VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 12, 2012

A meeting of the Fox Point Village Board was held on June 12, 2012 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:03 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 (Arrived at 7:04 p.m.)

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

Consent Agenda

b. Adopt the Resolution Approving of and Authorizing the Submittal of the CMAR Report for the Activities of 2011 as drafted June 1, 2012

d. Accept the bid of Visu-Sewer, Inc. in the amount of $114,855 for the 2012 Sanitary Sewer Rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 1, 2012

e. Accept the proposal of Kapur & Associates in the amount of $12,643 for inspection services related to the 2012 Sanitary Sewer Rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 1, 2012

f. Accept the amendment of AECOM in the amount of $14,900 for the design of the water main and road reconstruction work for Whitney Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 5, 2012

g. Accept the proposal of Kapur & Associates in the amount of $6,482 for inspection services related to the 2012 Lift Station Upgrade project and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated June 1, 2012

i. Accept Amendment No. 2 from R.A. Smith National in the amount of $2,940 for additional retroreflectivity report activities related to the recent Manual on Uniform Traffic Control Devices (MUTCD) rule changes and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated June 5, 2012

k. Adopt the Resolution of Commendation and Appreciation for LeRoy Bessler as drafted May 24, 2012

l. Adopt the Resolution of Commendation and Appreciation for Glenn Buzzard as drafted May 24, 2012

m. Grant the liquor licenses and approve the appointments of Penny S Schultz as agent of CVS Pharmacy and David Jonson as agent of Pho Hai Tuyet II per the Village Clerk's memorandum dated June 4, 2012, and subject to the conditions noted in said memorandum

n. Approve Payment of the Bills in the amount of $354,625.59 for the period May 1, 2012 through May 31, 2012 per the report prepared by the Village Manager

Trustee Symchych arrived at 7:04 p.m.

Trustee Fonstad asked to remove item 3.a.

Trustee Dengel asked to remove item 3.c.

President West asked to remove items 3.h. and 3.j.

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

Approve the Minutes of the May 8, 2012 Village Board meeting as drafted May 11, 2012

President West asked for unanimous consent to amend the minutes to strike "and Trustee Fonstad abstaining" on page 3, lines 31 and 32 and to add "Trustee Fonstad recused himself from participating in the matter." on page 3, line 36. Without objection, the minutes were amended.

President West asked for unanimous consent to amend the minutes on page 3, lines 38 and 39 to replace "Trustee Fonstad would like the record to show that he abstained from voting because" with "In announcing his recusal, Trustee Fonstad asked that the record show that." And to change "Board" to "Village" on page 3, line 40. Without objection, the minutes were amended.

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board approved the minutes as amended.

Accept the proposal of Ruekert-Mielke in an amount not to exceed $110,787 for services related to the conversion of the Village's Geographic Information System (GIS) database to an internet based system and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 31, 2012

On motion of Trustee Warner, seconded by Trustee Fonstad, and carried unanimously, the Board accepted the proposal of Ruekert-Mielke in an amount not to exceed $110,787 for services related to the conversion of the Village's Geographic Information System (GIS) database to an internet based system and authorized the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated May 31, 2012.

Accept the quotation of TAPCO in the amount of $8,325 for the purchase of 75 street sign brackets and associated Fox Sign Frame Brackets and authorize the Village Manager to sign the purchase order per the Director of Public Works' memorandum dated June 1, 2012

Public Works Director Brandmeier clarified that he would not replace any of the historical bronze signs for now unless they were damaged, stolen, or vandalized, pending resolution of the matter.

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board accepted the quotation of TAPCO in the amount of $8,325 for the purchase of 75 street sign brackets and associated Fox Sign Frame Brackets and authorized the Village Manager to sign the purchase order per the Director of Public Works' memorandum dated June 1, 2012.

Adopt the Ordinance to Repeal and Recreate Section 2.19(5), and to Create Section 2.19(7)(f), to Allow for Deposit and Re-Deposit of Village Funds in the Manner Allowed by Wisconsin Statutes Section 34.05(4) per the Village Attorney's letter dated June 5, 2012

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board adopted the Ordinance to Repeal and Recreate Section 2.19(5), and to Create Section 2.19(7)(f), to Allow for Deposit and Re-Deposit of Village Funds in the Manner Allowed by Wisconsin Statutes Section 34.05(4) per the Village Attorney's letter dated June 5, 2012.

Presentation of the 2011 Village Audit

Ms. Wendi Unger, Baker Tilly Virchow Krause presented the results of the 2011 Village audit.

Future Agenda Items - None

Announcements

President West announced that Supervisor Dimitrijevic would be holding a listening session on June 13, 2012 at 6:00 p.m. at Fox Point Village Hall.

Closed Session

On motion of Trustee Warner, seconded by Trustee Bell, and with all members voting aye, the Board convened into Closed session at 9:14 p.m. pursuant to State Statutes 19.85 (1)(c) to consider compensation of any public employee over which the Village Board has jurisdiction or exercises responsibility, more specifically, to discuss possible salary and/or benefit adjustments for full-time and permanent part-time employees of the Village who are not members of a recognized collective bargaining unit and pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically, to discuss the performance evaluation of the Village Manager.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 10:18 p.m.

On motion of President West, seconded by Trustee Warner, and carried unanimously, the Board approved the proposed salary adjustments for fiscal year 2012 only with the adjustment to be made to each employee in two equal installments, one on June 15, 2012 and the other on December 14, 2012 as shown in the Manager's document dates June 8, 2012.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 10:19 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk