

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
TUESDAY, DECEMBER 5, 2017**

A special meeting of the Fox Point Village Board was held on Tuesday, December 5, 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 Bill Kravit
Trustee Greg Ollman
Trustee Marty Tirado

Absent-Trustee Liz Sumner
Absent-Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, and Village Clerk/Treasurer 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 opened public comment. Hearing no comment, public comment was closed.

Consent Agenda

- a. Approve the minutes of the November 14, 2017 Village Board meeting.
- b. Approve the minutes of the November 20, 2017 Village Board Budget Public Hearing meeting.
- c. Appoint second list of Election Inspectors for the two-year term of January 1, 2018 through December 31, 2019 per the Village Clerk's memo dated November 28, 2017.
- d. Adopt the Resolution approving the 2018 North Shore Fire Department fees for service schedule.
- e. Adopt the Resolution authorizing an exception to the levy limits for charges for the North Shore Fire Department, Pursuant to 2005 Wisconsin Act 484.
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$153,465 for the design of the 2018 Road and Utility Reconstruction Project, including inspection services, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$12,830 for the design of the 2018 Sanitary Sewer Rehabilitation Project and authorize the Village

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President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.

- h. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$40,000 for the 2018 Forestry Services and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
- i. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 for the administration of the 2018 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.
- j. Adopt Ordinance to repeal portions of section 63-1 of the Village of Fox Point Village Code related to Fire Department fees to allow such fees to be established by separate resolution.
- k. Approve Payment of the Bills in the amount of \$220,705.61 for the period November 1, 2017 through November 30, 2017 per the report submitted by the Village Manager.

Trustee Tirado requested agenda item 3f be removed from the consent agenda.

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

Proposal of Kapur & Associates in an amount not to exceed \$153,465 for the design of the 2018 Road and Utility Reconstruction Project (Item 3f)

On motion of Trustee Tirado, seconded by Trustee Fonstad, and carried unanimously, the village board accepts the proposal of Kapur & Associates in an amount not to exceed \$153,465 for the design of the 2018 Road and Utility Reconstruction Project, including inspection services, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated November 27, 2017.

Consideration of Resolution of Commendation

On motion of President Frazer seconded by Trustee Fonstad, and carried unanimously, the Village Board adopted the Resolution 2017-24 of Commendation for Building Inspector Scott Miller.

Adoption of Resolution 2017-xx for the 2018 Village Pool Fund Budget

On motion of President Frazer, seconded of Trustee Kravit, carried unanimously, to adopt the amendment to the previous resolution, as reflected on page 57 of the village board packet, Resolution 2017-25 for the 2018 Village Pool Fund Budget.

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Future Agenda Items - None

Announcements

Village President Frazer congratulated Scott Miller in his retirement and commended Mr. Miller on 30+ years.

President Frazer commended Village Clerk/Treasurer Kelly Meyer and Deputy Clerk Jilline Dobratz. In November of 2017, they each earned the designation as International Institute of Municipal Clerks Certified Municipal Clerk (CMC) designation, which had demanding educational and experience requirements.

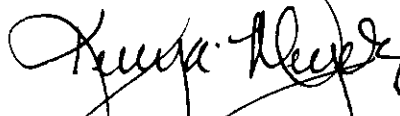
President Frazer also wished everyone happy holiday season.

Village Manager Scott Botcher announced 2017 tax bills are currently being prepared and reminded the Village Board about the scheduled regular Village Board meeting next week Tuesday.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:21 p.m.

Respectfully submitted,



Kelly A. Meyer
Village Clerk/Treasurer