

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
TUESDAY, AUGUST 14, 2018**

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, August 14, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Assistant Village Manager to take roll call. Roll Call of the Village Board present included:

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

President Frazer noted there is a quorum present.

Also present are Village Attorney Eric Larson, Village Manager Scott Botcher, and Assistant Village Manager Michael Pedersen.

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.

Patricia Mousseau - 180 W Dunwood Rd.

Ms. Mousseau noted that the proposed name for the Dunwood development "Chiswick at Dunwood" could be misleading as there is no entrance to the site on Dunwood. This confusion could result in parking issues as people may turn onto Dunwood, park on the street and walk to the site.

Ann Carter - 8400 N Regent Rd.

Ms. Carter expressed interest in the Village providing a live stream of Village Board meetings for those that cannot attend monthly meetings.

Ron Sager - 7546 N Navajo Rd.

Mr. Sager expressed his displeasure regarding unfinished landscaping from the 2017 Navajo road and utility reconstruction project.

Judy Shirley - 8235 N Mohawk Rd.

Ms. Shirley noted that she would like the Village to prioritize dead trees Indian Creek Woods in the upcoming budget process. Ms. Shirley also expressed interest in the Village providing a live stream of Village Board meetings.

With no other public comments, President Frazer closed public comment period.

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Public Hearing-Proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board opened the public hearing at 7:09 p.m.

Matt Lyons, Director of Development for Azura Memory Care gave a brief presentation and answered questions from the village board.

Patricia Mousseau – 180 W Dunwood Rd.

Ms. Mousseau asked the Village Board if the Azura project would be named “Azura at Dunwood”.

On motion of Trustee Ollman, seconded by Trustee Fonstad, and carried unanimously, the Village Board closed the public hearing at 7:24 p.m.

Committee Reports – Pool Advisory Committee

Chair of the Pool Advisory Committee and Village Trustee Tirado gave a status report to the Village Board regarding the Pool Committee’s progress in moving forward with a RFP for consulting services.

Presentation of FY 2017 Audit by Village Auditor to the Village Board

Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2017 Village Audit and answered questions. Ms. Wendi Unger noted a 2017 Financial Highlights Presentation was distributed to the Village Trustees. In addition, the Communication to Those Charged with Governance and Management and the Financial Statements were distributed prior to the meeting.

Trustee Symchych noted her gratitude for Ms. Unger as well as those on the audit committee.

President Frazer thanked the audit committee members, Village Manager and Assistant Village Manager for their efforts.

Consent Agenda

- a. Approve the minutes of the July 10, 2018 Village Board meeting.
- b. Approve the request of Badgerland Striders to use Village streets on Sunday, October 7, 2018 for their 2018 Lakefront Marathon per the Assistant Village Manager’s memorandum dated July 16, 2018.
- c. Adopt the Ordinance to Repeal and Re-Create Section 670-2(B)(2) and 276-6(B) of the Village of Fox Point Village Code Related to Hours for Construction Activities in the Village of Fox Point.
- d. Approve Payment of the Bills in the amount of \$519,264.12 for the period July 1, 2018 through July 31, 2018 per the report submitted by the Village Manager.

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Trustee Fonstad requested item 6a be removed from the consent agenda.

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board approved the consent agenda, as amended, absent item 6a.

Consideration and potential Board decision on the requested land division and preliminary certified map submitted by applicant Michael Karp for the property located at 6921 North Yates Road

Village Attorney, Eric Larson, provided the Village Board with a brief update regarding the land division.

Michael Karp - 6921 N Yates Rd.

Mr. Karp addressed Plan Commission concerns and answered questions regarding the land division. Mr. Karp noted that homeowners surrounding property have now been notified. Has spoken to all but one adjacent property owner.

Village Trustee, Eric Fonstad, gave a brief review of the previously held plan commission meeting that resulted in the Plan Commission not giving a favorable recommendation to the Village Board.

Felipe Muzquiz - 220 E. Fox Dale Rd.

Mr. Muzquiz noted his concerns of privacy and property value impacts as well as concerns as to the type of structure that would be constructed in regards to the land division.

On motion of President Frazer, seconded by Trustee Fonstad, the Village Board denied the application. Trustee Kravit opposed the motion.

