

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MINUTES
OCTOBER 10, 2019**

A special meeting of the Fox Point Village Board was held on Tuesday, October 10, 2019 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 were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Accounting Financial Manager Mary Carthell, 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).

2. Persons desiring to be heard

President Frazer opened public comment with a brief synopsis of the rules. Hearing no remarks, President Frazer closed the public comment period.

3. Consent Agenda

- a. Approve the minutes of the September 10, 2019 Village Board meeting.
- b. Approve the appointment of new agent, Joshua Craig Stuckey for CVS Pharmacy #8770, per the Village Clerk Treasurer's memorandum dated September 17, 2019.
- c. Confirm Village President's appointments to Board of Appeals due to a vacancy in a regular Board of Appeals member position that runs from 2017 to 2020.
- d. Approve Payment of the Bills in the amount of \$723,344.57 for the period September 1, 2019 through September 30, 2019 per the report submitted by the Village Manager.

Motion made by President Frazer, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the consent agenda, as presented.

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Consideration and possible action regarding the process and operation of Building Board

President Frazer asked the Village Board to consider the adoption of the Building Board recommendations that were contained in the Village Manager's memorandum dated October 2, 2019, which largely echo the recommendations of Michael West and Del Wilson; this proposed recommendation is also the staff recommendation to the Village Board.

By consensus, Village board indicated it would consider a new ordinance reflecting the following core principles:

- Two architects be required to sit on the board of five members
- Limiting the scope of review
- Continuation of the Joint Plan Commission and Building Board meeting on institutional applications
- Review of Institutional applications should be reviewed by the Joint Plan Commission and Building Board and will not, individually go back to Building Board for review
- Commercial applications would go solely before the Plan Commission

President Frazer directed staff to prepare a draft Building Board ordinance for an upcoming agenda.

Comprehensive Plan Special Committee Report

The Village Board received a report from Assistant Village Manager and Chairman, Michael Pedersen, on the current status of the Comprehensive Plan Special Committee which met on October 8, 2019.

There were 718 completed surveys, which is a very good response; within the survey, there were eleven open-ended questions, which resulted in 136 pages of comments. Submitted were 3,272 individual comments between all of the questions. Survey results have been posted to the village website at www.villageoffoxpoint.com.

The next Comprehensive Plan Special Committee meeting will be held October 22, 2019. A copy of the survey will be distributed to the Plan Commission to assist it in the Comprehensive Plan review process.

Consideration of Resolution supporting North Shore Library renovation project

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously to adopt the Resolution supporting the renovation of the North Shore Library.

Presentation of FY 2018 Audit by Village Auditor to the Village Board

Wendi Unger, Baker Tilley Virchow Krause and Company noted 2018 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

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distributed prior to the meeting. Ms. Unger presented the 2018 Village Audit and answered questions.

Presentation regarding the 2019 Pool Survey results (Mike Pedersen)

Neighborhood Analytics Research Director, Mr. Joseph Cera gave a presentation and answered questions regarding the 2019 pool survey results. Village of Fox Point partnered with Neighborhood Analytics Research and Strategic Research Institute of St. Norbert College in order to complete the survey project. There were 935 valid responses received or 34% of all Village of Fox Point households. The potential pool development options were the following: small pool & splashpad at existing site, small pool & splashpad at Longacre Pavilion, large pool at existing site, large pool at Longacre Pavilion, or no pool. Pool survey results can be found on the village website at: www.villageoffoxpoint.com/civicalerts.aspx?aid=271.

Village Manager Scott Botcher and Assistant Village Manager Michael Pedersen reported on the potential impact financially-the pool would be about 30% of the village's debt without the operating loss (currently \$150,000 annually), a higher staff count (increasingly more difficult to staff), and cost impacts given each option.

Sandy Hurley, 7334 N Longacre Road

Ms. Hurley requested Village Board respect the results of the pool survey at the current site. Ms. Hurley's concerns with the Longacre Pavilion site options are vehicle traffic, pedestrian traffic, and school traffic. Ms. Hurley also suggested closing the current location for one year to determine the needs of the community.

Beth Gregg, 7414 N Boyd Way

Ms. Gregg is a proponent of the pool. She asked that the Village Board strongly consider the results of the constituents' survey.

Kellie Freeze, 7218 N Crossway Road

Ms. Freeze's concern is the time the classes are held. She commented most families have two working adults at home so the current class time is difficult; therefore, she suggested changing class hours to after work hours.

Village Board of Trustees had a lengthy discussion regarding the survey/data, village financials, staffing issues, Pool Advisory Committee's direction, and potential pool fundraising.

Village President Douglas Frazer commented that this agenda item would be revisited on a future agenda.

Consideration of Ordinance to Repeal and Re-create Section 670-27, Smoking Prohibited regarding vaping in the Village of Fox Point village code

North Shore Health Department Health Director Officer Ann Christiansen gave a brief overview regarding background and consideration of the Smoking and Electronic Cigarette ordinance.

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously the Village Board adopt the Ordinance to Repeal and Re-create

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Section 670-27, Concerning Smoking and Electronic Smoking Devices in the Village of Fox Point village code, as set forth in the agenda.

Future Agenda Items - None

Announcements

Trustee Fonstad – Last Saturday, 14 volunteers helped plant 122 trees at Indian Creek and also installed wildlife protection around those trees. This Saturday 108 trees will be planted between 8:00 a.m. and noon; everyone is welcome to volunteer. The volunteers will mobilize from the end of Mohawk Road.

Trustee Fonstad gave a brief presentation regarding a letter that the Village Board received regarding the erosion currently taking place along Beech Drive on the lake shore. Great Lakes Water Level informational meeting that is scheduled for Thursday, October 17, 2019, at the Schlitz Audubon Nature Center is open to the public between 6:00 and 8:00 p.m. Trustee Fonstad invited those who have not visited the shoreline along Beech Drive to visit.

Village President Frazer congratulated the parents who organized the Fox Point “Walk to School Day” on October 24, 2019 at Congregation Church. This group is advancing the cause of pedestrian and bicycle safety, particularly with school children.

Village Manager Scott Botcher gave a brief update on the citizen comment regarding the pedestrian safety issue a couple of months ago, primarily safety near Stormonth School. Village of Fox Point will meet with Principal Karen Grimm-Nilsen and the School Superintendent due to recognition that the school has facilitated school drop-off. The school has not yet made a change to their infrastructure to accommodate all the drop-off students; Stormonth School may include some infrastructure improvements in their capital budget for 2020.

Adjourn

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:46 p.m.

Respectfully submitted,



*Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer*