

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
NOVEMBER 13, 2018**

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, November 13, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

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

Also present are Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, North Shore Library Director Susan Draeger-Andersen, 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 summarized the procedure and opened public comment.

Ian Rowlandson, 7641 N. Santa Monica Blvd.

Mr. Rowlandson's concerns are the lack of awareness or enforcement of village ordinances with regard to Congregation Shalom's 2015 parking lot redesign (handouts were distributed and provided for record).

Kurt Glaisner, 945 W. Calumet Rd., River Hills and North Shore Library Board President

Mr. Glaisner addressed a few points regarding the consideration of Brown Deer offer to join the North Shore Library and spoke of comparisons, including the square feet of library space, interior location, increase in users, and proposed location versus current location.

Michele Rifkin, 7821 N. Mohawk Rd.

Ms. Rifkin expressed concern about non-action in connection with a complaint she filed.

Larry Cohn, 200 W. Dunwood Rd.

Mr. Cohn's expressed concern with Mandel Group's construction work, construction noise and lighting.

Steve Hellman, 8653 N. Seneca Rd.

Mr. Hellman's concern was with flooding on North Seneca Road, after the rebuild and reconstruction on Brown Deer Road and Port Washington Road; after it rains, the run-off drains down Brown Deer Road and onto the west side of Seneca Road. Mr. Hellman requested the village board consider assisting with the matter.

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Sandy Rowlandson, 7641 N. Santa Monica Blvd.

Ms. Rowlandson's concern is in regard to the lack of awareness or enforcement regarding Congregation Shalom's 2015 parking lot redesign and lighting (photos submitted for record).

Hearing no other public comment, President Frazer closed public comment period.

Public Hearing-Proposed Resolution to Levy Special Assessments under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer Lateral Improvements made in Sanitary Sewer Basin No. 6.

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the Village Board opened the public hearing at 7:28 p.m.

No comments were made by the public.

Director of Public Works Scott Brandmeier gave a brief synopsis of the proposed sanitary sewer lateral improvements made in Sanitary Sewer Basin No. 6.

On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, Public Hearing was closed at 7:29 p.m.

Consent Agenda

By unanimous consent, President Frazer asked for a correction to a typographical error in the October 9, 2018 Village Board meeting minutes on line 36.

- a. Approve the minutes of the October 9, 2018 Village Board meeting.
- b. Approve the minutes of the October 15, 2018 Village Board Budget Workshop and meeting.
- c. Confirm Village President's appointment of Jay Craig to Plan Commission to fill the current vacancy.
- d. Adopt Final Resolution to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703, Stats. for Sanitary Sewer lateral improvements made in Sanitary Sewer Basin No. 6.
- e. Accept proposal of Kapur and Associates in an amount not to exceed \$11,955 for the 2018 sanitary sewer televising activities and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated October 30, 2018.
- f. Accept quote of Bark River Tree Service in an amount not to exceed \$16,000 for the removal of ash trees in the Indian Creek Woods and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 30, 2018.

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- g.** Accept the proposal of Kapur and Associates in an amount not to exceed \$14,751 for the design of the Greenvale Storm water drainage improvement project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated October 30, 2018.
- h.** Approve Resolution Approving the North Shore Fire Department “Single or Multi-Year Capital” Budget Department to purchase a Water Tender and Two Ambulances for 2019, 2020 & 2021 and agreement to pay its share of the North Shore Fire Department “Single or Multi-Year Capital” Budget for 2019, 2020, and 2021.
- i.** Approve Change Order No. 1 (Bergen Ct.) for the 2019 Road and Utility Reconstruction Project in an amount not to exceed \$11,926 and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works’ memo dated November 6, 2018.
- j.** Approve Change Order No. 1 with Wachtel Tree Service for additional forestry services in an amount not to exceed \$2,500 pursuant to the Director of Public Works’ memo dated October 30, 2018.
- k.** Approve Change Order No. 1 with Wachtel Tree Service for additional EAB services in an amount not to exceed \$2,500 pursuant to the Director of Public Works’ memo dated October 30, 2018.
- l.** Approve an Ordinance to Repeal and Recreate Section 310-8, Section 310-11B. (2), Section 276-17 C., and Section 63-6R. of the Village of Fox Point Village Code Related to the Collection of Yard Waste That Includes Diseased Trees and Shrubs.
- m.** Approve Payment of the Bills in the amount of \$304,014.95 for the period October 1, 2018 through October 31, 2018 per the report submitted by the Village Manager.

Trustee Sumner requested the removal of item 4j.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the consent agenda, absent agenda item 4j.

New Business

Change Order No. 1 with Wachtel Tree Service for Additional Forestry Services (4j)

On motion of President Frazer, seconded by Trustee Ollman, and carried unanimously, the Village Board approved Change Order No. 1 with Wachtel Tree Service for additional forestry services in an amount not to exceed \$2,500 pursuant to the Director of Public Works’ memo dated October 30, 2018.

Consideration of Village of Brown Deer Offer to Join North Shore Library

Village of Fox Point Village Manager Scott Botcher introduced Village of Brown Deer Village Manager Michael Hall.

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Village of Brown Deer Village Manager Michael Hall gave a presentation about Brown Deer's proposal to join the North Shore Library.

President Frazer opened public comment.

Karyn Brod, 7520 N. Fairchild Rd.

Ms. Brod is opposed to Brown Deer's proposal; her concern was the lack of proximity to the North Shore Library community.

F. Tessa Bartels, 208 E. Ravine Baye Rd., Bayside and Current Vice President of North Shore Library Board

Ms. Bartels gave background on the formation of the North Shore Library with Fox Point and Bayside, then Glendale and River Hills. Ms. Bartels concern is moving the library to Brown Deer and not being able to serve the communities well.

Elizabeth Aelion, 210 W. Bergen Ct.

Ms. Aelion is opposed to the proposal and has concerns about the proposed location of Brown Deer, the lack of access to the community, the loss of money, the potential loss of library patrons and the definition of expanded services.

Louise Petering, 7229 N. Santa Monica Blvd.

Ms. Petering concurs with what previous speakers have said and is opposed to the proposal.

Matt Wuest, 8323 N. Santa Monica Blvd.

Mr. Wuest is a member and treasurer of the North Shore Library Foundation Board; he noted three areas of concern in due diligence and asked the following: background of proposed staffing process, basis for analysis for renovation costs, and analysis on the community members who would make use of the proposal's expanded services.

Mary Beth Mills, 1811 E. Dean Rd.

Ms. Mills is opposed to moving the North Shore Library to the proposed Brown Deer location. Her concern is community use accessibility.

Judy Landusky, 425 W. Willow Ct., Unit 129

Ms. Landusky is a former employee of the North Shore Library. Ms. Landusky sees no advantages to moving North Shore Library to Brown Deer and is opposed to the proposal; the potential location is not walkable for Fox Point residents and not easily accessible.

Public comment was closed and the Board discussed the proposal at length; Trustee Fonstad gave a presentation on North Shore Library proposed location versus the current location related to access (presentation copy was provided for record).

On motion of Trustee Tirado, seconded by Trustee Ollman, the Village Board rejects the Village of Brown Deer proposal to join North Shore Library, moving the location to Brown Deer. Motion carries, 6-0-1 (1 Abstained-President Frazer).

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Pool Consultant Selection

Pool Advisory Committee Chair Marty Tirado gave a presentation and recommendation of a pool consultant, Ayres Associates, for the purposes of completing a pool feasibility analysis.

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved moving forward to have Ayres Associates conduct a pool feasibility analysis.

Future Agenda Items

On motion of Trustee Kravit to place on the agenda, a discussion of the village lighting ordinance in general and in particular how it impacts properties along Santa Monica Boulevard.

Motion died for lack of a second.

Announcements

Trustee Kravit congratulated Trustee Sumner on her recent fall political race.

Village President Frazer reported that on October 5, 2018 President Frazer represented the Village of Fox Point at the investiture of Kathleen Rinehart as the ninth President of Cardinal Stritch University. The event was attended by Mayor Tom Barrett and Mayor Bryan Kennedy, as well as Archbishop ListECKI. On November 12, 2018 Fox Point was honored to host the monthly meeting of the Milwaukee County Intergovernmental Cooperation Council (ICC).

Village Manager Scott Botcher reported he has been invited to participate as a member of a round table with the Secretary of the Department of Revenue; there will be fifteen to twenty people from around the state to represent issues regarding finance.

Adjourn

On motion of President Frazer, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:55 p.m.

Respectfully submitted,



Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer