VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
AUGUST 13, 2013

A meeting of the Fox Point Village Board was held on August 13, 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 Christine Symchych
Absent: Trustee Douglas H. Frazer

Also present were Village Manager Melissa Bohse, 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.

President West introduced the new Village Manager, Melissa Bohse.

Persons desiring to be heard

Ms. Jean Wilson, 7242 N Barnett Lane, requested that the Village consider the landscaping in the absence of the Bridge Lane Ravine Footbridge. She requested that the Village clear the area, remove all gravel, and place mulch or plant grass/shrubs. She suggested that there may need to be a berm built to keep cars from driving straight at the end of Barnett. She requested that there be no more cyclone fencing, tape, or excessive signage.

Consent Agenda

a. Approve the Minutes of the July 9, 2013 Village Board meeting as drafted July 10, 2013

b. Confirm the Village President's appointment of Village Manager Bohse as an alternate to the North Shore Water Commission

c. Set dates and times for budget work sessions to discuss the proposed 2014 Village Budget and schedule a public hearing regarding the 2014 Village Budget per the Village Manager's memorandum dated August 2, 2013

d. Approve the appointment of Mr. Eric M Weber as the alcohol beverage license agent for Cardinal Stritch University per the Village Clerk's memorandum dated August 6, 2013

f. Adopt the Ordinance to Repeal and Recreate Section 40.01(4) of the Village of Fox Point Village Code Concerning Fire Department Fees in the Village of Fox Point per the Village Attorney's letter dated July 23, 2013

g. Approve Payment of the Bills in the amount of $567,851.77 for the period July 1, 2013 through July 31, 2013 per the report submitted by the Village Manager

Trustee Dengel requested the removal of item 3.e., the Ordinance amending Chapter 30 of the Village Code.

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

Adopt the Ordinance to Repeal and Recreate Section 30.09(4), Sections 30.37(3.), (4.), and (5.)(e.) of the Village of Fox Point Village Code, Related to Time Requirements for Removal of Underground Storage Tanks, and Time Requirements for Appeal to the Board of Appeals per the Village Attorney's letter dated August 1, 2013

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board adopted the Ordinance to Repeal and Recreate Section 30.09(4), Sections 30.37(3.), (4.), and (5.)(e.) as set forth in the Consent Agenda.

Presentation of Impacts of Act 20

Manager Bohse presented a report on 2013-2015 State Budget Effects to Local Budgeting and answered questions.

Future Agenda Items - None

Announcements

President West announced that former Manager Robertson had received recognition from the Wisconsin City/County Management Association for her work with on the joint Dispatch facility.

Trustee Fonstad announced that the Board had received a memo from the Village Attorney regarding Wireless Telecommunications Siting Laws and requested that Counsel be directed to prepare an Ordinance for consideration to conform the Village Ordinances to State law.

Closed Session

On motion of Trustee Bell, seconded by Trustee Warner, with all members voting aye, the Board convened into Closed Session at 7:30 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 involved and likely to become involved, related to short term rental of single family residential property located at 721 East Daisy Lane 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 additional compensation for Village staff members who assumed additional duties during the vacancy in the Village Manager position.

Reconvene and Possible Action on Closed Session Items.

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board reconvened into Open Session at 8:28 p.m.

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board authorized payment and compensation for employees who took on additional duties due to the vacancy in the Village Manager position, of a one-time payment effective August 30, 2013 in the following amounts: Tom Czaja - $7,500, Tanya O'Malley - $1,000, Gerald Lamm - $1,000, Scott Brandmeier - $800, and Michael Pedersen - $800.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 8:31p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk