

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

A meeting of the Fox Point Village Board was held on August 9, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented there is a quorum present of 5 trustees. The meeting is called to order; without objection, roll call is suspended.

Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Terry McGauran
Trustee Marty Tirado
Trustee Liz Sumner
Trustee Bill Kravit

Also present were Village Manager Scott Botcher, Village Assistant Manager Michael Pedersen 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 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

Hearing no remarks, Public West closed public comment.

Public Hearing for the Proposed Detached Garage at 7410 North Santa Monica Boulevard, Fox Point Wisconsin by applicant Alfonso Navarro in the F-District (Institutional).

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Village Board opened the public hearing at 7:02 p.m.

No public comments were received by Village Board.

On motion of Trustee McGauran, seconded by Trustee Tirado, and carried unanimously, the Village Board closed public hearing at 7:04 p.m.

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the application with the Board finding all four tests in the application have been satisfied.

Consent Agenda

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

- a. Approve the Minutes of the July 12, 2016 Village Board Meeting.
- b. Approve the funding of the North Shore Library Building program in an amount not to exceed \$4,347.
- c. Approve Payment of the Bills in the amount of \$791,902.59 for the period July 1, 2016 through July 31, 2016 per the report submitted by the Village Manager.

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

On motion of Trustee McGauran, seconded by Trustee Tirado, and carried unanimously, the Village Board approved the amended consent agenda with the substitute minutes provided.

Board Room Improvements

Scott Botcher and Michael Pedersen discussed the three different aspects of the memo regarding Village Board room improvements and were available to answer any questions from the Board.

Bob Cory, 7740 North Santa Monica Boulevard

Mr. Cory stated that board room improvements seemed unnecessary and noted that money should be spent elsewhere.

Greg Ollman, 7525 North Fairchild Road

Mr. Ollman stated that board room improvements seemed unnecessary.

Hearing no other comments, President West closed public comment.

President West recommended that this issue be taken up at the budget meetings this fall.

Consideration of Resolution of Appreciation for Michael Casper and his Service to the Fox Point Building Board.

On motion of Trustee Fonstad, seconded by Trustee Kravit and carried unanimously, the Village Board approved the Resolution.

Future Agenda Items

Trustee Kravit moved to consider changing the date of the November Village Board meeting. This motion was seconded by Trustee Sumner, but failed due to a lack of votes with Trustee Kravit, Sumner and Fonstad voting for the motion and Trustee Tirado, McGauran and President West voting against the motion.

On motion of Trustee Kravit, seconded by Trustee Tirado and passing four votes to two with Trustee Kravit, Sumner, Tirado and McGauran voting for the motion and Trustee Fonstad and President West voting against the motion, the Village Board approved to discuss the previously failed motion at the upcoming Village Board meeting.

Announcements

Trustee Tirado reminded Trustees to submit their recommendation for their appointment to the Fox Point Citizens Advisory Committee by the end of August.

Village Manager Scott Botcher provided signed copies of the Resolution recognizing the Performance of the Fox Point Police Department. Village Manager Botcher also noted that a save the date memo will be distributed shortly in regards to budget availability and thanked all the poll workers and election staff for their hard work. Village Manager also thanked citizens and staff for wishing him a wonderful birthday.

Closed Session

On motion of Trustee Fonstad, seconded by Trustee Tirado with all members voting aye, 6-0, the Board convened into Closed Session at 7:40 p.m., Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy

VILLAGE OF FOX POINT
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TUESDAY, AUGUST 9, 2016

to be adopted with respect to litigation in which it is involved or likely to become involved, related to a settlement agreement and stipulation signed by Village Insurance Defense Counsel in 2015 in regard to litigation involving the assessment of 7135 N Barnett Lane. Participating in this closed session will be the Village Board, Village Attorney, Village Insurance Defense Counsel, Village Manager, and Assistant Village Manager.

Village Insurance Defense Council did not show up for closed session.

During the Closed Session, the Village Board discussed the assessment of 7135 N Barnett Lane.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, to reconvene to open session at 8:08 p.m.

Motion of President West, seconded by Trustee McGauran, and carried unanimously, to approve, retroactively, the settlement agreement between Scott and Laura Vuchetich and the Village of Fox Point dated September 10, 2015 and related stipulation.

Adjourn

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

Respectfully submitted,

Michael Pedersen
Assistant Village Manager