

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES**

JULY 14, 2020

A meeting of the Fox Point Village Board was held on Tuesday, July 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 Clerk to take roll call. Roll Call of the Village Board present included:

President Douglas H. Frazer
Trustee Eric Fonstad [participating via Zoom]
Trustee Christine Symchych [participating via Zoom]
Trustee Marty Tirado [arrival 8:02 pm via Zoom]
Trustee Liz Sumner [participating via Zoom]
Trustee Bill Kravit
Trustee Greg Ollman

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Department of Public Works Director Scott Brandmeier, Village Attorney Eric Larson and Village Clerk 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).

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Individuals desiring to be heard may reserve a portion of their time, or defer it altogether, to when the Board takes up an agenda item. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

Persons desiring to be heard

Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion suggested the village should designate the area on Beach Drive on the southern end that is public property as the Village of Fox Point Beach. There should be benches and picnic table set up in the area. There could be 3-4 parking spaces at the northern end of the area. There is plenty of space for cars to be completely off the street. Permit parking for Village residents only from sun-up to sun-down. Swimming would be for village residents only at your own risk. This would be very beneficial for the Village.

Without objection and hearing no other remarks, President Frazer closed the public comment period.

Public Hearing Regarding the Community Development Block Grant program project list

Open Public Hearing

On motion by President Frazer, seconded by Trustee Ollman, and carried unanimously by roll call vote, 6-0, the Village Board opened the public hearing at 7:05 p.m. for the public hearing agenda item.

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Village Manager Scott Botcher gave a brief background regarding the Community Development Block Grant program list.

There were no other comments.

Close Public Hearing

On motion by President Frazer, seconded by Greg Ollman, and carried unanimously by roll call vote, 6-0, the Village Board closed the public hearing at 7:07 p.m. for the public hearing agenda item 3a.

Consent Agenda

- a. Approve the minutes of the June 9, 2020 Village Board meeting.
- b. Approve the request of Badgerland Striders to use Village streets on Sunday, October 4, 2020 for their 2020 Lakefront Marathon per the Assistant Village Manager's memorandum dated June 25, 2020.
- c. Approve the request to use Village streets for the Fox Point-Bayside PTO Cupcake Run on Saturday, August 8, 2020 per the Assistant Village Manager's memo dated July 2, 2020.
- d. Confirm President Frazer's appointment of Lori Rosenthal, PE to Building Board.
- e. Proclamation recognizing September 13 and September 14, 2020 as Friendship Circle Days.
- f. Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group.
- g. Accept the bid of Compass Minerals America, Inc. in the amount of \$73.32 per ton for sodium chloride per the Director of Public Works' memorandum dated July 7, 2020.
- h. Reject the bids for the Barnett Lane Storm Water Improvement Project per the Director of Public Works' memorandum dated July 7, 2020.
- i. Approve payment of the bills in the amount of \$698,547.39 for the period June 1, 2020 through June 30, 2020 per the report submitted by the Village Manager.

Motion made by President Frazer, seconded by Trustee Kravit, and passed by roll call vote, 6-0, the Village Board approved the consent agenda, as presented.

Comprehensive Plan Special Committee Report

Assistant Village Manager and Comprehensive Plan Special Committee Chair Michael Pedersen gave an update on the Comprehensive Plan Special Committee. Mr. Pedersen noted the Committee is back on track, following the hiatus due to COVID-19. The next meeting is scheduled August 20, 2020 at 8:00 a.m. The agenda will include the second discussion of public participation, as well as the overview of the first draft of the Comprehensive Plan.

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Trustee Fonstad suggested deferring further action or scheduling the public meeting until there is more clarity regarding the COVID-19 situation.

Resolution of Commendation and Appreciation – Retiring DPW Operator Thomas L. Kohl

President Frazer and Public Works Director Scott Brandmeier expressed their appreciation of retiring DPW Operator Thomas L. Kohl.

Motion made by President Frazer, seconded by Trustee Ollman, by roll call vote 6-0, to adopt Resolution of Commendation and Appreciation for retiring DPW Operator Thomas L. Kohl.

Resolution of Commendation and Appreciation - Retiring Water Utility/Administrative Assistant Maureen Preisler-Ujzdowski

Village Manager Scott Botcher expressed his appreciation of retiring Water Utility/Administrative Assistant Maureen Preisler-Ujzdowski.

Motion made by President Frazer, seconded by Trustee Kravit, by roll call vote 6-0, to adopt Resolution of Commendation and Appreciation for retiring Water Utility/Administrative Assistant Maureen Preisler-Ujzdowski.

Consideration of Resolution Awarding the Sale of \$2,505,000 General Obligation Promissory Notes, Series 2020

Baird Director Justin Fisher gave a brief presentation regarding the award of the sale of \$2,505,000 General Obligation Promissory Notes, Series 2020. Mr. Fisher noted the bid came in at .8165% for 10 years; this is the lowest bid he has seen and it is due to the Village's Aaa rating. FHN out of Tennessee was the winning bid.

Motion made by President Frazer, seconded by Trustee Kravit, by roll call vote 6-0, to adopt Resolution Awarding the Sale of \$2,505,000 General Obligation Promissory Notes, Series 2020, as set forth consistent with the version passed out at the village board meeting tonight.

Presentation of FY 2019 Audit by Village Auditor to the Village Board

By unanimous consent and without objection, the presentation of the Fiscal Year 2019 Audit by the Village Auditor to the Village Board will follow the Review of the 2021-2025 Capital Plan.

Review of 2021-2025 Capital Plan

The Village Manager Scott Botcher and Director of Public Works Scott Brandmeier gave a report regarding the 2021-2025 Capital Plan. There was some discussion and clarifications regarding the 2021-2025 Capital Plan.

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Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion directed a few questions to DPW Director Scott Brandmeier, asking for clarification regarding the road projects in the Capital Plan.

Ms. Aelion also commented on the item in the Capital Plan in connection with a new DPW/Village Hall facility.

President Frazer noted, by unanimous consent and without objection, the Village Board receives the Village's 2021-2025, five-year, long-range, Capital Plan.

Presentation of FY 2019 Audit by Village Auditor to the Village Board—Revisited following consideration and discussion of the 2021-2025 Capital Plan

Baker Tilly Virchow Krause Partner, Wendi Unger, CPA gave a presentation regarding the 2019 Financial Highlights of Village of Fox Point's audit.

Marty Tirado entered the meeting via zoom at 8:02 p.m.

President Frazer thanked the Ms. Unger for the quality presentation she gave. President Frazer also thanked the Audit Committee for their good work on the audit. Trustee Symchych thanked her colleagues for being on the Audit Committee and Wendi for a job well done.

Future Agenda Items

*Motion by Trustee Ollman to place staff exit interviews on the next agenda.
President Frazer called for a second. The motion died for lack of a second.*

President Frazer directed staff to answer the question and report back to Village Board.

*Motion by Trustee Kravit to consider the proposal of creating a Fox Point Beach consistent with the thoughts expressed earlier in the meeting by Ms. Aelion.
Seconded by Trustee Ollman. Motion passes by roll call vote, 6-1. (Opposed-Trustee Fonstad).*

Announcements

Village President Frazer

President Frazer announced on June 26th 2020, Mr. Kenneth Leindecker was put to rest at the Fox Point Old Dutch Cemetery. Two of Mr. Leindecker's children were present. A third child participated via Zoom. Also present were several Village Board members, including Trustee Tirado, Trustee Kravit and Trustee Ollman. Senior Staff, and members of commissions, committees, and boards. Also attending were former Trustee Sandy Garner and Former Village President Michael West. The family was very appreciative of the interment service.

Trustee Fonstad

Trustee Fonstad gave an update regarding the North Shore Library. At the request of the Library Board President, Mr. Fonstad stated his views of the Glendale proposal of moving the library to the Washington Square Building on the intersection of Calumet and Port Washington Road. The minutes of the Library Board meeting gives further details. There was a proposal at the Library Board meeting that each of the four communities' comment

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on the draft joint agreement and circulate comments. Subsequent to that, after consulting with President Frazer and Village Manager Scott Botcher, he [Mr. Fonstad] told the four chief elected officials that he would not be doing any more work on the joint agreement until the rent issue and the lease issue are resolved. The managers are trying to get together to resolve the rent/lease issues.

Trustee Tirado

Trustee Tirado stated he is happy to see Trustee Fonstad doing so well and on the mend following his accident.

Village Manager Scott Botcher

Village Manager Scott Botcher Stormonth School regarding their re-opening plans. The school is in communication with the Wisconsin Department of Public Instruction (DPI). The school's plans are temporary, but the Village Manager, Fire Chief and Police Chief are all working closely with them to assist with re-opening. They may have a tent up for 90 days, which is what the fire code allows; it will get cold. Details are still being worked out.

Manager Botcher reported his five-year work anniversary is next week. He thanked everyone in Fox Point because he enjoys coming to work every day. He truly enjoys his time here and we have accomplished some good things.

Adjourn

Motion made by President Frazer, seconded by Trustee Ollman, and carried unanimously by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:28 p.m.

Respectfully submitted,

*Kelly A. Meyer
Village Clerk Treasurer
Village of Fox Point*