

VILLAGE OF FOX POINT
VILLAGE BOARD PUBLIC HEARING AND MEETING
FEBRUARY 9, 2016

A meeting of the Fox Point Village Board was held on February 9, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented there is a quorum; all 7 trustees are present. Without objection roll call is suspended.

Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Douglas H. Frazer
Trustee Terry McGauran
Trustee Marty Tirado
Trustee Liz Sumner
Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Assistant Village Manager Mike Pedersen, Director of Public Works Scott Brandmeier, Village Attorney Eric Larson and Village Clerk/Treasurer Kelly Meyer.

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 board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Persons Desiring To Be Heard

Jan Singer, 8426 N Regent Road

Ms. Singer noted her concerns on safeguarding Doctors Park in conjunction with Bayside given the recent development with Milwaukee County Parks.

Mary Lacharite, 8049 N Santa Monica Blvd.

Ms. Lacharite stated her concerns on ADA issues in the village. In traveling around the country and throughout the village, she has found a wide and incorrect interpretation as someone who depends on ADA. She noted the possible noncompliance at two of the buildings in the village. The ADA plate to open the door at the Village Hall is too high for a person in a wheelchair and the plate at the Longacre Facility does not work well. She requested the issues be addressed at the Village Board level and volunteered to go to each location and assist with correcting some of the issues.

President West asked Ms. Lacharite to work with Village Manager Scott Botcher to begin to fix the noted concerns and noted Mr. Botcher can use her suggestions to build on correcting the issues. President West noted, if capital expenditures needed be addressed, then it would be addressed at the Village Board.

Greg Ollman, 7525 N Fairchild Road

Mr. Olmann commended the Fox Point Foundation and Village of Fox Point Public Works on the 2016 Winter Fest event.

Hearing no other matters, President West closed public comment.

Committee Reports - Plan Commission Report
Land Division and Certified Survey Map for 6921 North Yates Road

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President West briefly described the recommendations from the Plan Commission which met on the previous Monday, February 1, 2016. He reported on Plan Commission's three applications considered.

President West reported on the land division with a Certified Survey Map at 6921 N Yates Road. He reported this proposal creates two conforming lots. Recommendation by Plan Commission was approval and acceptance of the CSM with the application submittal as final, siting the hardship provision.

Hearing no public comments, President West closed public comment was closed on this application.

On motion of Trustee Fonstad, seconded by Trustee McGauran, the Village Board approved the Land Division and Preliminary Certified Survey Map for 6921 North Yates Road, pursuant to section 738-8 of the village code to find that requiring a second submittal of a Certified Survey Map would be unnecessary and undue hardship and therefore to waive the requirements of a second submittal and allow this submittal to serve as the final Certified Survey Map. Motion passed 6-1, Nay-Trustee Sumner.

Land Combination and Certified Survey Map for 7505 North Beach Drive

President West gave a brief background of the Land Combination and Preliminary Certified Survey Map at 7505 North Beach Drive. This is the combination of two lots into one lot. Plan Commission considered this application and is referring it to Village Board for approval including the waiver of a final Certified Survey Map with the Preliminary Certified Survey Map accepted as final per the hardship provision of the village code.

Hearing no public comments, President West closed public comment on this application.

On motion of Trustee Fonstad, seconded by Trustee McGauran and carried unanimously, the Village Board approved the Land Combination and Certified Survey Map for 7505 North Beach Drive 738-8 of the village code to find that requiring a second submittal of a Certified Survey Map would be unnecessary and undue hardship and therefore to waive the requirements of a second submittal and allow this submittal to serve as the final Certified Survey Map.

Conditional Use Permit for 8777 North Port Washington Road

President West gave a brief background on the Conditional Use Permit for 8777 North Port Washington Road, Land's End, operating a retail shop at that location and noting this was all interior remodeling with no exterior renovation. This is a modification of the interior of the premise. This application and draft conditional use order is referred to the Village Board for consideration on the following consent agenda.

Hearing no questions or public comment, Village Board moved to the consent agenda.

Consent Agenda

President West opened public comment on consent agenda items; hearing none, Public comment was closed on consent agenda items.

- a. Approve the Minutes of the January 12, 2016 Village Board Meeting as drafted January 13, 2016.

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- b. Approve the Limited Term Conservation Easement granted to the Milwaukee Metropolitan Sewerage District for the bioretention area that was constructed at the Longacre South Park and authorize the Village President to execute the easement per the Director of Public Works' memorandum dated January 28, 2016.
- c. Accept the base bid of Musson Brothers, Inc. in the amount of \$305,676.50 for the proposed storm water drainage improvements at the intersection of Dean Road and Santa Monica Boulevard and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 28, 2016.
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$10,088 for construction management and inspection services for the 2016 sanitary sewer improvements to be performed in the area of Dean Road and Allen Lane and the storm sewer improvement on Beach Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 3, 2016.
- g. Accept the proposal of Marek Landscaping in the amount of \$9,291.48 for maintenance activities along Indian Creek and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 1, 2016.
- h. Accept the proposal of Lenny's Pool Service, Inc. in an amount not to exceed \$17,000 for the replacement of the pool heater and associated plumbing, electrical and boiler house modifications and authorize the Village Manager to execute the purchase orders per the Assistant Director of Public Works' memorandum dated February 1, 2016.
- i. Accept the proposal of Lenny's Pool Service, Inc. in an amount not to exceed \$10,000 for the replacement of the main pool pump and associated electrical and authorize the Village Manager to execute the purchase orders per the Assistant Director of Public Works' memorandum dated February 1, 2016.
- j. Grant a Conditional Use Permit to Land's End, 8777 North Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk/Treasurer to sign the Conditional Use Order.
- k. Adopt Ordinance to Amend Section 19-10 of the Village of Fox Point Code Related to Building Board Membership.
- l. Adopt Resolution Approving the "Single or Multi-Year Capital" Budget to Purchase a Ladder Truck and Two Ambulances for 2016, 2017 & 2018.
- m. Approve Payment of the Bills in the amount of \$857,513.91 for the period January 1, 2015 through January 31, 2015 per the report submitted by the Village Manager.

Trustee Sumner asked that consent agenda item 4d be removed; Trustee Tirado requested item 4e be removed from the consent agenda.

On motion of Trustee Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the amended consent agenda.

New Business

Kapur & Associates Proposal – Agenda Item 4d

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A correction was requested by Trustee Sumner on item 4d to correctly reflect the area as Dean Road and Santa Monica Boulevard and a request to correct the memo date as reflected to January 28, 2016.

On the motion of Trustee Symchych, seconded by Trustee Frazer, the Village Board accepts the proposal of Kapur & Associates in an amount not to exceed \$35,622 for construction management and inspection services for the 2016 sanitary sewer improvements to be performed in the area of Dean Road and Santa Monica Boulevard and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated January 28, 2016.

A brief discussion took place. The motion carried unanimously.

Acceptance of Visu-Sewer, Inc. Base Bid – Agenda Item 4e

On motion of Trustee Tirado, seconded by Trustee Frazer, carried unanimously, the Village Board accepted the base bid and alternate bid numbers 2 and 3 of Visu-Sewer, Inc. in the amount of \$97,560 for the base bid and alternate bid number 2 in the amount of \$7,280 for the 2016 sanitary sewer improvements to be performed in the area of Dean Road and Allen Lane and alternate bid number 3 in the amount of \$9,300 for the lining of a storm sewer on Beach Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 3, 2016.

Future Agenda Items

None

Announcements

Village President West – Milwaukee County Parks was fervently discussed at the most recent ICC meeting and the relationship of the municipalities to Milwaukee County Parks in regard to the upkeep and other items. More information in the future will be forthcoming.

Trustee Tirado – There is a coyote informational meeting in two weeks on Wednesday, February 24, 2016 at 6:30 in Bayside Middle School.

Village Manager Scott Botcher – March's agenda is going to be very full. A pool memorandum has been distributed and will be back on the March agenda. The initial software meeting with the vendor will be on February 18, 2016. A citizen about a month ago asked why there were not Committee Reports. Mr. Botcher reported he has put together a draft form of a committee listing and narrative; it will be distributed sometime during this month with final approval. Fox Point zoning code is in need of improvements; therefore, the zoning code will be reviewed with potential changes within the next 3-5 months. Scott Brandmeier sat down with the Police Department in regard to the Dean and Santa Monica project. Because it is a significant 2 month project and will cause some significant traffic issues, DPW is working with the Police Department to find alternate traffic patterns. The Village is going to the greatest lengths possible to notify the public of the project. Village staff has met with the media already for publication and it will be on the village website as well.

Adjourn

On motion of Trustee McGauran, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned at 7:42 p.m.

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Respectfully submitted,

Kelly A. Meyer, WCMC
Village Clerk/Treasurer