

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016**

A meeting of the Fox Point Village Board was held on September 13, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented all 7 trustees are present; we have a quorum. The meeting is called to order; without objection, roll call is suspended.

President West announced one minor technicality in regard to the agenda; in item 3b, the date is listed as October 3rd, but is in fact the date of October 2nd. The Village Board has received a substitute memorandum on that matter for the use of the village streets, which is page 7 of thirty six and so this substitute memo is added to the agenda to replace the prior item.

Members of the Village Board present included:

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

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

Greg Ollman, 7525 N Fairchild Rd

Mr. Ollman commented on the closed session item with regard to the Village Manager's evaluation. He commended Village Manager Scott Botcher on the great job he has done and noted he has not heard any with no negative comments from employees or citizens.

Jan Singer, 8426 N Regent Rd

Ms. Singer addressed the Village Board on "The Art Gallery" and pointed out the art currently hanging on the Village Board room wall. She commented each artist will be displayed in the Village Board room for 2 months. The featured artist's work currently on display is Paul Mandracchia. The featured artist for November and December will be Barbara Friedman and for January and February, Barbara Grant. Anyone else who knows of an artist who would wishes to display their work through the Village of Fox Point, contact Jan Singer at 414-467-6942.

Gary Hollander, 6807 N Lake Drive

Dr. Hollander addressed the Village Board on 2 items. He commended the Village Manager and his team for improvements in the budget and meetings held last year. He asked that once the dates and times of the meetings were determined, that the public be made aware of it, in the Administrative Reports, the website and planned content be clarified on the postings as well.

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Dr. Hollander also asked that the same level of detail be received for all projects, such as the Dean Rd and Santa Monica Boulevard Project, in which little was known and seemed vague. He also asked to retain the current system of waste management and related employee contractors.

Hearing no other remarks, Public West closed public comment.

Consent Agenda

President West noted, as stated prior there is one small technical correction. President West opened public comment and hearing no other remarks, closed public comment.

- a. Approve the Minutes of the August 9, 2016 Village Board Meeting.
- b. Approve the permit to use Village streets for Badgerland Striders Lakefront Marathon on Sunday, October 3, 2016, including the placement of portable toilets and a water/aid station at the corner of Lake Drive and Wye Lane and permission to use the Municipal Pool parking lot for spectator parking per the Assistant Village Manager's memo dated September 1, 2016.
- c. Accept the alternate proposal of Lakeside International Trucks LLC and the base proposal of Casper's Truck Equipment for the purchase of Truck #25 with plow attachment in the amount not to exceed \$129,000, and authorize the Village Manager to execute the purchase order per the Assistant Director of Public Works' memorandum dated August 31, 2016.
- d. Accept Change Order No. 1 from Bark River Tree Service in an amount not to exceed \$20,000 for the removal of additional diseased elms and authorize the Village President and Village Clerk to sign the change order per the Village Forester's memorandum.
- e. Refer the proposed land combination at 957 East Wye Lane to the October 3, 2016 Plan Commission per the Director of Public Works' memorandum dated September 6, 2016.
- f. Authorize FY 2017 budget workshop dates of October 24 at 7pm, November 1 at 7pm, and a Special Village Board meeting and budget and levy hearing date of November 15 at 7pm.
- g. Approve Payment of the Bills in the amount of \$482,880.60 for the period August 1, 2016 through August 31, 2016 per the report submitted by the Village Manager.

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Village Board approved consent agenda as noticed in tonight's agenda.

Municipal Judge Scott Wales

Municipal Judge Scott Wales distributed a handout with statistics and provided a Municipal Court update.

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Judy Shirley, 8235 N Mohawk Rd

Ms. Shirley per Judge Wales perspective, inquired on the trend today in the Village of Fox Point with underage drinking, domestic violence, and drug use.

Hearing no other comments, President West closed public comment.

Presentation of interim end-of-season pool financial report

Manager Scott Botcher gave a brief background.

Assistant Village Manager Michael Pedersen gave a presentation on report on the interim end-of-season pool financials, highlighting some of the specifics. Mr. Pedersen commented on a correction to his September 1, 2016, memorandum in the numbers for the Citizens Pool Advisory Committee; he stated the committee will consist of 7 residents and 2 trustees.

Gregg Ollman, 7525 N Fairchild Rd

Mr. Ollman commented on large amount of the time he spent at the Fox Point pool this year and his Grandchildren's enjoyment there.

Marilyn Franklin, 7878 N Regent Rd

Ms. Franklin inquired on the percent of usage of the pool by the Fox Point residents versus other communities and inquired on the pool study committee.

President West commented on the citizens' pool advisory committee by resolution to consist of 2 trustees and 7 citizen members. He reminded his colleagues to make any recommendations to him in regard to names for the committee. The recommended names are necessary by midnight on Thursday. Appointments will be made by President West next week or the following week.

Hearing no other comments, President West closed public comment.

Garbage, Recycling and Other Related Collection and Disposal Services Proposals

Director of Public Works Scott Brandmeier distributed an additional sheet with supplemental information which he received late Friday afternoon. Mr. Brandmeier gave a report on the results of the proposals received for possible garbage, recycling and other related collection and disposal services.

Gregg Ollman, 7525 N Fairchild Rd

Mr. Ollman noted he is happy, a lot of other citizens are happy and so are employees with the current procedures. He commended both Public Works Director Scott Brandmeier and Village Manager Scott Botcher on putting this together so well.

Nancy Ellis, 8655 N Regent Rd.

Ms. Ellis thanked both Director of Public Works Scott Brandmeier and Village Manager Scott Botcher on the work completed. She stated she is pleased to hear the 5-year term, prior to having to revisit this again. She stated this is good to know what the future thoughts are and these things matter to several residents who may have disabilities or are unable to do this themselves.

Hearing no other comments, President West closed public comment.

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On Motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board directed the staff to continue negotiations on the recycling contract with a third party contractor on the 5-year time period to preserve the status quo for recycling pick-up and staff is authorized to purchase the two scooters per the memorandum and authorize the Village Manager to sign the purchase order for the scooters in an amount not to exceed, \$84,000.

Hearing no other comments, President West closed public comment.

Fox Point Leaf and Yard Waste Composting

President West noted this agenda item comes to the Village Board from the Tree Commission.

Director of Public Works Scott Brandmeier gave a brief presentation on the Leaf and Yard Waste Composting.

President West directed Mr. Brandmeier to follow up on this item, including Ms. Shirley's suggestions.

Judy Shirley, 8235 N Mohawk Rd

Ms. Shirley noted she is a member of the Tree Commission and commended Mr. Brandmeier on his presentation. Ms. Shirley had several suggestions in regard to Leaf and Yard Waste Composting, especially due to the short time frame for collection and the potential cost savings.

Hearing no other comments, President West closed public comment.

Consideration of motion to discuss the failed motion to reschedule the regular November meeting.

Village Board discussed the failed motion to reschedule the regular November meeting. The procedures to establish a special meeting were discussed briefly.

Hearing no other comments, President West closed public comment.

Future Agenda Items - None

Announcements

Village President West reminded everyone that Friday is Constitution Day and stated this great nation is founded on the Constitution and our national treasurer.

Trustee Fonstad announced on August 17, he attended the program on the coastal bluffs, ravines, and shores of Lake Michigan with changing water levels and the impact. There were other Fox Point residents attending as well. This is a Wisconsin Sea Grant program. He mentioned the studies and the wealth of information provided that he was willing to share if

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anyone is interested. Trustee Fonstad noted ravines are an important feature of the Lake Michigan Shoreline for vegetation and wildlife to assist in maintaining the system of the bluffs.

Trustee Symchych noted as a representative for the library, she, along with the board and the director have been working very diligently on the library budget over the last several weeks. She noted it has been a problematic budget year. She has just been awarded the Chairmanship of the Finance Committee. The library has been relatively underfunded. However, they have been charging through and moving forward on the budget. The study that was approved by the Village Board will begin around October to look at space analysis needs. Part of that component will be an online survey. There will be a link on the Village Website.

Village Manager Scott Botcher noted as a reminder, Diane Robinson from DNR will be here next week to talk about turkeys and coyotes at the Police Station on Tuesday, September 20, 2016 at 6:30 p.m. Mr. Botcher announced he has been asked to be a speaker at the League of Wisconsin Municipalities Conference – Innovations in Small units of Government.

Closed Session

On motion of Trustee Symchych, seconded by Trustee McGauran with all members voting aye, 7-0, the Board convened into Closed Session at 8:46 p.m., Pursuant to State Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically, to discuss the performance evaluation of the Village Manager. Participating in this portion of the closed session will be the Village Manager and Village Board.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Symchych, seconded by Trustee Kravit, and carried unanimously, to reconvene to open session at 10:07 p.m.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee McGauran and carried unanimously, the Village Board adjourned at 10:08 p.m.

Respectfully submitted,

Kelly A Meyer
Village Clerk/Treasurer