

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
APRIL 9, 2013

A meeting of the Fox Point Village Board was held on April 9, 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 - None

Conditional Use Permit: Fazzari Hospitality Group, d/b/a Calderone Club & Karen & Bob Stein, Niets Property Management, Co-Applicants, 8003 N. Port Washington Road, Bradley Place. (Expansion of Interior Space & Name Change)

President West announced that the Plan Commission had unanimously referred the matter for approval.

Consent Agenda

- a. Approve the Minutes of the March 12, 2013 Village Board meeting as drafted March 13, 2013
- b. Grant a Conditional Use Permit to Fazzari Hospitality Group, d/b/a Calderone Club & Karen & Bob Stein, Niets Property Management, Co-Applicants, 8003 N. Port Washington Road, Bradley Place and authorize the Village President and Village Clerk to sign the Conditional Use Order
- c. Accept the bid from Wachtel Tree Science and Service, Inc. in an amount not to exceed \$50,000 for the treatment of Village owned ash trees and authorize the Village President and Village Clerk to sign the contract per the Village Forester's memo dated April 4, 2013.
- d. Accept the proposal from Enterprise Systems Group in the amount of \$34,938.40 for the phone system replacement and an additional amount not to exceed \$2,000 for configuration of data network and power circuits with \$28,000 to come from the Capital Projects Fund and \$8,938.40 to come from the Capital Projects Fund Unappropriated Fund Balance and authorize the Village President and Village Clerk to sign the contract per the Management Intern's memo dated April 4, 2013
- e. Schedule a Special Village Board meeting regarding the Village Manager recruitment for June 5, 2013 at 10:00 a.m.
- f. Approve the request of The Rotary Club of Milwaukee-North Shore and Boy Scout Troop 391 to use Village streets on May 27, 2013 for the Memorial Day Parade and to waive fees and costs for the event per the Village Clerk's memo dated February 25, 2013

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- g. Adopt a Resolution to Rescind Taxes Due to Palpable Error Parcel Number 0929970 per the Village Attorney's memo dated April 2, 2013
- h. Approve Payment of the Bills in the amount of \$807,996.73 for the period March 1, 2013 through March 31, 2013 per the report submitted by the Acting Village Manager

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

Future Agenda Items - None

Announcements

Trustee Bell announced that the International Migratory Bird Day would be celebrated on Saturday, May 11, 2013 at 8:00 a.m. at Doctor's Park.

Acting Manager Czaja announced that the recruitment for the Village Manager was going well and that applications were due by April 28, 2013.

Closed Session

On motion of Trustee Bell, seconded by Trustee Warner, with all members voting aye, the Board convened into Closed Session at 7:10 p.m. pursuant to State Statutes 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning possible actions against person(s) responsible for entering and damaging the Village-owned property located near the intersection of Green Bay Avenue and Green Tree Road in Glendale, and to consider proposed settlement.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 7:38 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 7:39 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk