VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 8, 2013

A meeting of the Fox Point Village Board was held on January 8, 2013 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Bill Warner
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych

Also present were Acting Village Manager Tom Czaja, Village Clerk Tanya O'Malley, and Village Attorney Eric Larson.

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 boards.

Persons desiring to be heard

Mr. Bob Cory, 7740 N Santa Monica Boulevard, asked questions regarding the status of the fundraising for the bridge and stated that the residents deserved to receive a report on the status.

Mr. Larry Booth, 221 E Clovernook Lane, asked questions regarding the status of the fundraising for the bridges and stated that someone should be monitoring the funds that were loaned to the fundraising group.

Conditional Use Permit: Sal's Tailor, 6904 N. Santa Monica Blvd., Fox Point Shops. (New Business/Change of Ownership)

President West reported that the Plan Commission unanimously referred this matter to the Village Board for approval.

Conditional Use Permit: Jose's Blue Sombrero, 8617 N. Port Washington Road, RiverPoint Village. (New Business)

President West reported that the Plan Commission unanimously referred this matter to the Village Board for approval.

Consent Agenda

a. Approve the Minutes of the December 11, 2012 Village Board meeting as drafted January 3, 2013

b. Grant a Conditional Use Permit to Sal's Tailor, 6904 N. Santa Monica Blvd., Fox Point Shops and authorize the Village President and Village Clerk to sign the Conditional Use Order

c. Grant a Conditional Use Permit to Jose's Blue Sombrero, 8617 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order

d. Accept Change Order No. 1 from Visu-Sewer, Inc. in the amount of $4,295 for additional sanitary sewer work and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012

e. Accept Amendment No. 1 from Ruekert-Mielke in the amount of $20,450 for additional GIS related activities to occur in 2013 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012

f. Accept the proposal from Kapur & Associates for the 2013 Sanitary Sewer Rehabilitation Project in the amount of $9,954 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012

g. Accept the proposal from Kapur & Associates for the 2013 Sanitary Sewer Lateral Rerouting Project for Fox Lane in the amount of $12,921 and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated December 28, 2012

h. Accept the quotation of Ewald Automotive Group for a 2013 Ford NGPI Interceptor Utility vehicle in the amount of $27,291 per the Chief of Police's memorandum dated January 1, 2013

j. Grant the Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License and approve Mr. George N. Flees as the agent for Jose's of Fox Point, Inc. d/b/a Jose's Blue Sombrero, 8617 N Port Washington Road, subject to the payment of the prorated license fees per the Village Clerk's memorandum dated January 2, 2013

k. Excuse the Acting Village Manager from the February 12, 2013 Regular Village Board meeting due to a professional conference

l. Schedule a Special Village Board meeting for 7:00 p.m. on Monday, January 14, 2013 to review proposals for Village Manager Recruitment Services and to conduct interviews of the proposers

m. Approve the retention of special counsel by the Ethics Board due to the Village Attorney having a conflict and being otherwise unable to act

n. Approve Payment of the Bills in the amount of $713,123.22 for the period December 1, 2012 through December 31, 2012 per the report submitted by the Village Manager.

President West asked for the removal of item 4.i., International Migratory Bird Day Resolution.

On motion of Trustee Warner, seconded by Trustee Fonstad, and carried unanimously, the Board adopted the amended Consent Agenda.

Adopt the Resolution Designating an International Migratory Bird Day as drafted December 19, 2012

President West asked for unanimous consent to amend the draft Resolution to change May 8th to May 11th. Without objection, the draft was amended.

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board adopted the amended Resolution.

Records Management System

President West made a motion to approve the 2013 one time project expenditures, and maintenance and service expenditures, and capital contributions as depicted in the table attached to the proposed Records Management System Memorandum of Understanding between the Village of Bayside, the City of Glendale, Villages of Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay, and the North Shore Fire Department, as presented; subject to the Memorandum of Understanding accompanying such table being revised to address the drafting issues raised by the Village Attorney in his letter dated December 28, 2012, and the final Memorandum of Understanding being presented for final approval at a future meeting of the Village Board. Trustee Warner seconded the motion.

President West asked for unanimous consent to amend the motion to insert "2013 – 2017" before the word maintenance and to insert "2014 – 2017" before the word capital. Without objection, the motion was amended.

President West asked for unanimous consent to amend the motion to authorize the one time payment of $87,467.63 and the 2013 maintenance and service payment for 2013 of $12,653.19. Trustee Symchych objected.

On motion of President West, seconded by Trustee Warner, and carried unanimously, the Board amended the motion to authorize the one time payment of $87,467.63 and the 2013 maintenance and service payment for 2013 of $12,653.19.

The amended motion carried unanimously.

Future Agenda Items - None

Announcements

President West wished everyone a "Happy New Year."

Trustee Bell welcomed Acting Village Manager Czaja.

Trustee Frazer congratulated President West on his re-election as Chair of the Milwaukee Metropolitan Sewerage District.

Adjourn

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 8:10 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk