

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
AUGUST 14, 2012

A meeting of the Fox Point Village Board was held on August 14, 2012 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 Village Manager Susan E. Robertson, Village Treasurer/Deputy Clerk John S. George, and Village Attorney Val Anderson.

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

Ordinance to Repeal and Recreate Sections 14.07(5)(b) and 14.12(2) of the Village of Fox Point Village Code Related to Unenclosed Storage and for Correction of Missing Text

President West gave a report to the Village Board related to the proposed ordinance.

Consent Agenda

- a. Approve the Minutes of the July 10, 2012 Village Board meeting as drafted July 23, 2012
- b. Reschedule the public hearing for the Ordinance to Repeal and Recreate Section 14.07(5)(b) and 14.12(2) of the Village of Fox Point Village Code Related to Unenclosed Storage and for Correction of Missing Text, for the September 11, 2012 regular Village Board meeting immediately following "Persons desiring to be heard"
- d. Adopt "An Ordinance To Repeal and Recreate Section 26.04(B)(2) of the Village of Fox Point Village Code Related to Removal of Diseased Trees from The Village of Fox Point" as presented with the Village Attorney's letter dated July 19, 2012
- g. Adopt "An Ordinance To Repeal and Recreate Section 40.05 of the Village of Fox Point Village Code Regarding Public Works Fees" as presented with the Village Attorney's letter dated August 8, 2012
- h. Adopt "An Ordinance to Repeal and Recreate Section 28.3, 28.07(B), and 28.08 of the Village of Fox Point Village Code Related to Term of Office, Location of the Fox Point Municipal Court, and Contempt of Court" as presented with the Village Attorney's letter dated July 26, 2012
- i. Approve Payment of the Bills in the amount of \$515,702.09 for the period July 1, 2012 through July 31, 2012 per the report prepared by the Village Manager

Trustee Dengel asked to remove items 4.c., 4.e., and 4.f.

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

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Accept the proposal of Barrientos Design in the amount of \$14,100 for the design of the Village Hall modifications and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated August 7, 2012

On motion of President West, seconded by Trustee Fonstad, and carried unanimously, the Board accepted the proposal for the design of the Village Hall modifications as outlined in item 4c. of the Consent Agenda with the addition that it be on a not to exceed time and materials basis.

Adopt "An Ordinance To Repeal and Recreate Section 20.03(A)(1) of the Village of Fox Point Village Code Related to Elimination of Grace Period Regarding Prohibited Clear Water Sewer Connections for Properties Refusing Inspection" as presented with the Village Attorney's letter dated July 19, 2012

Trustee Dengel made a motion to amend the proposed ordinance to eliminate the requirement that if the prior owner refuses to remedy the offending situation, the burden then falls on the new owner. The motion died for a lack of a second.

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board adopted the Ordinance to Repeal and Recreate Section 20.03(A)(1) of the Village of Fox Point Village Code Related to Elimination of Grace Period Regarding Prohibited Clear Water Sewer Connections for Properties Refusing Inspection per the Village Attorney's letter dated July 19, 2012.

Adopt "A Resolution To Amend The Private Property Infiltration and Inflow Reimbursement Program Established By Resolution No. 2011-13 of the Village of Fox Point" as presented with the Village Attorney's letter dated July 19, 2012

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board adopted a Resolution to Amend The Private Property Infiltration and Inflow Reimbursement Program Established By Resolution No. 2011-13 of the Village of Fox Point per the Village Attorney's letter dated July 19, 2012.

Consideration of Payoff of the Village's Wisconsin Retirement System Prior Service Liability

Steve Kornetzke of Robert W. Baird was present for this discussion.

President West made a motion, seconded by Trustee Warner, that the Board authorized Village staff to proceed with the State Trust Fund application along the lines of Scenario 1a.

President West asked for Unanimous Consent to amend the motion to indicate that the purpose of the borrowing is the payoff of the Village's Prior Service Liability. Without objection, the motion was amended.

The amended motion carried unanimously.

Presentation on Financial Documents

Manager Robertson gave a presentation to the Board concerning the financial documents dated May 31, 2012.

Future Agenda Items - None

Announcements

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President West announced that the North Shore Fire Department Board will meet on September 6, 2012 at 7:30 a.m. in Shorewood. It is a reschedule of the Board's August meeting. President West said the Board will take up revised amendment seven and he is given to believe it will include a three year sunset. The revised amendment will be acted upon by the North Shore Fire Department Board and if it passes unanimously it will be referred out to the seven communities. He further said it will be on the agenda for the Village Board's September meeting.

Manager Robertson reminded the Board that the Summer Serenade Concert will be on August 15th between 6-8 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 9:02 p.m.

Respectfully Submitted,

John S. George, CMTW, CMFA
Village Treasurer/Deputy Village Clerk