

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
DECEMBER 10, 2013

A meeting of the Fox Point Village Board was held on December 10, 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 (Left at 10:10 p.m.)
Trustee Christine Symchych (Left at 10:14 p.m.)

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.

Persons desiring to be heard - None

Public Hearing - Ordinance to Repeal Section 14.02(16), and to Repeal and Recreate Section 14.205 of the Village of Fox Point Village Code Related to Personal Wireless Service Facilities

On motion of Trustee Warner, seconded by Trustee Bell, 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 7:06 p.m.

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board adopted the Ordinance to Repeal Section 14.02(16), and to Repeal and Recreate Section 14.205 of the Village of Fox Point Village Code Related to Personal Wireless Service Facilities.

Conditional Use Permit: MacPyles Corporation, d/b/a McDonald's Restaurant, 8739 N. Port Washington Road, RiverPoint Village (New Ownership)

President West reported that the Plan Commission referred the matter unanimously for approval.

Consent Agenda

- a. Approved the Minutes of the November 7, 2013 Special Village Board meeting as drafted November 12, 2013
- c. Approve the Minutes of the November 18, 2013 Special Village Board meeting as drafted November 26, 2013
- d. Approve the Minutes of the December 2, 2013 Special Village Board meeting as drafted December 3, 2013

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
DECEMBER 10, 2013

- e. Grant a Conditional Use Permit to MacPyles Corporation, d/b/a McDonald's Restaurant, 8739 N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
- f. Approve the proposal of Viking Communications of Milwaukee in the amount of \$27,280.27 for the new Department of Public Works radio system plus an additional not to exceed amount of \$4,000 for ancillary items required to complete the project and authorize the Village Manager to sign the Purchase Order per the Assistant Director of Public Works' memo dated November 20, 2013
- g. Accept the proposal of Wachtel Tree Science in the amount of \$35,000 for forestry related consulting services and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated December 4, 2013
- h. Accept the proposal of Graef in an amount not to exceed \$4,000 for professional services related to a wetland delineation and construction cost estimate for the Goodrich Lane bridges and authorize the Village President and Village Clerk to sign the agreement per the Director of Public Works' memo dated December 4, 2013
- i. Appoint Election Inspectors for the term of January 1, 2014 through December 31, 2015 per the Village Clerk's memo dated December 2, 2013
- j. Approve Payment of the Bills in the amount of \$342,722.96 for the period November 1, 2013 through November 30, 2013 per the report submitted by the Village Manager

Trustee Fonstad requested the removal of item 5.b. – Minutes of the November 12, 2013 Village Board meeting.

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

Discussion and Possible Action Regarding Obtaining an Estimate for the Bridge Lane Ravine Footbridge

Mr. Bob Cory, 7740 N Santa Monica Boulevard, stated that the Village was up to its limit with consultants. He stated that the Board should forget about getting another consultant and put the project out for bid.

Ms. Barbara Schwartz, 7239 N Barnett Lane, president of Footbridge Friends, stated that she was delighted at the numbers that were being discussed. She stated that the Friends had raised \$470,000 to date and that there was an active campaign planned through the end of the year. She explained that based on the numbers being discussed, the Friends group had already met the fundraising goal of half the project.

Mr. Larry Booth, 220 E Clovernook Lane, stated that the project had been going on for five and a half years, that \$515,000 had already been spent on the footbridge, that \$132,000 had been spent on engineering estimates, and that 27 estimates had been generated. He explained that another estimate was not needed and that the Board should put the project out to bid to find the real cost.

Approve the Minutes of the November 12, 2013 Village Board meeting as drafted November 26, 2013

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
DECEMBER 10, 2013

President West asked for unanimous consent to amend the draft minutes on page 1 in line 20 to insert “. . . said that he understood that some residents were going to speak about the former Mary Nohl House. He . . .” following “Trustee Fonstad”. Without objection, the draft minutes were amended.

President West asked for unanimous consent to amend the draft minutes on page 1 in line 23 to insert “. . . while the residents are speaking . . .” following “chair”. Without objection, the draft minutes were amended.

President West asked for unanimous consent to amend the draft minutes on page 1 line 24 to insert “Trustee Fonstad removed himself from the front table.” Without objection, the draft minutes were amended.

President West asked for unanimous consent to amend the draft minutes of page 1 line 34 to insert “Trustee Fonstad returned to the front table.” Without objection, the draft minutes were amended.

On motion of Trustee Frazer, seconded by Trustee Bell, and carried unanimously, the Board approved the minutes of the November 12, 2013 Village Board meeting as amended.

2014 Insurance Renewals

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board accepted the recommendation of the Village Manager in her memo dated December 6, 2013 and authorized implementation.

Resolution Approving Amendment No. 8 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C

On motion of Trustee Frazer, seconded by Trustee Warner, and carried unanimously, the Board adopted the Resolution Approving Amendment No. 8 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C.

Discussion and Possible Action Re: Liquor License Application for PizzaNetto, Inc.

Mr. Bekim Elmazi, PizzaNetto, was present to provide information and answer questions.

Trustee Frazer made a motion to approve the application for a Class “B” Fermented Malt Beverage and “Class C” Wine License for PizzaNetto, Inc. d/b/a/ PizzaNetto, Bekim Elmazi, Agent, 8799 N Port Washington Road with the conditions in the Village Clerk’s memo of December 5, 2013. Trustee Fonstad seconded the motion.

President West asked for unanimous consent to amend the motion to indicate that the sale and consumption of alcohol would take place indoors at PizzaNetto. Without objection, the motion was amended.

President West asked for unanimous consent to amend the motion to indicate that should revocation of the license be considered in the future that the items discussed and presented at this meeting would be reconsidered. Without objection, the motion was amended.

The amended motion carried unanimously.

Resolution Adopting the Village of Fox Point Employee Handbook

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
DECEMBER 10, 2013

Mr. Greg Ollman, 7525 N Fairchild Road, stated that compared to surrounding communities, the Village of Fox Point provided top service, great quality, and professional, helpful, and extremely friendly staff. He indicated that the Village should not change the health insurance/sick time benefits and should be careful with what was eliminated.

Trustee Frazer left at 10:10 p.m.

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adopted the Resolution Adopting the Village of Fox Point Employee Handbook.

Appointments to Various Boards, Committees, and Commissions

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board confirmed the appointment of Mr. Timothy Schoewe to the Board of Police Commissioners.

Future Agenda Items - None

Announcements - None

Trustee Symchych left at 10:14 p.m.

Closed Session

On motion of Trustee Warner, seconded by Trustee Dengel, with all members voting aye, the Board convened into Closed Session at 10:14 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 active negotiations between the Village of Fox Point and the Fox Point Professional Policemen's Association.

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 10:27 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 10:28 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk