

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

A meeting of the Fox Point Village Board was held on Tuesday, September 12, 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. The Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Greg Ollman

Absent-Trustee Liz Sumner
Absent-Trustee Bill Kravit

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

Edith Pump, 124 W Bradley Road

Ms. Pump noted her concerns regarding the significant prevalence of buckthorn and garlic mustard on the properties immediately to the east side and west of her residence. She asked the village to enact an ordinance that would declare buckthorn and garlic mustard to be noxious weeds.

President Frazer hearing no other comments, closed public comment.

Committee Reports

Plan Commission Report

Village President Douglas H. Frazer gave a brief report of the Plan Commission's review and recommendation of All Around Sports Fitness, LLC, 8050 North Port Washington Road Conditional Use Permit. The Plan Commission was satisfied with the application.

Consent Agenda

- a. Approve the Minutes of the August 8, 2017 Village Board meeting.
- b. Approve North Shore Water Commission amended agreement for Water Supply System, dated July 18, 2017 and as per the Village Manager's memorandum dated September 6, 2017.
- c. Approve Budget workshop date of October 25, 2017 and Budget Public Hearing date of November 20, 2017, both beginning at 7:00 p.m.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

- d. Grant a Conditional Use Permit to All Around Sports Fitness, LLC, 8050 North Port Washington Road, as amended by Plan Commission and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- e. Approve the request of Badgerland Striders to use Village streets on Sunday, October 1, 2017 for their 2017 Lakefront Marathon per the Assistant Village Manager's memorandum dated September 5, 2017.
- f. Approve Baker Tilly Virchow Krause, LLP as Village of Fox Point Auditor for years ending December 31, 2018, 2019 and 2020 per the terms and objectives set forth in the Engagement Letter and as per the Village Manager's memorandum dated September 8, 2017.
- g. Approve Payment of the Bills in the amount of \$337,134.57 for the period August 1, 2017 through August 31, 2017 per the report submitted by the Village Manager.

Trustee Fonstad requested item 4b be removed from the consent agenda; President Frazer requested item 4a be removed.

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the consent agenda as presented with the exception of Items 4a and 4b.

Consideration of language describing a potential Green Infrastructure Committee for the Village

President Frazer gave a brief background; he distributed a copy of potential language to the Board and the public. The Village Board discussed at length the consideration of the language describing a potential Green Infrastructure Committee. There was no action. President Frazer noted the Board will carry this proposal over to a subsequent meeting.

Approve the Minutes of the August 8, 2017 Village Board meeting (Item 4a)

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the Village Board meeting minutes of August 8, 2017, as revised with the presented changes.

Approve North Shore Water Commission amended agreement for Water Supply System, dated July 18, 2017 and as per the Village Manager's memorandum dated September 6, 2017 (Item 4b).

North Shore Water Commission Manager Eric Kiefer was present to provide information and answer questions.

On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously, the Village Board approved the North Shore Water Commission amended agreement for Water Supply System, dated July 18, 2017 and as per the Village Manager's memorandum dated September 6, 2017.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

Future Agenda Items

On motion of Trustee Symchych, seconded by President Frazer, and carried unanimously, the Village Board will discuss and consider for possible action an ordinance that would declare buckthorn and garlic mustard, and possibly other invasive species, to be noxious weeds.

Announcements

Trustee Fonstad reported the North Shore Library Finance Committee met on August 29, 2017 and refined the capital budget that was previously presented. The library is seeking quotes for the replacement of carpet due to safety issues. He reported the operating budget the library is considering will address a serious salary shortfall in staff pay levels, some being 25 to 35 percent below comparable positions in the area. The proposal is that over a five year period salaries will gradually be increased to meet the median in the area.

Trustee Symchych commended Trustee Fonstad on his work with the library on their budget and staff salary shortfall. Trustee Symchych also mentioned she has heard from many residents on the property assessments; it is clear that many residents are unsure of the concept of equalized value. She suggested that the concept of equalized value be placed on the village website to assist residents.

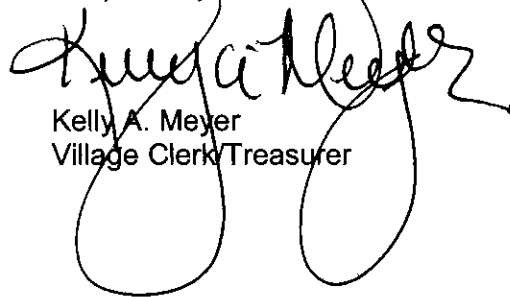
Trustee Ollman thanked Village Manager Scott Botcher for bringing the DNR into the village to give a presentation on coyotes, noting WDNR Representative Diane Robinson gave a very nice presentation.

President Frazer reported he was informed by the LX Club that they wished to donate an air conditioner to the village for Longacre Pavilion and he thanked them; the village is currently considering the donation. President Frazer also congratulated Jamie Druck—today the Intergovernmental Cooperation Council (ICC) appointed her as Fox Point's Certifier for Milwaukee County Real Estate transactions. President Frazer congratulated staff, particularly the pool staff, for work well done. Specifically he congratulated Village Assistant Manager Michael Pedersen for a successful pool season and for moving the pool program forward.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board adjourned the Village Board meeting at 7:57 p.m.

Respectfully submitted,


Kelly A. Meyer
Village Clerk/Treasurer