Consideration and possible action on proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board moved to approve the application for a use in the F-Institutional District of the Village as presented, subject to the following: The Village of Fox Point Attorney is directed to prepare a written determination and order based upon the decision matrix the Village Board used and place it in final form consistent with the discussion at the Village of Fox Point Board meeting.

Consideration and potential authorization to staff to draft ordinance allowing chickens within the Village

Village Manager, Scott Botcher, provided an overview of the draft ordinance and answered questions.

Julie Parve - 500 E Fox Dale Ct.

Ms. Parve noted that she has an issue with obtaining written consent of the neighbor(s) prior to the Village approving a chicken coup. She also noted that \$100 annual fee was too high.

Joseph Munski - 6924 N Yates Rd.

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Mr. Munski noted he shared the same concerns as Ms. Parve.

Mindy Waite - 6924 N Yates Rd.

Ms. Waite spoke in support of the Village allowing chickens.

Josiah Parve - 500 E Fox Dale Ct.

Mr. Parve spoke in support of the Village allowing chickens.

Lance Parve - 500 E Fox Dale Ct.

Mr. Parve spoke in support of the Village allowing chickens.

Dr. Gisela Chelimsky - 7950 N Lake Dr.

Dr. Chelimsky spoke in support of the Village allowing chickens.

Trustee Tirado spoke in favor of the draft ordinance with two suggestions. One, strike out consent from neighbors prior to approval, and two, strike out of annual permit fee of \$100. Trustee Tirado thought the \$100 permit application fee was acceptable.

Trustee Ollman spoke in favor of the draft ordinance. He noted that dogs and cats also have fees for licensing and suggested a lower fee somewhere between \$25 and \$50 would be acceptable for the annual fee.

Trustee Kravit spoke in favor of the draft ordinance. He suggested that a public hearing should be held in lieu of obtaining written consent from any applicant's neighbors.

Trustee Symchych noted her concerns over eliminating neighbor consent and also noted her support of the annual fee (amount to be determined) to cover administrative costs.

Trustee Fonstad spoke in favor of the draft ordinance and suggested that the Board come up with an ordinance that assured neighbor conflict be kept to a minimum. Trustee Fonstad noted that neighbor consent is vital as it will help avoid neighbor conflict.

President Frazer noted that he shared the opinion of Trustee Fonstad in regards to written consent from neighbors prior to the Village approving a chicken coop application.

President Frazer directed Village Attorney, Eric Larson, to draft an ordinance with the consideration that has been discussed that the village board will take up in detail at the next meeting.

Consideration and potential authorization to staff to solicit proposals to complete Comprehensive Plan revision

Village Manager, Scott Botcher, provided the village board an overview of his memo in regards to solicitation for proposals to complete comprehensive plan updates.

Village board directed Village Manager, Scott Botcher, to move forward in soliciting proposals to complete comprehensive plan updates.

Approval of the minutes of the July 10, 2018 Village Board meeting – Item 6a

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On motion of President Frazer, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the revised draft minutes of the July 10, 2018 village board meeting.

Resolution of Commendation and Appreciation – Retiring Department of Public Works Laborer Christopher Smith

On motion of President Fonstad, seconded by Trustee Frazer, and carried unanimously, the Village Board adopted the Resolution of Commendation and Appreciation for retiring Department of Public Works Laborer, Christopher Smith.

Resolution of Commendation and Appreciation – Retiring Police Department Police Officer Daniel Ries

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adopted the Resolution of Commendation and Appreciation for retiring Police Department Police Officer, Daniel Ries.

Future Agenda Items

On motion of Trustee Ollman, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved to add live streaming Village Board meetings to the September Village Board meeting agenda.

Announcements

Village President Frazer reminded everyone that the next Village Board meeting scheduled for September 11, 2018 will fall on a Jewish Holiday. A new date of September 13, 2018 has been set.

Trustee Tirado reported on the success of the Pool Anniversary Party held on August 3, 2018 and thanked Pool Staff and Assistant Village Manager, Michael Pedersen, for their efforts.

Trustee Kravit reported that Trustee Sumner carried Fox Point in the election in the primary election for state assembly.

Village Manager, Scott Botcher, reminded the board that Budget Workshop dates still need to be set.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the Village Board adjourned the Village Board meeting at 9:37 p.m.

Respectfully submitted,



Michael Pedersen
Assistant Village Manager