

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES
JANUARY 14, 2020**

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, January 14, 2020 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-Treasurer to take roll call. Roll Call of the Village Board present included:

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

Not present:

Trustee Christine Symchych

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, 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 with a brief synopsis of the rules.

Milwaukee County Circuit Court Judge Dan Gabler, 9267 N Lake Drive, Bayside

Judge Gabler noted he is very aware about two community elements. The first element is in regard to public safety and the second element is in regard to community resources. Judge Gabler is mindful of the overall community's' quality of life.

North Shore Library Director Susan Draeger-Anderson

Ms. Draeger-Anderson thanked the Village of Fox Point on behalf of the North Shore Library and the Library Board for all the years of care, service, and the great relationship, as the library moves to a new fiscal agent.

North Shore Library held two events in December of 2019, including a New Year's Eve party with approximately 65 people in attendance with a real balloon drop and an event of a life-sized Candyland game which those in attendance really enjoyed.

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

Plan Commission

Trustee Fonstad reported on the Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled, "Signs". The sign Ordinance has been discussed by both the Plan Commission and Village Board for several months now. This has been driven by new case law that changes the way signs can be regulated: in essence, the content of the signs cannot be regulated. The Plan Commission reviewed several drafts of the Ordinance and made minor changes last week. The Plan Commission then unanimously recommended approval to the Village Board.

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES
JANUARY 14, 2020**

Public Hearing for an Ordinance to Repeal and Re-create Chapter 540 of the Village of Fox Point Village Code entitled "Signs"

Open Public Hearing

On motion by President Frazer, seconded by Trustee Sumner, and carried unanimously, the Village Board opened the public hearing for the public hearing agenda item 4a at 7:12 p.m.

Trustee Kravit suggested that although, as a general matter, being unable to regulate content is a first amendment "free speech" issue, certain lines might exist concerning speech that is, in fact, subject to regulation.

Village Attorney Eric Larson stated the village does have ordinances to cover those concerns should those concerns arise.

There were no other comments.

Close Public Hearing

On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board closed the public hearing for the public hearing agenda item 4a at 7:14 p.m.

Consent Agenda

- a. Approve the minutes of the December 10, 2019 Village Board meeting and public hearing.
- b. Adopt Resolution 2020-xx, Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department.
- c. Accept the quotes from multiple vendors in an amount not to exceed \$21,192.50 for the spring tree order and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 2, 2020.
- d. Accept the proposal from SOS Electronics for the Card Access System upgrade in the amount of \$10,200 and authorize the Village Manager to sign the purchase order.
- e. Accept the proposal from Sig Sauer Firearms and Streicher's Police Supply for the replacement firearms and associated duty equipment in the amount of \$21,000 and authorize the Village Manager to sign the purchase order.
- f. Accept the proposal from RadarSigns (Decker Supply) for the Radar Feedback Signs in the amount of \$10,200 and authorize the Village Manager to sign the purchase order to obtain the two (2) semi-permanent signs and the one (1) portable sign.
- g. Accept the quote from Ontech Systems, Inc. to purchase workstation computers for Village Hall in the amount of \$13,146 and authorize the Village Manager to sign the purchase order.
- h. Approve payment of the bills in the amount of \$484,526.79 for the period December 1, 2019 through December 31, 2019 per the report submitted by the Village Manager.

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VILLAGE BOARD MINUTES
JANUARY 14, 2020**

Trustee Fonstad requested the removal of agenda item 5a, the December 10, 2019 Village Board minutes.

Motion made by President Frazer, seconded by Trustee Tirado, and carried unanimously, the Village Board approved the consent agenda, absent agenda item 5a.

Comprehensive Plan Special Committee Report

The Village Board received a report from Village Manager Scott Botcher on the current status of the Comprehensive Plan Special Committee. The Comprehensive Plan Committee will hold a public workshop on Thursday, January 16, 2020 at beginning at 6:00 p.m. in Schwemer Hall, the Village Board room. This will be to receive more public input regarding the Village of Fox Point comprehensive Plan. Everyone is invited to come; there will be a presentation by the consultant. Panelboards will be set up. There will be tables set up to facilitate discussion following the presentation

Consideration and possible action on ordinance to repeal and re-create Chapter 540 entitled, "Signs"

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously to adopt an ordinance to repeal and re-create Chapter 540 entitled, "Signs", as set forth in the agenda packet materials distributed for the meeting, as presented.

Minutes of the December 10, 2019 Village Board meeting and public hearing

Motion made by Trustee Fonstad, seconded by Trustee Tirado, and carried to approve the Village Board meeting and public hearing minutes of December 10, 2019 with the changes on page 6, line 278 recommended by Trustee Fonstad.

Future Agenda Items - None

Announcements

Trustee Tirado announced the Special Pool Committee did meet in December of 2019. A second meeting is scheduled for Friday, January 24, 2020 at the Fox Point Police Department at 7:30 a.m. The intention for the Pool Committee is to prepare a written report for the February Village Board meeting.

Village President Frazer announced the final written report from the Special Pool Committee is expected to be reported and received at the February 11, 2020 Village Board meeting. The Village has extended invitations to Senior Executives of the Jewish Community Center (JCC), including Executive Director Mr. Mark Shapiro and Chief Marketing Officer Chad Tessmer, to present the JCC's experience with building and managing the JCC's swimming pools.

Village President Frazer also announced the Board has discussed in the past having a solar ordinance. Such an ordinance would harmonize with state law procedures concerning solar power permitting. Staff will circulate the proposed solar ordinance in advance of the Tuesday, February 11, 2020 Village Board meeting. Much of what the village might otherwise do by way of regulation is pre-empted by state law. However, many municipalities do have solar ordinances in place.

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JANUARY 14, 2020**

Village President Frazer also announced with regard to the estate of the Ken Leindecker, the Village Board has given President Frazer as the personal representative (in the capacity as Village President) authority to sell the 30-acre hobby farm near Park Falls, WI and otherwise liquidate the estate. That process has begun and late last week President Frazer signed a listing agreement. The Village will also need to retitle and sell Mr. Leindecker's pick-up truck. The Village will transfer Mr. Leindecker's bank account to an estate account. Checks have been ordered and received for that account.

Village Manager Scott Botcher thanked North Shore Library Director Susan Draeger-Anderson and her staff. He stated the North Shore Library has been wonderful to work with as well.

The Village of Fox Point light timer for the front of the Village Hall Building has been reset and they should now be working.

Village Manager Scott Botcher announced a reminder the Fox Point Open House is about five months away. He asked that anyone with suggestions or ideas, please let the village staff know.

Adjourn

Motion made by Trustee Kravit, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:25 p.m.

Respectfully submitted,


Kelly A. Meyer, CMC, WCMC
Village Clerk Treasurer