

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES
OCTOBER 13, 2020**

A meeting of the Fox Point Village Board was held on Tuesday, October 13, 2020 entirely virtually via telephone and video conferencing and available to attend through Zoom, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Clerk Treasurer 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 (Joined at 7:02 p.m.)
Trustee Liz Sumner
Trustee Bill Kravit
Trustee Greg Ollman (Joined at 7:02 p.m.)

Also present via Zoom were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Department of Public Works Director Scott Brandmeier, Village Attorney Eric Larson 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

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. Per Fox Point Emergency Proclamation No. 3, there will be no citizen comments received during this meeting other than during this "persons desiring to be heard" agenda item, to avoid confusion and preserve order during the virtual meeting. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees.

Trustee Tirado and Trustee Ollman joined the meeting at 7:02 p.m. President Frazer stated the full Board was present and participating.

Mr. Jess Langerman, 7946 N Fairchild Rd

Mr. Langerman is in support of a community ice rink and requested it be placed in the 2021 annual budget.

Kurt Glaisner, 945 W Calumet Road, River Hills

North Shore Library Board President Kurt Glaisner reported on the three options for the remaining municipalities due to City of Glendale withdrawing from the agreement. Mr. Glaisner commented there is a need to establish the direction of the Village in regard to the North Shore Library.

Marnie Pearsall, 8044 N Santa Monica Blvd.

Ms. Pearsall commented on the concerns of her white board. Ms. Pearsall is in favor of an ice rink.

Elizabeth Aelion, 210 W Bergen Court

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Ms. Aelion commented and asked for clarification regarding the 1904 quitclaim deed in regard to the north and south shoreline along Beach Drive.

Stephanie Bennett, 308 W Bayfield Rd

Ms. Bennett is in support of a community ice rink.

Helena Laven, 7050 N Belmont Ln.

Ms. Laven is in support of an ice rink in the winter.

David Robbins, 6741 N Holly Ct.

Mr. Robbins noted he has had some concerns with a neighbor and inquired on where to go with the matter.

Jen Earl-Boehm, 7919 N Lake Dr

Ms. Earl-Boehm supports opening a community ice rink.

Sarah Krauss, 7535 N Links Way

Ms. Krauss is in favor of an ice rink.

Erika & Jeffrey Siegel, 7433 N Beach Ct.

Mr. & Mrs. Siegel are in favor of more permanent ice rink.

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

Consent Agenda

- a. Approve the minutes of the September 8, 2020 Village Board meeting.
- b. Approval of Resolution entitled "A Resolution Approving the Metro Milwaukee Fire/Emergency Services Mutual Aid Agreement".
- c. Approval of Resolution entitled "A Resolution Approving the 2021 North Shore Fire Department Fees for Service Schedule".
- d. Approval of a Resolution authorizing an exception to the levy limits for charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
- e. Set budget workshop for October 19, 2020 at 7:00pm and budget public hearing for November 23, 2020 at 7:00 pm.
- f. Accept the quote of Marek Landscaping in an amount not to exceed \$22,367 for the planting of perennials and landscape bushes around the Acacia Road bioswale and authorize the Village Manager to sign the quote per the Director of Public Works' memorandum dated October 6, 2020.
- g. Accept the bid of Wallace Tree and Landscape, Inc. in an amount not to exceed \$69,300 for the removal of dead and dying ash trees in the Village and dead and dying trees on property owned by the Village in the City of Glendale and authorize the Village President

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and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated October 6, 2020

- h. Approve the three-party State Municipal Agreement for the design of Lake Drive between the Village of Fox Point, the Wisconsin Department of Transportation and Kapur & Associates in an amount not to exceed \$107,000 and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated October 6, 2020.
- i. Approve payment of the bills in the amount of \$688,719.51 for the period September 1, 2020 through September 30, 2020 per the report submitted by the Village Manager.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), [Trustee Ollman voted yes by hand signal] the Village Board approved the consent agenda, as presented.

Comprehensive Plan Special Committee Report

The Village Board received and discussed a report from Assistant Village Manager regarding Comprehensive Plan Special Committee.

Assistant Village Manager reported the digital Comprehensive Plan survey is ready for the second public participation process; it is going very well with 59 respondents as of this afternoon. The close date is this Sunday, October 18th. A timeline will be discussed with Vierbicher once the survey is complete. The committee's goal is to put together a final draft to send to the Plan Commission.

Beach Drive Report

The Director of Public Works Scott Brandmeier provided a report, as requested at the prior Village Board meeting, regarding the costs to stabilize the northernmost shoreline along Beach Drive (between 8000 and 8040) and provided further details on the ownership of the parcels along this portion of the shoreline. The Director of Public Works also included in the report information on the 1904 quitclaim deed and the Wisconsin Court of Appeals case that confirmed a village easement between the road and the lake on the subject north shoreline segment.

Treatment of chicken structure, chicken coops and beehives under the zoning code

Motion made by Trustee Fonstad, seconded by Trustee Tirado, and carried by roll call vote (7-0), to refer the Repeal and Re-Create Sections 745-2, the Definition of "Permanent Structure," and 745-7(3)(h)[6], and to Create Section 745-7(D)(5), Regarding Zoning Code Treatment of Chicken Enclosures, Chicken Coops and Bee Hives in the Village of Fox Point to the Plan Commission and set a public hearing for the November 10, 2020 village board meeting.

Future Agenda Items

Motion by Trustee Kravit, seconded by Trustee Sumner to agenda discussion and potential plans of a future village ice skating rink.

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Trustee Kravit withdrew the motion; Trustee Sumner withdrew her second. The motion is withdrawn.

Announcements

Trustee Fonstad welcomed and announced Alyssa Pisarski as the interim Library Director.

Trustee Fonstad also announced that under the circumstances this year the Tree Commission has not been meeting. He noted the Tree Commissions' appreciation and continued support in connection with Emerald ash borer eradication efforts.

President Frazer announced the village presidents of Fox Point, Bayside, and River Hills are working with all deliberate speed to address the North Shore Library issue. The presidents met and discussed possible locations for library space, including the continued utilization of the North Shore Library's current location.

Village Manager Scott Botcher announced one of the summer employees reworked the front of village hall, including the installation of a new bench.

Village Manager Scott Botcher also welcomed Alyssa Pisarski and remarked he is looking forward to working with Ms. Pisarski.

Village Manager Scott Botcher announced his hope that the village board should take up and come to a decision about the village pool.

Adjourn

Motion made by Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:35 p.m.

Respectfully submitted,



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