

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JULY 9, 2013

A meeting of the Fox Point Village Board was held on July 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

Public Hearing: Proposed New Garage at 7440 N Santa Monica Boulevard

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

There were no persons desiring to be heard.

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board closed the Public Hearing at 7:03 p.m.

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board approved the application for a garage at 7440 N Santa Monica Boulevard and found that the four requirements of the Ordinance had been met.

Conditional Use Permit: Knitting Knook, LLC., 6858 N. Santa Monica Blvd., Fox Point Shops (Relocation of Business)

President West stated that the Plan Commission had favorably referred the matter.

Consent Agenda

- a. Approve the Minutes of the June 11, 2013 Village Board meeting as drafted July 2, 2013
- b. Grant a Conditional Use Permit to Knitting Knook, LLC., 6858 N. Santa Monica Blvd., Fox Point Shops and authorize the Village President and Village Clerk to sign the Conditional Use Order
- c. Accept the bid of North American Salt Co. in the amount of \$52.49 per ton for sodium chloride per the Director of Public Works' memo dated June 28, 2013
- d. Accept Change Order No. 1 from WSO Grading & Excavating LLC in the amount of \$5,015.50 for additional storm water construction activities in the Barnett Lane Ravine and authorize the Village President and Village Clerk to sign the Change Order per the Director of Public Works' memo dated June 28, 2013

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JULY 9, 2013

- f. Approve the request of the Fox Point Lutheran Church to use Village streets on September 7, 2013 for a Fun Run per the Village Clerk's memo dated July 2, 2013
- h. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade as drafted July 2, 2013
- i. Adopt the Ordinance to Create Section 2.08(g) of the Village of Fox Point Municipal Code Related to Filing with the Board of Review per the Village Attorney's letter dated June 13, 2013
- j. Approve Payment of the Bills in the amount of \$860,446.39 for the period June 1, 2013 through June 30, 2013 per the report submitted by the Acting Village Manager

Trustee Fonstad requested the removal of items 5.e., regarding the MMSD request and 5.g., regarding the NSFD Fees.

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

Grant the Milwaukee Metropolitan Sewerage District (MMSD) a privilege in the street pursuant to Wisconsin Statutes Section 66.0425 to install a new flow measuring station at 7861 North Port Washington Road, to modify the location of a previously approved flow measuring station at 8002 North Whitney Road, and to modify the landscape plan for previously approved flow measuring stations near 8500 North Point Drive and 8500 N Seneca Road, subject to right of way permits and/or privilege agreements being entered in a form approved by the Village Attorney, and authorize the Village Director of Public Works to sign the same on behalf of the Village

Mr. Bill Farmer, MMSD, was present to provide information and answer questions.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board granted the Milwaukee Metropolitan Sewerage District (MMSD) a privilege in the street pursuant to Wisconsin Statutes Section 66.0425 to install a new flow measuring station at 7861 North Port Washington Road, to modify the location of a previously approved flow measuring station at 8002 North Whitney Road, and to modify the landscape plan for previously approved flow measuring stations near 8500 North Point Drive and 8500 N Seneca Road, subject to right of way permits and/or privilege agreements being entered in a form approved by the Village Attorney, and authorize the Village Director of Public Works to sign the same on behalf of the Village, on condition of additional screening be provided at locations 3 and 4 to the satisfaction of the Director of Public Works and the Village Forester.

Adopt the Resolution Recommending the North Shore Fire Department Fees for Service Schedule as drafted June 27, 2013

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board adopted the Resolution Recommending the North Shore Fire Department Fees for Service Schedule as drafted June 27, 2013.

Future Agenda Items

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JULY 9, 2013

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board agendaed a presentation by staff on the impact of Act 20 of the new Budget and any other items in the new Budget that will affect budgeting for next year.

Announcements

President West thanked the volunteers, the Foundation, staff, and the Police Department for the contributions to the success of the Fourth of July event. He announced that this was the last meeting for the Acting Village Manager, Tom Czaja, and thanked him. He also announced that he had distributed a copy of the newspaper from Kaga, Japan and a letter from the Mayor of Kaga, regarding President West's visit and the Resolution of Appreciation that the Board had adopted.

Acting Manager Czaja announced that there would be a pre-construction meeting and a public meeting regarding the bridge demolition on Wednesday, July 17 and that more information would be available on the website and posting boards.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 7:29 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk