

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JANUARY 10, 2012

A meeting of the Fox Point Village Board was held on January 10, 2012 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 Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych

Absent: Trustee Bill Warner

Also present were Village Manager Susan E. Robertson, 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 - None

Public Hearing: Proposed Door Improvements at Cardinal Stritch University, 6801 N Yates Road

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board opened the Public Hearing at 7:02 p.m.

Mr. Joe Clarke, Groth Design Group, representing Cardinal Stritch University, was present to provide information and answer questions.

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board closed the Public Hearing at 7:06 p.m.

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board approved the proposed door improvements at Cardinal Stritch University and found that the four conditions of the Zoning Ordinance had been met.

Certified Survey Map: Stratton and Mason, 7120 and 7134 N. Barnett Lane

Mr. Harold Stratton, 7120 N Barnett Lane, and Mr. Peter Mason, 7134 N Barnett Lane, were present to provide information and answer questions.

President West asked for unanimous consent to suspend the rules to take up agenda item 7.b. Without objection, the rules were suspended.

Discussion and Possible Action Regarding Stratton and Mason Certified Survey Map, 7120 and 7134 N. Barnett Lane.

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board approved the Certified Survey Map subject to the conditions in the Village Attorney's memorandum dated January 10, 2012.

Consent Agenda

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- a. Approve the Minutes of the December 13, 2011 Village Board meeting as drafted January 5, 2012
- b. Approve Payment of the Bills in the amount of \$382,874.27 for the period December 1, 2011 through December 31, 2011 per the report prepared by the Village Manager

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board approved the Consent Agenda.

Ordinance to Create Sections 25.001, 25.17(f), 25.18, and 40.06(29) of the Village of Fox Point Village Code Related to Keeping of Chickens in the Village of Fox Point

The Board directed the Village Attorney to add a provision on height of a maximum of 8 feet from the ground to the highest point of the roof.

The Board laid the matter over to the meeting at which the Plan Commission report would be agendaed.

Ordinance to Repeal and Recreate Sections 14.02(19) and 14.07(2)(c)(8)(f), and to Create Section 14.07(4)(d), Regarding Zoning Code Treatment of Chicken Enclosures and Chicken Coops in the Village of Fox Point

President West asked for unanimous consent to direct the Village Attorney to add a "Whereas" clause to the Ordinance explaining the changes that are not related to chickens. Without objection, the Village Attorney was directed.

On motion of Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board referred the amended Ordinance to the Plan Commission.

President West asked for unanimous consent to set the Public Hearing for the regularly scheduled February meeting following the "Persons desiring to be Heard" agenda item. Without objection, the Public Hearing was set.

Resolution to Hold Advisory Referenda at the Spring election, to be held April 3, 2012, Concerning Village of Fox Point Resident Support for, or Opposition to, Reduction in the Size and Compensation of the Milwaukee County Board of Supervisors

Mr. Charles Mulcahy, 6445 N Lake Drive, addressed the Board and indicated that he had been a Milwaukee County Supervisor from 1964 to 1976. He provided an update on what other communities had done in regards to this matter. He listed the items that the County Board used to be, but was no longer, involved in, such as the County Hospital, the Milwaukee Public Museum, and the County Power Plant. He discussed how County staffing and how Board members' salaries had changed over the years. He explained that the County Board had not properly requested input from the municipalities through the redistricting process. He stated that the County Board had declined to place the two referendum questions on the Spring ballot. He requested that the Village Board put the questions on the ballot to hear from the citizens.

President West made a motion to adopt the Resolution to hold an Advisory Referenda as drafted. Trustee Symchych seconded the motion.

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President West asked for unanimous consent to amend the motion to incorporate Exhibit A from the Village Clerk's memorandum dated January 6, 2012. Without objection, the motion was amended.

The amended motion carried unanimously.

Discussion and Possible Action Regarding the Bridge Lane Ravine Footbridge

Mr. Bob Cory, 7740 N Santa Monica Blvd, addressed the Board and stated that there were 6,600 residents in Fox Point but only 45-50 of them use the bridge. He asked the Board to put the project on a Referendum to see how the Village residents as a whole feel about it. He explained that the money should be spent on legitimate capital expenditures such as streets and sewers, not a footbridge that served only a few people. He stated that he felt the Board would get more input through a Referendum question than it did at regular Board meetings.

Presentation Re: FDIC Insured Money Market Cash Deposit Investment Opportunities

Ms. Kelly Brown, American Deposit Management Company, presented information about her company and the services that it could provide.

President West asked for unanimous consent to direct staff to make a review of the matter, including some scenarios of the magnitude of funds the Village might put in, information on the relative and absolute monetary terms that would be based on the information provided from the scenarios, and information from the Village Attorney relating to the Village's investment policy. Without objection, staff was directed.

Discussion Re: Committee Meetings Concerning Electric Bills

Trustee Bell provided an update on the meetings and the energy saving projects that the Village had considered and undertaken. She referred to the chart compiled by the Village Manager regarding the implementation and/or feasibility of various projects.

Future Agenda Items - None

Announcements

President West announced that Trustee Frazer had written an excellent article in The Fox Point of View.

Adjourn

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board adjourned at 8:59 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk