

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

1 A meeting of the Fox Point Village Board was held on July 12, 2016 in Schwemer Hall, 7200 N.  
2 Santa Monica Blvd., beginning at 7:01 p.m. President West commented there is a quorum present of 5  
3 trustees. The meeting is called to order; without objection, roll call is suspended.  
4

5 Members of the Village Board present included:  
6

7 Village President Michael A. West  
8 Trustee Eric Fonstad  
9 Trustee Christine Symchych  
10 Trustee Terry McGauran  
11 Trustee Marty Tirado  
12 Trustee Liz Sumner  
13 Trustee Bill Kravit  
14

15 *Trustee Marty Tirado and Trustee Bill Kravit arrived shortly after roll call; 7 Trustees were present at*  
16 *7:03 p.m.*  
17

18 Also present were Village Manager Scott Botcher, Village Assistant Manager Michael Pedersen,  
19 Director of Public Works Scott Brandmeier, Village Attorney Eric Larson and Village Clerk/Treasurer Kelly  
20 Meyer.  
21

22 Notice of the meeting was provided to the North Shore Now and to all others as required by State  
23 open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard, as well as  
24 the village website at [www.villageoffoxpoint.com](http://www.villageoffoxpoint.com), as per 2015 Wisconsin Act 79 and as described in Village  
25 Ordinance Chapter 116-2, 116-2(C).  
26

27 **Persons Desiring To Be Heard**  
28

29 Greg Ollman, 7525 North Fairchild Road

30 Mr. Ollman complimented the Village of Fox Point, Department of Public Works, Police Department, and  
31 staff for the community open house and for all the work on the Pool.  
32

33 Mary LaCharite, 8049 North Santa Monica Blvd

34 Mrs. LaCharite asked for an update on the implementation of a committee for the Long Range  
35 Comprehensive Plan through 2035.  
36

37 Jan Singer, 8426 North Regent Road

38 Ms. Singer mentioned her appreciation for the weekly Administrative Reports from the Village Manager  
39 Scott Botcher. She suggested considering term limits for both Trustees and the President. She also  
40 suggested in consideration of Village Board Room changes, there be a potential for some artwork (picture  
41 rail) from local artists to acknowledge them.  
42

43 James LaCharite, 8049 North Santa Monica Boulevard

44 Mr. LaCharite mentioned the weekly Farmers Market held every Saturday in regard to what is provided and  
45 the work with a veterans group over by the Veterans Administration. The group comes every week and  
46 receives excess produce from some of the venders. Once each season there is a used kitchen item drive  
47 for the veterans, which is coming up this Saturday, July 16, 2016. These are needy veterans who have  
48 served our country. If there are any kitchen items, such as plates, silverware, used microwaves, among  
49 other items.  
50

51 Janet Fine, 8435 North Indian Creek Parkway

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

52 Mrs. Fine's concern is with the sound system; it is poor and the public cannot hear. It was noted, the village  
53 board could be heard but the speaker for the public has poor volume. After testing the volume on the public  
54 speaker without issue, the public was asked to speak directly into the speaker.

55  
56 Ron Sager 7546 North Navajo Road

57 Mr. Sager's concern is about the condition of Navajo Road and whether it will be addresses in the next year.  
58 He indicated an assessment was done about the drainage on Navajo Road, but heard no results. Concerns  
59 of safety arise from more new young families who have moved in and use the road for walking, bicycling,  
60 and strollers. Mr. Sagar's second concern is many of the new people are not familiar with the guidelines,  
61 rules and laws of Fox Point and safety. The last concern was with the speed limit sign addressed at prior  
62 times, now missing from Calumet altogether.

63  
64 Nancy Ellis 8655 N Regent Road

65 Ms. Ellis noted seeing safety issues that happen almost daily and could be life threatening on the village  
66 road; they are occurring with many people spending their time outside. She suggested the website be the  
67 area for informing the community of safety guidelines in these situations.

68  
69 President West directed Village Manager Scott Botcher to address the concerns.

70  
71 Hearing no other remarks, Public West closed public comment.

72  
73 **Public Hearing for the Proposed 2017 Community Development Block Grant (CDBG) program**  
74 **project**

75  
76 *On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously,*  
77 *the Village Board opened the public hearing at 7:20 p.m.*

78  
79 Public Works Director Scott Brandmeier gave background on the 2017 Community Development  
80 Block Grant and the HUD requirement to hold a public hearing.

81  
82 No public comments were received by Village Board.

83  
84 *On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously,*  
85 *the Village Board closed public hearing at 7:24 p.m.*

86  
87 *On motion of President West, seconded by Trustee Sumner, and carried unanimously, the*  
88 *Village Board directed Public Works Director Mr. Brandmeier to apply for the CDBG Grant*  
89 *funds as outlined in his memorandum dated June 29, 2016.*

90  
91 **Consent Agenda**

92  
93 President West opened public comment and hearing no remarks, closed public comment.

- 94  
95 a. Approve the Minutes of the June 12, 2016 Village Board Meeting.  
96  
97 b. Refer new detached garage letter and renderings, dated June 30, 2016, from Alfonso Navarro, at  
98 7410 N Santa Monica Boulevard to a Joint Plan Commission/Building Board Meeting and schedule a  
99 public hearing in this regard for the August 9, 2016 regular Village Board meeting immediately  
100 following "Persons desiring to be heard".  
101  
102 c. Approve issuance of two Temporary Class "B" Beer/"Class B" Wine (Special Picnic) Licenses to  
103 Congregation Sinai, 8223 North Port Washington Road for Sinai Summer Concert Series Events per  
104 Village Clerk's memorandum dated June 28, 2016.

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

- 105  
106  
107 e. Accept the bid of Compass Minerals in the amount of \$60.09 per ton for sodium chloride per the  
108 Director of Public Works' memorandum dated June 29, 2016.  
109  
110 f. Accept the quote of Visu-Sewer in the amount of \$19,795.50 for the rehabilitation and cured in place  
111 pipe lining of three segments of sanitary sewer pipe and authorize the Village President and Village  
112 Clerk to sign the contract per the Director of Public Works' memorandum dated June 29, 2016.  
113  
114 g. Accept Change Order No. 1 from Musson Brothers Inc. in the amount of \$13,430.70 for additional  
115 end wall work on the Dean Road and Santa Monica Boulevard storm improvement project and  
116 authorize the Village President and Village Clerk to sign the change order per the Director of Public  
117 Works' memorandum dated July 6, 2016.  
118  
119 i. Approve Payment of the Bills in the amount of \$293,343.33 for the period June 1, 2016 through June  
120 30, 2016 per the report submitted by the Village Manager.  
121

122 Trustee Fonstad requested item 4d be withdrawn and Trustee Sumner requested item 4h be  
123 withdrawn from the consent agenda.  
124

125 *On motion of Trustee Kravit, seconded by Trustee Sumner, and carried unanimously, the*  
126 *Village Board approved the amended consent agenda.*  
127

128 **Village Board Compensation**  
129

130 Village Board discussed potential village board compensation. Wisconsin State Stats requires 6  
131 votes (a  $\frac{3}{4}$  vote or super majority) on a motion in regard to adopting Village Board compensation. It was  
132 noted, if the Village Board votes to establish compensation, compensation would commence for the new  
133 term of elected office(s).  
134

135 Greg Ollman, 7525 North Fairchild Road

136 Mr. Ollman stated his support for village board compensation.  
137

138 Bob Cory, 7740 North Santa Monica Boulevard

139 Mr. Cory noted his support for Village Board recognition to them as compensation or in some other  
140 manner.  
141

142 Janet Fine, 8435 North Indian Creek Parkway

143 Ms. Fine expressed her support in polling neighboring communities for Village Board compensation.  
144

145 Judy Shirley, 8235 North Mohawk Road

146 Ms. Shirley opposes Village Board compensation; if compensation was a factor, trustees would not  
147 be running several terms.  
148

149 Greg Ollman, 7525 North Fairchild Road

150 Mr. Ollman requested examples of what other communities are being compensated.  
151

152 Nancy Ellis, 8655 North Regent Road

153 Ms. Ellis supports compensation for village board members. A recognition of work should be noted,  
154 as this is professional and they bring their knowledge and expertise. Ms. Ellis suggested a survey be  
155 conducted by a special committee.  
156

157 Hearing no other comments, President West closed public comment.

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

158  
159 *On motion of Trustee Tirado, seconded by Trustee Sumner, to establish Village Trustee*  
160 *compensation to be set at \$2,400 annually and paid monthly commencing on May 1, 2017,*  
161 *additionally Village President compensation to be set at \$4,800 annually and compensated*  
162 *monthly beginning on May 1, 2017.*

163  
164 Debate took place by the Village Board; Trustees spoke either in support or opposition of the motion.

165  
166 *On motion of Trustee Kravit to amend the motion as follows, to commence compensation on*  
167 *May 1, 2019. Motion failed for lack of a second.*

168  
169 *On motion of President West, seconded by Trustee McGauran to postpone the vote on this*  
170 *matter to the regular November Village Board meeting. Motion failed, 2-5 (Nay-Trustees*  
171 *Kravit, Trustee Sumner, Trustee Fonstad, Trustee Tirado, and Trustee Symchych).*

172  
173 President West asked for any other debate on the question.

174  
175 *On motion of Trustee Symchych, seconded by Trustee Fonstad and carried unanimously (7-*  
176 *0) to terminate debate and call the question.*

177  
178 *On motion of Trustee Tirado, seconded by Trustee Sumner, the Village Board approved the*  
179 *Village Trustee compensation annually in the amount of \$2,400, to be paid out monthly*  
180 *beginning on May 1, 2017, additionally Village President compensation annually at \$4,800, to*  
181 *be paid out monthly beginning on May 1, 2017. Motion failed, 3-4 (Nay-Trustee Symchych,*  
182 *Trustee Fonstad, President West, and Trustee McGauran).*

183  
184 **Consideration of a Fox Point Municipal Pool Advisory Committee**

185 The Village Board considered a Fox Point Municipal Pool Advisory Committee. A draft resolution  
186 establishing a Fox Point Municipal Pool Citizens Advisory Committee was distributed to Village Board  
187 members and citizens of Fox Point. President West gave a brief background of the Resolution.

188  
189 President West noted, without objection, the draft is modified in lines 42 and 43 to remove the word  
190 “the” and replace with the word with “any” facility(ies).

191  
192 *On motion of Trustee Fonstad to remove lines 25-27 and lines 47-50. Motion failed for lack*  
193 *of a second.*

194  
195 Hearing no comments, President West closed public comment.

196  
197 Village Manager Scott Botcher suggested modification in line 35 and 36 change the language from  
198 the “deputy clerk” to the “Clerk’s designee”. President West, hearing no objection, noted the draft is so  
199 amended. Administratively in line 35, corrections will be made to Capitalize “Village” Clerk and in line 16,  
200 correctly spell “reprograming”, as “reprogramming”.

201  
202 *On motion of Trustee Kravit, seconded by Trustee McGauran and carried unanimously to*  
203 *adopt the amended resolution, to establish a Fox Point Municipal Citizens Advisory*  
204 *Committee.*

205  
206 **Adopt a Resolution Approving of and Authorizing Submittal of a Grant Application to the Bay-Lake**  
207 **Regional Planning Commission for Emerald Ash Borer funding - (4d)**

208  
209 Public Works Director Scott Brandmeier confirmed the resolution is a template resolution; prior to the  
210 actual submittal of the grant application, a copy will be submitted to each of the trustees for their review

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

211 upon its completion. The grant application is due August 17, 2016. The village will leverage the monies that  
212 were already budgeted this year, \$154,000 to show that we have done what the village intended to do; this  
213 is an existing mitigation program. This is an additional opportunity for assistance with this program.  
214

215 Village Attorney Eric Larson recommended in the second whereas paragraph, following "Whereas",  
216 the additional language be inserted as follows, "Upon information and belief".  
217

218 President West stated, "Without objection, the draft resolution will be amended to insert the phrase  
219 in the second paragraph after "Whereas", "Upon information and belief".  
220

221 Village Attorney Larson also noted, in the fifth paragraph, "Be it further resolved," following the words  
222 Fox Point, replace the words "will budget" with "has budgeted".  
223

224 President West commented, without objection, "will budget" will be changed to "has budgeted".  
225 Hearing no objection, the draft is so amended.  
226

227 With no one wishing to address the Village Board, President West closed public comment.  
228

229 *On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously,*  
230 *the Village Board adopted the resolution approving of and authorizing submittal of a grant*  
231 *application to the Bay-Lake Regional Planning Commission for Emerald Ash Borer funding,*  
232 *as amended.*  
233

234 **Adopt a Resolution Approving a Sewer Utility Rate increase of 3% effective August, 7, 2016 - (4h)**  
235

236 President West opened public comment; hearing none, public comment was closed.  
237

238 *On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously,*  
239 *the village board adopted the resolution approving a sewer utility rate increase of 3%*  
240 *effective August 7, 2016.*  
241

242 **Resolution Awarding the Sale of [\$2,605,000] General Obligation Promissory Notes, Series 2016A**  
243 **and Resolution Awarding the Sale of [\$2,045,000] Taxable General Obligation Refunding Bonds,**  
244 **Series 2016B**  
245

246 Robert W. Baird & Company, Managing Director and Financial Advisor for Fox Point, Brad Viegut  
247 was introduced to give presentation and to answer questions.  
248

249 President West noted, without objection agenda items 6a and 6b will be taken together.  
250

251 \*Trustee Symchych exited the room at 8:58 p.m.)  
252

253 Barbara Collings, 1572 East Goodrich Lane

254 Ms. Collings inquired on Mr. Viegut's credentials and company worked for.  
255

256 President West noted hearing no other comment, public comment is now closed.  
257

258 Mr. Viegut was acknowledged for his work, professionalism and economical service to the village by  
259 Village Manager Scott Botcher.  
260

261 *On motion of Trustee McGauran, seconded by Trustee Kravit, and carried unanimously (6-0),*  
262 *the Village Board adopted the Resolution awarding the sale of [\$2,585,000] General*

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

263 *Obligation Promissory Notes, Series 2016A. McGauran, Kravit. Motion passed. (\*Trustee*  
264 *Symchych was noted to be absent from the room)*

266  
267 *On motion of Trustee Kravit, seconded by Trustee Fonstad, and carried unanimously (6-0),*  
268 *the Village Board adopted the Resolution Awarding the Sale of [\$2,040,000] Taxable General*  
269 *Obligation Refunding Bonds, Series 2016B. Kravit, Fonstad. (\*Trustee Symchych was noted*  
270 *to be absent from the room).*

271  
272 **Presentation of FY 2015 Audit by Village Auditor to the Village Board**

273  
274 Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2015 Village Audit and  
275 answered questions. The 2015 Financial Highlights Presentation handout was distributed by Ms. Unger.

276  
277 Trustee Kravit left the room at 9:06 p.m.; Trustee Symchych returned at 9:08 p.m. Trustee Kravit  
278 returned at 9:12 p.m.

279  
280 Village Manager Scott Botcher and the Village Board thanked Ms. Unger.

281  
282 **Discussion and Possible Action Regarding the Indian Creek Vegetation Maintenance.**

283  
284 Director of Public Works Scott Brandmeier gave report. The Village Board received an update on the  
285 Indian Creek vegetation maintenance and proposal information regarding additional vegetation  
286 maintenance along Indian Creek. Clarification on the Intergovernmental Agreement and maintenance  
287 within the agreement with the Village of Fox Point was given.

288  
289 The solution for concerns regarding Indian Creek are for a short term (cut the cattails, approving the  
290 contract with Marek), mid-term (sediment build-up), and long-term goal (address why there is such a build-  
291 up of sediment and who is responsible for maintenance of the sediment for prevention); this was discussed  
292 in length.

293  
294 President West opened public comment.

295  
296 Robert King, 8500 North Indian Creek Parkway

297  
298 Mr. King commended DPW Director Mr. Brandmeier for the great job he did explaining the matter.  
299 He noted he has had the unique perspective to watch Indian Creek change over time. Prior to the cattails  
300 becoming an issue and after the transformation and heavy rains, the flow was not working correctly and  
301 flows in the wrong direction; there is backflow. He is fully in support of the immediate cattail removal and  
302 supports a long-term goal.

303  
304 Ted Fine, 8435 North Indian Creek Parkway

305 Mr. Fine noted his concerns with what MMSD presented and DNR mandated as plans and  
306 conditions for flood control and beautification for Indian Creek approximately 5 years ago. He also has  
307 concerns of enforcement with MMSD and finishing the project correctly with a long term solution. He  
308 commended Director of Public Works Scott Brandmeier on his efforts on Indian Creek. Mr. Fine noted  
309 MMSD and the Kinnickinnic River Project is being currently proposed and he distributed a copy of the  
310 picture for record, stating his concern MMSD should finish their prior project first.

311  
312 Janet Fine, 8435 North Indian Creek Parkway

313 Ms. Fine's concern were questions of responsibility, quality of life and residents are the only ones  
314 who care. She commended DPW Director Scott Brandmeier for his work.

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

316 Bob Cory, 7740 North Santa Monica Boulevard

317 Mr. Cory noted he followed this project from the inception of it. He noted his almost immediate  
318 concerns of overflow, no safety signs, dredging, and concerns of enforcement.

319  
320 Elizabeth Aelion, 210 West Bergen Court

321 Ms. Aelion commended DPW Director Mr. Brandmeier on his hard work. He concern was the  
322 current firm does not seem to have the experience or knowledge to work on the project.

323  
324 Janet Fine, 8435 North Indian Creek Parkway

325 Ms. Fine noted concerns that when specifically asked about the 5-year plan at the time of the project  
326 commencement, MMSD stated if Fox Point did not like the results, they should not take it over.

327  
328 *Motion by President West, seconded by Trustee Fonstad, to accept the proposal of Marek*  
329 *Landscaping for the removal and management of the cattails in an amount not to exceed*  
330 *\$11,687 and authorize the Village President and Village Clerk to sign the agreement on*  
331 *behalf of the village and the funding for the work come from the storm water utility fund.*  
332 Motion carries, 6-1 (Nay – Trustee Kravit)  
333

334 **Announcement of Receipt of Grant from Fund for Lake Michigan.**

335  
336 Director of Public Works Scott Brandmeier gave a report to the Village Board regarding the receipt of  
337 Fund for Lake Michigan Grant. Official word has been received Village of Fox Point will be awarded a  
338 \$100,000 Grant to work on the ravines underneath the bridges and area immediately adjacent. He is hoping  
339 to start design this fall with construction hopefully next fall.

340  
341 **Discussion Regarding Garbage and Recycling Request for Proposals**

342  
343 The Village Board received a report from Director of Public Works Scott Brandmeier regarding the  
344 garbage and recycling request for proposals recently submitted to Milwaukee area companies. History of  
345 prior disposal services was explained. Currently RFP's have been given to several companies which are  
346 currently more competitive and comprehensive on options such as, solid waste, recycling, yard waste,  
347 mobility of up the drive and curbside. Mr. Brandmeier noted August 19, 2016 is currently the opening date  
348 of the proposals.

349  
350 Greg Ollman, 7525 North Fairchild Road

351 Mr. Ollman noted his gratitude for the garbage men who are the ears and eyes of the village, public  
352 relation people, they have other assignments and are always working. They snow plow, handle pool  
353 maintenance, etc. He noted his concerns that this process continue.

354  
355 Bob Cory, 7740 North Santa Monica Boulevard

356 Mr. Cory distributed October 14, 2014 Village Board minutes with citizen comments on the matter.  
357 He remembers the survey several years ago. His concern is to keep the employees the village has.

358  
359 Jack Bryson, 7272 Bridge Lane

360 Mr. Bryson commented Fox Point has a service that is right for the people that live here. His  
361 concern the village offering great service and amenities, continuing the current reputation that the village  
362 has now with paying high taxes.

363  
364 Marilyn Franklin, 7870 North Regent Road

365 Ms. Franklin commented she understands the fiscal responsibilities the trustees have. This  
366 community is safe, beautiful and has a lot of amenities. A change in the garbage pickup service is a change  
367 of great magnitude and needs to be noted and everyone should be informed. Her concerns are all citizens  
368 being notified, increase in crime, the older generation, and the long driveways for some residents.

VILLAGE OF FOX POINT  
VILLAGE BOARD PUBLIC HEARING AND MEETING  
TUESDAY, JULY 12, 2016

369  
370 Sharon Hipke, 7861 North Regent Court

371 Ms. Hipke concerned with the deadline date for the RFP's and the RFP's being placed late on the  
372 agenda, as a lot of older people would like to attend.

373  
374 President West closed public comment.

375  
376 President West noted this will be placed on the September Village Board meeting agenda for  
377 consideration of Mr. Brandmeier's recommendations and the meeting would be noticed in some manner.

378  
379 Trustee Fonstad suggested a public information meeting if necessary.

380  
381 **Future Agenda Items** - None

382  
383 **Announcements**

384 Trustee Fonstad reported the Tree Commission met last month. Composting was discussed by an  
385 outside party. There will be an agenda item on the Village Board agenda next month. Members of the  
386 Garden Club, particularly, Judy Shirley and Karen Grube have worked with the Department of Public Works  
387 on cleaning up the shrubbery and planting beds along Lake Shore Drive for the length along the footpath  
388 and it looks great!

389  
390 Trustee Sumner reported the Fox Point Foundation Summer Serenade near Longacre Pavilion is  
391 tomorrow night at 6:00 p.m. She received an e-mail from the LaCharite's stating they were recognized as  
392 unsung heroes by the Milwaukee County North Sunrise Rotary for their dedication managing the Fox Point  
393 Farmer's Market and supporting Milwaukee Homeless Veterans.

394  
395 Village Manager Scott Botcher reported Mike Pedersen ran a pool revenue statement as today;  
396 year-to-date, the village is at 91% of revenues as of July 12th or \$113,000 so far this season. There was a  
397 movie night Sunday night. He noted direction would be necessary to place the comprehensive plan on the  
398 agenda, if it is required. Noted this is his one year anniversary; he thanked the staff, the Village Board and  
399 the Village Attorney and stated he hoped he added some value to the village. The village is making  
400 progress.

401  
402 **Adjourn**

403  
404 *On motion of Trustee Symchych, seconded by Trustee Tirado and carried unanimously, the*  
405 *Village Board adjourned at 10:59 p.m.*

406  
407 Respectfully submitted,

408  
409  
410  
411 Kelly A. Meyer, WCMC  
412 Village Clerk/Treasurer