

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

A meeting of the Fox Point Village Board was held on Tuesday, April 14, 2020 via telephone conferencing through Zoom, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Village Manager to take roll call. Roll Call of the Village Board present included:

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

Not present: Trustee Bill Kravit

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen and Department of Public Works Director Scott Brandmeier.

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).

Citizen comment has been removed due to COVID-19 (only for this reason) and will return. Citizens were encouraged to submit any comments in writing in advance of the telephone conference meeting by sending to the Village Manager at: sbotcher@villageoffoxpoint.com.

Consent Agenda

- a. Approve contract from Kapur and Associates in the amount of \$74,921 for the 2020 Sanitary Lateral and Riser Pipe Televising, Pipe Condition Evaluation and Design project under the Private Property Infiltration and Inflow program and authorize the Village President and Village Clerk/Treasurer to sign the contract pursuant to the Director of Public Works memorandum dated April 2, 2020.
- b. Accept the bid of Wood Sewer & Excavating in the amount of \$845,300 for the 2020 Utility Reconstruction Project and authorize the Village President and Village Clerk Treasurer to sign the contract pursuant to the Director of Public Works Memorandum dated April 2, 2020.
- c. Accept contract from Kapur & Associates in an amount not to exceed \$100,444 for construction management services related to the 2020 Utility Reconstruction Project and authorize the Village President and Village Clerk/Treasurer to sign the contract pursuant to the Director of Public Works' memorandum dated April 2, 2020.
- d. Approve the 2019 Annual NR 216 Stormwater Report and submittal of the same to the Department of Natural Resources.

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- e. Adopt Resolution No. 2020-XX supporting the acquisition and implementation of stormwater quality improvements on the vacant lot at 8321 North Greenvale Road.
- f. Adopt Resolution No. 2020-XX authorizing the Director of Public Works to submit an Urban non-point source pollution construction grant to the Department of Natural Resources.
- g. Accept the quote of Ewald Automotive Group of Hartford in the amount of \$44,521 for the replacement of Truck No. 7 (1-ton dump truck) plus an additional amount of \$2,100 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$46,621 pursuant to the Head Mechanic's memorandum dated April 3, 2020.
- h. Accept the quote of Badger Truck Center of Milwaukee in the amount of \$32,775 for the replacement of Truck No. 19 (pickup truck) plus an additional amount of \$3,100 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$35,875 pursuant to the Head Mechanic's memorandum dated April 3, 2020.
- i. Accept the quote of Truck Country of Wisconsin, Inc. in the amount of \$127,259 for the purchase of a new tandem truck (Freightliner chassis with Casper's dump body – to be known as Truck No. 43) plus an additional amount of \$6,450 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$133,709 pursuant to the Head Mechanic's memorandum dated April 3, 2020.
- j. Accept the proposal of Best Painting & Restorations in an amount not to exceed \$18,300 for the painting of the Village Hall exterior including the soffit, garage frames, and other miscellaneous areas and authorize the Village President and Village Clerk/Treasurer to sign the contract pursuant to the Director of Public Works' memorandum dated April 2, 2020.
- k. Accept the proposal of M&M Tree Care, LLC in an amount not to exceed \$36,000 for the 2020 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 7, 2020.
- l. Adopt proclamation establishing April 24, 2020 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- m. Adopt the Resolution of Commendation and Appreciation for retiring Department of Public Works Laborer Shawn McCarthy
- n. Approve the State Municipal Agreement for the Local Road Improvement Program funding for Barnett Lane pursuant to the Director of Public Works' memorandum dated April 2, 2020.
- o. Approve the request of the United Performing Arts Fund to use Village streets on May 31, 2020 for their 2020 Ride for the Arts per the Assistant Village Manager's memorandum dated March 19, 2020.

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- p. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 25, 2020 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager’s memorandum dated March 17, 2020.
- q. Approve Resolution 2020-XX endorsing Emergency Declaration of Village President dated March 16, 2020
- r. Approve Resolution 2020-XX endorsing Village Manager’s action including worn police officers and DPW personnel as emergency responders pursuant to HR 6201/Public Law 116-127 passed March 18, 2020.
- s. Approve payment of the bills in the amount of \$361,089.19 for the period March 1, 2020 through March 31, 2020 per the report submitted by the Village Manager.

President Frazer requested removal of consent agenda items f, o and p. Trustee Ollman requested removal of items g, h, and i.

Motion made by Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the consent agenda, as modified.

Adopt Resolution No. 2020-XX authorizing the Director of Public Works to submit an Urban non-point source pollution construction grant to the Department of Natural Resources (Agenda item 2f)

President Frazer said he wanted to make sure that the Resolution the Board was considering was the one distributed Tuesday morning; a typo had been found in the original resolution in the packet.

Motion made by Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously; the Village Board adopted Resolution Authorizing the Director of Public Works to submit an urban non-point source pollution construction grant to the Department of Natural Resources.

Approve the request of the United Performing Arts Fund to use Village streets on May 31, 2020 for their 2020 Ride for the Arts per the Assistant Village Manager’s memorandum dated March 19, 2020. (Agenda item 2o)

Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 25, 2020 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager’s memorandum dated March 17, 2020. (Agenda item 2p)

Agenda items 2o and 2p were considered together by the Village Board.

President Frazer indicated that with the COVID-19 issue, these dates were fluid, and wished to add the phrase “or whenever the Village Manager or Police Chief approve” after the dates in items p and o.

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Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously to approve the request of the United Performing Arts Fund to use Village streets on May 31, 2020 for their 2020 Ride for the Arts per the Assistant Village Manager's memorandum dated March 19, 2020, or whenever the Village Manager or Police Chief approve.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously to approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 25, 2020 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated March 17, 2020, or whenever the Village Manager or Police Chief approve.

Accept the quote of Ewald Automotive Group of Hartford in the amount of \$44,521 for the replacement of Truck No. 7 (1-ton dump truck) plus an additional amount of \$2,100 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$46,621 pursuant to the Head Mechanic's memorandum dated April 3, 2020. (Agenda item 2g)

Accept the quote of Badger Truck Center of Milwaukee in the amount of \$32,775 for the replacement of Truck No. 19 (pickup truck) plus an additional amount of \$3,100 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$35,875 pursuant to the Head Mechanic's memorandum dated April 3, 2020. (Agenda item 2h)

Accept the quote of Truck Country of Wisconsin, Inc. in the amount of \$127,259 for the purchase of a new tandem truck (Freightliner chassis with Casper's dump body – to be known as Truck No. 43) plus an additional amount of \$6,450 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$133,709 pursuant to the Head Mechanic's memorandum dated April 3, 2020. (Agenda item 2i)

Agenda items 2g, 2h and 2i were considered together by the Village Board.

President Frazer invited Trustee Ollman to introduce each issue as he requested the removal of agenda item 2g, 2h, and 2i from the Consent Agenda.

Trustee Ollman stated he had concerns about all three agenda items, as each was a big expense.

Trustee Symchych asked if these three items were in the capital budget and if they were over budget.

Public Works Director Mr. Brandmeier indicated they were included in the capital budget for 2020 and the items combined were approximately \$23,000 under budget.

Motion by Trustee Ollman, seconded by President Frazer, to hold consent agenda items 2g, 2h, and 2i over until the May Village Board meeting.

Public Works Director Mr. Brandmeier asked if he could go retrieve the bids to examine the length of time the bids were in force.

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Motion by President Frazer, seconded by Trustee Ollman, and carried unanimously to lay agenda items 2g, 2h, and 2i on the table so Mr. Brandmeier could retrieve the bids.

Without objection and by unanimous consent, the Village Board continued with agenda item 5.

Future Agenda Items-None

Announcements

Village President Frazer- 1. Thanked the staff and specifically the Clerks for their professionalism throughout a difficult election period. 2. Thanked the professional staff for their professionalism in handling the emergency management situation during the COVID-19 outbreak. 3. Recognized the passing of Sissy Bryson, a fixture in the community.

Trustee Fonstad 1. Tree Commission meeting has been postponed. 2. March 19th in Mequon there will be a Great Lakes Water Level Informational Meeting 3. The Library Board met and there is no update on the Library Agreement.

Trustee Symchych 1. Thanked both Kelly and Jeanne for doing an incredible job with the elections in an amazing difficult and messed up situation.

Trustee Sumner 1. Echoed Christine's comments and congratulated the winners of the Village elections.

Trustee Tirado 1. Thanked all the staff and especially the Clerks for a great job with the election and offered congratulations to the re-elected Village officers.

Trustee Kravit 1. Not present

Trustee Ollman 1. No announcement

Village Manager Scott Botcher 1. The Board should be aware that near the beginning of May staff, in consultation with the President, may have to make some decisions on the opening of the pool and Fox Point Open House event.

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Upon Public Works Director Scott Brandmeier's return, the board took back up agenda items 2g, 2h, and 2i:

Accept the quote of Ewald Automotive Group of Hartford in the amount of \$44,521 for the replacement of Truck No. 7 (1-ton dump truck) plus an additional amount of \$2,100 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$46,621 pursuant to the Head Mechanic's memorandum dated April 3, 2020. (Agenda item 2g)

Accept the quote of Badger Truck Center of Milwaukee in the amount of \$32,775 for the replacement of Truck No. 19 (pickup truck) plus an additional amount of \$3,100 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$35,875 pursuant to the Head Mechanic's memorandum dated April 3, 2020. (Agenda item 2h)

Accept the quote of Truck Country of Wisconsin, Inc. in the amount of \$127,259 for the purchase of a new tandem truck (Freightliner chassis with Casper's dump body – to be known as Truck No. 43) plus an additional amount of \$6,450 for body modifications, graphics and other miscellaneous items for an amount not to exceed \$133,709 pursuant to the Head Mechanic's memorandum dated April 3, 2020. (Agenda item 2i)

Motion by President Frazer, Seconded by Trustee Ollman, and carried unanimously to take items 2g, 2h, and 2i from the table and continue deliberation.

Mr. Brandmeier indicated that the bids were silent as to the bid expiration.

Trustee Fonstad stated that this means the bids can be withdrawn at any time.

Trustee Ollman said he had 14 questions he wanted answers to and wanted to do it when everyone was present. Trustee Tirado asked if you wanted to have the discussion now and asked Trustee Ollman to make his best case as to why it was an overspend. Trustee Ollman said he just didn't believe we needed the subject vehicles, especially the tandem. Trustee Fonstad stated the Board had discussed this in the capital and annual budgeting process and it was inappropriate to revisit the items now.

Motion by President Frazer by roll call vote, to postpone consideration of 2g, 2h, and 2i until the May Village Board meeting.

<i>President Frazer</i>	<i>Yes</i>
<i>Trustee Fonstad</i>	<i>No</i>
<i>Trustee Symchych</i>	<i>No</i>
<i>Trustee Tirado</i>	<i>No</i>
<i>Trustee Sumner</i>	<i>Yes</i>
<i>Trustee Ollman</i>	<i>Yes</i>

Motion failed on a 3-3 vote.

Motion by President Frazer, seconded by Trustee Fonstad, by roll call vote to accept the bids as reflected in Consent Agenda items 2g, 2h, and 2i.

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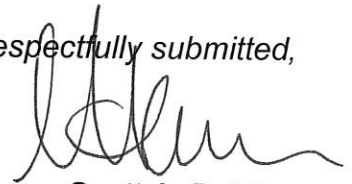
President Frazer	Yes
Trustee Fonstad	Yes
Trustee Symchych	Yes
Trustee Tirado	Yes
Trustee Sumner	Yes
Trustee Ollman	No

Motion passed, 5-1.

Adjourn

Motion made by Trustee Symchych, seconded by Trustee Sumner, and carried unanimously; the Village Board adjourned the Village Board telephone conference meeting at 7:40 p.m.

Respectfully submitted,



**Scott A. Botcher
Village Manager
Village of Fox Point**