

VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING  
OCTOBER 8, 2013

A meeting of the Fox Point Village Board was held on October 8, 2013 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 (Arrived at 7:08 p.m.)  
Trustee Beverly Bell  
Trustee Douglas H. Frazer  
Trustee Christine Symchych

Absent: Trustee F.R. Dengel III

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 announced that the Village Board extended its condolences to Trustee Dengel in the death of his father, F.R. Dengel II, who had served as the Village President for six years in the 1990's and was a much respected member of the community.

**Persons desiring to be heard – None**

**Conditional Use Permit: PizzaNetto, Inc., d/b/a PizzaNetto, 8799 N. Port Washington Road, RiverPoint Village (New Business) and Conditional Use Permit/Plan Amendment: T-Mobile USA, Inc., 8615 N. Port Washington Road, RiverPoint Village (Plan Amendment) and Conditional Use Permit: Best Buy, 8755 N. Port Washington Road, RiverPoint Village (Request for Amended Hours of Operation)**

President West announced that all three items had been referred favorably by the Plan Commission.

**Consent Agenda**

- a. Approve the Minutes of the September 10, 2013 Village Board meeting as drafted September 11, 2013
- b. Approve the Minutes of the September 19, 2013 Special Village Board meeting as drafted September 25, 2013
- c. Grant a Conditional Use Permit to PizzaNetto, Inc., d/b/a PizzaNetto, 8799 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- d. Grant a Conditional Use Permit/Plan Amendment to T-Mobile USA, Inc., 8615 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the same
- e. Grant a Conditional Use Permit to Best Buy, 8755 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order

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- f. Refer proposed lighting of existing art installation as described in the September 20, 2013 letter from Linda Holifield, at Congregation Shalom, 7630 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a public hearing in this regard for the November 12, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"
- g. Approve the appointment of Ms. Heather M Kiefer as the alcohol beverage license agent for Cardinal Stritch University per the Village Clerk's memorandum dated October 3, 2013
- h. Adopt the Resolution Approving a "Single or Multi-Year Capital" Budget to Purchase Two-Way Radios, an Ambulance and Firefighting Protective Equipment for 2014 and 2015 as drafted September 12, 2013
- i. Approve Payment of the Bills in the amount of \$1,012,396.16 for the period September 1, 2013 through September 30, 2013 per the report submitted by the Village Manager

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

**Discussion and Possible Action Regarding a Resolution to Amend the Private Property Infiltration and Inflow Reimbursement Policy and 2013-2014 Private Property Sanitary Sewer Lateral Rehabilitation Project**

Trustee Fonstad arrived at 7:08 p.m.

President West asked for unanimous consent to suspend the rules to take up items 5.a. and 5.b. together. Without objection, the rules were suspended.

On motion of Trustee Symchych, seconded by Trustee Warner, and carried unanimously, the Board adopted the Resolution to Adopt a Second Amendment to the Private Property Infiltration and Inflow Reimbursement Program Established by Resolution No. 2011-13 of the Village of Fox Point.

Trustee Frazer made a motion to accept the proposal of Kapur & Associates in the amount not to exceed \$6,811 for design and public relations services related to the 2013-2014 Private Property Sanitary Sewer Lateral Rehabilitation Project. Trustee Symchych seconded the motion.

President West asked for unanimous consent to amend the motion to authorize signatures of the Village President and Village Clerk. Without objection, the motion was amended.

The amended motion carried unanimously.

**Future Agenda Items - None**

**Announcements**

President West announced that he would like to commend the North Shore Health Department, specifically Ms. Jamie Berg, on the information for the public and the media on the reported Cryptosporidiosis cases. He announced that he would also like to compliment Mr. Eric Kiefer, the manager of the North Shore Water Commission, in getting the message out about the safety of the water system and announced that Mr. Kiefer would be willing to show the disinfection system upon request.

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Trustee Warner announced that the last Farmer's Market of the season would be held on October 12, 2013.

Trustee Fonstad announced that the Kohler Foundation was renewing its efforts to operate the former Mary Nohl house as a museum and would be holding a listening session on October 17, 2013 at 5:00 p.m. in Padway Hall.

Trustee Frazer announced that Attorney Larson correctly identified the planet Venus, as being closest to the moon in the evening sky before the meeting.

Manager Bohse announced that the North Shore Health Department had confirmed 19 cases of Cryptosporidium and that at this point, it was being spread by person to person contact and not through a facility, school, or day care.

**Adjourn**

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 8:10 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC  
Village Clerk