the environment of the entire neighborhood.
2. Trustee Fonstad stated that he likes trees on the right-of-way and then recommended they be planted. Therefore he is personally benefiting from the recommendation.

3. Trustee Fonstad is a good friend with the tree donor. I learned on July 11, 2017 that the tree donor housesits for the Fonstads when they are out of town.
4. He put his and the interest of one neighbor, the tree donor, above the majority of neighbors.

Points 1, 2, 3, and 4 represent a conflict of interest. Four reasons Trustee Fonstad should have recused himself from involvement with this issue.

With all my reasons from my letter dated July 11, plus the conflict of interest the trees now represent, please move the trees to a new location immediately, one that benefits the majority of neighbors. Perhaps the public right-of-way triangle or island of grass close to the bottom of Beach Drive where the road forks north and south? Perhaps to the triangle of grass where Beach Drive meets Lake Drive?

Going forward, I wish to state that the majority of homeowners on Beach Drive and Beach Court that have the public right-of-way in front of their homes want more view corridors to Lake Michigan. Therefore, we request no new plantings.

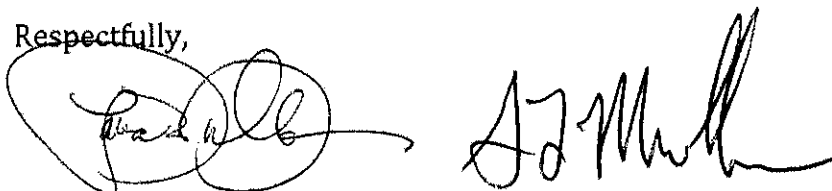
I also want to share that I had the opportunity to talk with Kim Sebastian. She works with the Wisconsin DNR Urban Forestry Office. She shared that Fox Point is not in danger of losing its designation as a Tree City USA because it far exceeds the two tree per capita budget guidelines. Therefore, planting more trees on the Beach Drive and Court right-of-way does not need to be part of the Fox Point Urban Forestry plan.

I see in Fox Point's Village Comprehensive Plan - Land Use Chapter that the Village values its citizens input. This is most appreciated. I was especially happy to read that the Village wants to protect the quality of life for homeowners adjacent to the Mary Nohl house. Honoring that no new trees be planted is definitely part of the quality of life for the majority of homeowners.

The public area of Beach Drive is one of the magnificent gems of Fox Point. Given that Fox Point has Doctor's Park and its very natural, forested bluff environment with virtually no view corridors to Lake Michigan from the bluff, please allow Beach Drive and Beach Court to have expansive, uninterrupted scenic views of Lake Michigan that homeowners, drivers, runners, motorcyclists, bicyclists, and others can enjoy. Lake Michigan is a sensitive environmental feature and the majority of

homeowners on Beach Drive and Court want it managed with the utmost care. We want you to help make our neighborhood the best it can be for us and all the people that travel down the bluff to see the lake.

Respectfully,

The image shows two handwritten signatures. The first signature is a cursive script that appears to read 'Laura Mullins'. The second signature is also in cursive and appears to read 'Scott Mullins'. Both signatures are written in black ink.

Laura and Scott Mullins

cc: Scott Botcher, Village Manager
Doug Frazer, Village Board President
Eric Fonstad, Village Trustee and Tree Commission Chair
Christine Symchych, Village Trustee
Liz Sumner, Village Trustee
Marty, Tirado, Village Trustee
Bill Kravit, Village Trustee
Greg Ollman, Village Trustee
John Gall - Village Forester
Louise Petering - Tree Commission
Judy Shirley - Tree Commission
Nancy Warner - Tree Commission
Karen Grube - Tree Commission



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT WI 53217-3005
414-351-8900
FAX 414-351-8909

June 20, 2017

Mr. and Mrs. Scott Mullins
7463 North Beach Court
Fox Point, WI 53217

Forester
Scott B
Scott Brand

Re: Tree Planting on Beach Drive

Dear Mr. and Mrs. Mullins:

As you know, on Monday, June 19, 2017, Fox Point Department of Public Works staff planted two trees on the east side of Beach Drive – one located approximately in line with the south right of way (ROW) line of Beach Court and the other approximately in line with the centerline of Beach Court. The decision to plant the trees came only after nearly two months of multiple conversations wherein the Village Manager, Village Forester and I answered your questions and attempted to address your concerns.

9-10
months
ago

last

summer

after

trimming

Admittedly, the cost to purchase the two trees was donated to the Village by a local resident who, based on her longevity in the Village, had noticed tree removals and plantings along the public land of this section of Beach Drive and had requested plantings for the area adjacent to Beach Court. Notwithstanding the donation, the Village routinely undertakes these types of activities in order to actively manage its urban forestry and to maintain our Tree City USA designation. The area along Beach Drive is no different – the Forester noted that this area was ideal for new trees at some time in the near future given the removals undertaken the past few years. The only difference the donation made is that the Village was able to accelerate the planting to this year rather than waiting for two to three years to plant the trees.

When the location for the trees were originally staked, both you and the Siegels requested that we reconsider our decision to plant the trees in the locations staked. After evaluating the concerns of all parties, staff identified alternate locations for the two trees. Based on the comments staff received, it appeared the alternate locations were less desirable than the original locations. At that time, about three weeks ago, the Siegels requested that I physically view the proposed alternate locations before planting the trees. On June 6, I did view the alternate locations – though no decision was made at that time to plant the trees in the alternate locations.

June 10

2017

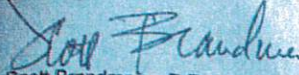
6 weeks

Subsequently, the Forester and I followed up with a Village Trustee, who chairs the Tree Commission, on June 15 to obtain his input. Based on the input received from staff, the Village Trustee, and that of the residents (both pro and con), the decision was made to move the trees back to the original locations and that the trees would be planted on Monday, June 19. The one oversight I made, which I regret and apologize for, is failing to contact you to inform you of the decision to plant the trees.

In spite of the difference of opinion on this matter, staff has made every effort to be sensitive to the concerns of the residents – not just those along Beach Drive but all residents as the land along Lake Michigan is public land owned by the taxpayers of the Village. At this time, I am of the opinion staff has gone above and beyond on this matter having spent upwards of 30 staff hours on a ministerial duty.

again. I apologize for my oversight in not contacting you regarding our plans to plant the trees – that was not intentional by any stretch of the imagination. I encourage you to contact me should you wish to discuss this matter in more detail.

Sincerely,



Scott Brandmeier, P.E.
Director of Public Works
Village of Fox Point

cc: Scott Botcher, Village Manager
John Gall, Village Forester

[EXHIBIT B]
VB MINUTES AUGUST 8, 2017

MEMORANDUM

To: Village Plan Commission
VILLAGE OF FOX POINT

From: Eric J. Larson
ARENZ, MOLTER, MACY, RIFFLE & LARSON, S.C.

Date: August 1, 2017

Re: Certified Survey Map
Land Combination
Recommended Conditions of Approval
1548 E. Goodrich Lane

Members of the Plan Commission:

It is my understanding that a certified survey map will be on your agenda on August 7, 2017, for a possible land combination. Consistent with the Plan Commission's consideration of similar matters in the past, you may want to recommend conditions of approval to the Village Board. Conditions that you may want to recommend include the following:

1. Final CSM. The Village Board finds per Section 738-8 of the Village Code that literal application of the requirement of the Village Code for a preliminary and final CSM would result in unnecessary and undue hardship in this case, and that it is consistent with the intent of Chapter 738 of the Village Code to waive the two submittal process so that substantial justice may be done and the public interest secured. This is appropriate because this is primarily a combination of existing lots, with no outstanding issues, and there is nothing to be gained by requiring another submittal. The above-noted CSM is deemed to be the final land division map.
2. Razing of Structures. Subject to the structures noted on the CSM as "to be razed" being razed and the site restored to the satisfaction of the Village Director of Public Works prior to the CSM being executed by the Village and recorded in the office of the Milwaukee County Register of Deeds.
3. Staff and Governmental Approval. Subject to the Subject Property Owners satisfying all comments, conditions and concerns of the Village Engineer/Director of Public Works, the Village Manager and all reviewing, objecting and approving bodies, in regard to the Certified Survey Map, and obtaining all necessary permits and approvals, prior to commencing construction of any improvement, whether public or private, or site development or recording the Certified Survey Map, whichever is earlier.

Village Plan Commission
Page 2

4. **Professional Fees.** The Subject Property Owners shall, on demand, reimburse the Village for all costs and expenses of any type that the Village incurs in connection with this development, including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional approval due to a violation of these conditions.
5. **Payment of Charges.** Any unpaid bills owed to the Village by the Subject Property Owners or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Village; shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval, that is subject to all remedies available to the Village, including possible cause for termination of the conditional approval.
6. **Private Rights.** This grant of Certified Survey Map approval is not to be in any way interpreted to abrogate any private rights the other lot owners in the area may have pursuant to deed restrictions or restrictive covenants.
7. **One Year to Satisfy Conditions.** Subject to the Subject Property Owners satisfying all of the aforementioned conditions within one year of the Village Board granting this conditional approval.

Additional or different conditions may arise out of your discussions on August 7, 2017. Please let me know if you have any questions or concerns. Thank you.

-- Eric

cc: Scott Botcher, Village Manager
Kelly Meyer, Village Clerk-Treasurer
Scott Brandmeier, Director of Public Works

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[EXHIBIT C]
VB MINUTES AUGUST 8, 2017

August 8, 2017

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS
VILLAGE OF FOX POINT, WISCONSIN

Plan Commission
(3-year term)

No vacancies

Board of Police Commissioners (*confirmation requested*)
(5-year term)

No vacancies

Board of Appeals (*confirmation requested*)
(3-year term)

Don Zien, Chair (R)
Sara A. Bowen
Nathan D. Eisenberg (R), currently Alternate #3
Carlie Aizenberg, Alternate #3
Catie Anderson Alternate #4

Building Board (*confirmation requested by resolution*)
(2-year term)

William Feldman (R)
Christine Symchych (R)
Anthony Klenke
Jiju Johnson

Board of Review (*confirmation requested*)
(1-year term)

Nancy Carpenter (R)
David Franklin (R)
Trustee Eric Fonstad (R)
Aaron Aizenberg, Alternate #2, term ending in 2020

Fair Housing Commission (*confirmation requested*) (5-year term)
No vacancies

Administration Committee
(1-year term)

Trustee Fonstad, Chair (R)
Trustee Liz Sumner (R)
Trustee Greg Ollman

Finance Committee
(1 year term)

Trustee Symchych, Chair (R)
Trustee Tirado (R)
Trustee Kravit (R)

Audit Committee
(1-year term)

Trustee Symchych, Chair (R)
Trustee Tirado (R)
Trustee Kravit (R)
Kenneth J. Wirth, Jr. (R)

Water / Sewer Utility Committee
(1-year term)

Trustee William Kravit, Chair
Joel Been
Gisela Chelimsky
Elizabeth Aclion

Ethics Board (*confirmation requested*)
(3-year term)

Michael A. Bowen, term ending in 2020

North Shore Library Board *(confirmation requested)*
(3-year term)

Terry Rindt

Historic Preservation Committee

Marilyn Franklin
Elizabeth Elser

Rep – North Shore Health Department

No vacancy

Rep – North Shore Fire Commission

No vacancy

North Shore Water Commission *(confirmation requested)*
(1-year term)

Scott Botcher (R), currently alternate
Karen M. Schapiro, alternate

Respectfully submitted,

Douglas H. Frazer
Village President
August 8, 2017