VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
FBERUARY 12, 2013

A meeting of the Fox Point Village Board was held on February 12, 2013 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:01 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 Scott Brandmeier, 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

Consent Agenda

a. Approve the Minutes of the December 10, 2012 Special Village Board meeting as drafted January 31, 2013

b. Approve the Minutes of the January 8, 2013 Village Board meeting as drafted January 15, 2013

c. Approve the Minutes of the January 14, 2013 Special Village Board meeting as drafted January 15, 2013

d. Encumber funds to be used in fiscal year 2013 per the Acting Village Manager's memorandum dated February 6, 2013

e. Approve the Records Management System Memorandum of Understanding (MOU) and authorize the Village President and Village Clerk to sign the MOU per the Acting Village Manager's memorandum dated February 4, 2013

f. Accept Amendment No. 3 from AECOM in the amount of $4,750 for additional paving, storm sewer and endwall design activities and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memorandum dated January 29, 2013

g. Accept the proposal from Kapur & Associates in an amount not to exceed $39,700 for review, oversight and management associated with lateral televising and rehabilitation in accordance with the Village of Fox Point's Private Property Infiltration and Inflow Program and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memorandum dated January 29, 2013

h. Accept the bid of M.K. Construction Co., Inc. in the amount of $11,400 for the Village Hall Security Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 29, 2013

i. Accept the proposal of Wachtel Tree Science in the amount not to exceed $10,000 for administration of the 2013 Emerald Ash Borer Initiative and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 29, 2013

j. Authorize making wood chips available on a limited basis at the Public Works Yard for resident pick-up per the Director of Public Works' memorandum dated January 29, 2013

k. Accept the bid of Johnson's Nursery, Inc. in the amount of $10,577 for the supply of trees related to the Village's 2013 routine Tree Replacement Planting Program and authorize the Acting Village Manager to sign the purchase order per the Village Forester's memorandum dated January 31, 2013

l. Adopt the Resolution Approving of and Authorizing Submittal of Recycling Grant Information

m. Confirm the Village President's appointment of Acting Village Manager Czaja as an alternate to the North Shore Water Commission

n. Refer the proposed Ordinance to Repeal and Recreate Section 14.23 and to Repeal and Recreate Sections 14.24 (Intro), 14.24(2)(e) (Intro), and 14.24(5) (Intro) of the Village of Fox Point Village Code Regarding F Institutional District Uses to the Plan Commission and schedule a public hearing in this regard for the March 12, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"

o. Authorize Village staff to seek the approval of the Wisconsin Public Records Board and the Wisconsin State Historical Society, of the proposed Ordinance to Repeal and Recreate Section 2.16 of the Village of Fox Point Village Code Related to Public Records Retention per the Village Attorney's letter dated January 4, 2013

q. Approve Payment of the Bills in the amount of $847,499.86 for the period January 1, 2013 through January 31, 2013 per the report submitted by the Acting Village Manager

Trustee Fonstad requested that item 3.p. regarding the Record Retention Resolution and Schedule be removed.

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

Authorize Village staff to seek the approval of the Wisconsin Public Records Board and the Wisconsin State Historical Society, of the proposed Resolution to Adopt a Records Retention Schedule and the Schedule Attached Thereto per the Village Attorney's letter dated January 4, 2013

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board authorized staff to seek the approval of the Wisconsin Public Records Board and the Wisconsin State Historical Society, of the proposed Resolution to Adopt a Records Retention Schedule and the Schedule Attached Thereto contingent upon the Village Attorney making the review and possible corrections as discussed.

Discussion and Possible Action Regarding the Bridge Lane Ravine Footbridge

Barbara Schwartz, Footbridge Friends, LLC, provided an update on the fundraising campaign and how the loan from the Village was being used. She described the activities of the Consultant and

the Campaign Committee. She explained that 150 people had made financial commitments, amounting to $212,000, or one third of the goal of $655,000.

Mr. John Grant, 6750 N Lake Drive, stated that he was in support of the bridge.

Ms. Andrea Grant, 6750 N Lake Drive, stated that she was in support of the bridge.

Ms. Myra Van Uxem, 8325 N Greenvale Road, stated that it was delightful to bike and walk across the footbridge and that she supported the bridge.

Mr. Bob Cory, 7740 N Santa Monica Boulevard, stated that the turnout at the meeting might not be representative of the residents. He stated that $2.88 million was a lot of money and that the Board should ask all the residents.

Mr. Pat Neibor, 7029 N Belmont Lane, stated that since the bridge had been closed, there was no one on the streets and the vitality was gone. She stated that she was in support of the bridge.

Mr. John Emory, 302 E Acacia Road, stated that the bridge was integral to the Village and was important to the history of the Village.

Mr. Carl Schwartz, 7239 N Barnett Lane, stated that he supported the bridge. He explained that the idea that the Village was considering salvaging the bridge was impeding the fundraising efforts.

Ms. Carol Lewensohn, 235 W Dean Road, stated that she used to use the bridge weekly and that it was part of the character of Fox Point.

Ms. Maureen Daly, 7100 N Lake Drive, stated that she missed the bridge and that the residents should not have to live without it.

Ms. Rosemary Cavaluzzi, 7230 N Lake Drive, stated that she was astounded by the cost to replace the bridge. She explained that it was a North Shore gem and that it was the Village's duty to preserve it.

Ms. Carolyn Karl, 6821 N Barnett Lane, stated that the bridge equalized everyone in the Village and that it allowed everyone in the Village and North Shore to enjoy the spectacular view.

Ms. Barbara Fuldner, 7764 N Club Circle, stated that the Village should be proud of the bridge and that it reminded her of what the Village was like 100 years ago.

Mr. Ed Hipke, 7861 N Regent Road, stated that the bridge was a necessity and needed to be rebuilt.

Mr. Jovo Ivekich, 6879 N Lake Drive, stated that it would be a major tragedy if the bridge were lost as it was a great asset to the Village.

Ms. Jane Klein, 7231 N Barnett Lane, stated that she was in support of the bridge and that it was a wonderful amenity but would like more information from the Village, such as the design and schedule.

Mr. Steven Klein, 7231 N Barnett Lane, stated that he was in support of the bridge and that it made him feel connected and rich.

Mr. David Goelzer, 7307 N Bridge Lane, stated that he was in support of the bridge. He explained that the fundraising was a big effort and needed more time and requested that the Village not cut the effort short. He stated that the bridge was a Village amenity that needed to be preserved.

Ms. Deborah Whittle, 7721 N Santa Monica Boulevard, stated that she was opposed to the cost of the bridge. She explained that there was not any parking and the only access was to cross busy Lake Drive. She stated that if the cost were less, then the bridge should be kept but as proposed it was not a value for all residents.

Ms. Louise Petering, 7229 N Santa Monica Boulevard, stated that she supported the replacement of the bridge and that the Village needed to maintain every square inch of the Village so that property values were retained.

Mr. Jack Bryson, 7272 N Bridge Lane, stated that the bridge was important to many people for many reasons. He explained that rehabilitating the bridge would be a good decision and that it was a mistake to only look at the option of replacement. He stated that he could not support replacement.

Ms. Olive Bryson, 7272 N Bridge Lane, stated that she loved the bridge as it currently looked. She explained that she supported saving and restoring the bridge.

Ms. Linda Gale Sampson, 7000 N Barnett Lane, stated that she supported building a new bridge with up to date materials. She stated that it would be unthinkable to remove the bridge without replacing it.

Ms. Susan Hackl, 6934 N Belmont Lane, stated that she supported the bridge and asked the Board to get moving on the project.

Ms. Patti Benson, 8029 N Links Way, stated that she loved the bridge but that the Village needed to have financial priorities. She asked that the Village choose to financially support the pool rather than the bridge.

Ms. Anne Sachse, 7801 N Santa Monica Boulevard, stated that she liked the bridge but that it was an expensive predicament. She explained that the Board had not done a proper job of informing the Village and that a newsletter, including a survey, should be sent out.

Mr. Larry Booth, 220 E Clovernook Lane, stated that only 2% of the population had given to the fundraising campaign. He explained that replacing the bridge was an irresponsible use of tax payer money. He stated that the deadline had passed, that the fundraising had failed, and that was proof that the community did not support replacing the bridge.

Mr. Lee Carsten, 6607 N Birch Hill Court, stated that the cost of the bridge was a lot of money for something he had never even seen.

Mr. Cory stated that the Board had to do a referendum to find out if the bridge should be built or not.

Discussion and Possible Action Regarding the Village Manager Recruitment

Steve Hintz, Public Administration Associates, LLC provided an update regarding the Village Manager Recruitment.

President West asked for unanimous consent to set the salary range from $95,000 to $107,000. Without objection, the Board set the salary range.

President West asked for unanimous consent to direct the consultant to proceed with the timeline presented in option #2. Without objection, the consultant was directed.

Future Agenda Items - None

Announcements

Trustee Bell announced that the Village had again been recognized as a Bird City and thanked the Garden Club and employees who worked on the project. She also announced that the International Migratory Bird Day would be held on Saturday, May 11.

Closed Session

On motion of Trustee Warner, seconded by Trustee Bell, with all Trustees voting aye, the Board convened into closed session at 10:05 p.m. pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding excessive assessment claims filed by Beach Drive Trust and Craig and Lisa Zetley and pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved related to delinquent personal property taxes owed by Asset Development.

Trustee Fonstad recused himself from the Beach Drive Trust matter.

Trustee Frazer recused himself from the Craig and Lisa Zetley matter.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Warner, seconded by Trustee Frazer, and carried unanimously, the Board reconvened into Open Session at 10:30 p.m.

Adjourn

On motion of Trustee Warner, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 10:30 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk