

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, JANUARY 9, 2018**

A meeting of the Fox Point Village Board was held on Tuesday, January 9, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Village Clerk to take roll call. The Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Liz Sumner
Trustee Bill Kravit
Trustee Greg Ollman

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Police Chief Chris Freedy, Accountant/ Finance Manager Mary Carthell, and Village Clerk/Treasurer Kelly Meyer.

Village Manager Scott Botcher introduced newly appointed Building Inspector Michael Rakow who will begin with the Village of Fox Point to begin on Monday, January 22, 2018.

Village Manager Scott Botcher also indicated there will be a test run of a video recording of our village board meeting and archiving the meeting tonight. A YouTube channel has been created for the Village of Fox Point where meetings can be archived at no cost. The village is not permitting comments on the recordings; therefore, no regulation will be required and the recordings will meet the open records law. It is anticipated the link will be posted for leisurely public viewing.

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

President Frazer opened public comment.

Nancy Filsinger, 220 W Cherokee Circle

Ms. Filsinger inquired and stated her interest and support in an environmental group.

Fran Odden, 109 W Bradley Road

Mr. Oden expressed concern with excessive speed on Bradley Road and the welfare and safety of the community.

Michael Matousek, 135 E Bradley Road

Mr. Matousek expressed concern regarding excessive speed on Bradley Road and safety; it effects activities with family at their home. Mr. Matousek appealed to the village board to take measures to reduce speed on Bradley Road.

Al Sparacino, 175 E Bradley Road

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Mr. Sparacino stated he has concerns with the safety of his grandchildren and family due to drivers' excessive speeds on Bradley.

Deborah Hangsterfer, 312 E. Bradley Road

Ms. Hangsterfer expressed concerns of high speed on Bradley Road and asked for village board to assist with speed monitors for the safety of residents.

President Frazer, hearing no other comment, closed public comment.

Consent Agenda

- a. Approve the minutes of the December 5, 2017 Special Village Board meeting.
- b. Approve the minutes of the December 12, 2017 Village Board meeting.
- c. Confirm President Frazer's appointment of Ramsey Radakovich as a member of the Village of Fox Point Tree Commission.
- d. Approve a 2018 2.25% salary increase for Village of Fox Point Village Manager Scott Botcher.
- e. Approve the contract of Ruckert Mielke in an amount not to exceed \$20,990 for GIS web hosting services, conversion of data to NAD 83 (North American Datum) and miscellaneous on-call GIS related tasks and services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 2, 2018.
- f. Accept the quotes from multiple vendors in an amount not to exceed \$21,921 for the spring tree order and authorize the Village Manager to execute the purchase orders per the Village Forester's memorandum dated January 2, 2018.
- g. Adopt Resolution 2018-01 Designating an International Migratory Bird Day in the Village of Fox Point on May 5, 2018.
- h. Adopt Resolution 2018-02 to rescind taxes due to palpable error for tax parcel number 128-7994-002.
- i. Adopt Resolution 2018-03 to rescind taxes due to palpable error for tax parcel number 097-0166-000.
- j. Approve Payment of the Bills in the amount of \$662,846.91 for the period December 1, 2017 through December 31, 2017 per the report submitted by the Village Manager.

Trustee Sumner requested agenda item 3e be removed from the consent agenda.

Village Attorney Eric Larson noted the clerk prepared two resolutions placed before you and intended to replace the two resolutions in the village board packet, items 3h and 3i, due to the transposition of a date and citations.

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On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the consent agenda, as noticed and as amended with the removal of item 3e.

The contract of Ruekert Mielke in an amount not to exceed \$20,990 for GIS web hosting services (Item 3e)

On motion of Trustee Sumner, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the contract of Ruekert Mielke in an amount not to exceed \$20,990 for GIS web hosting services, conversion of data to NAD 83 (North American Datum) and miscellaneous on-call GIS related tasks and services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 2, 2018.

Report of Building Inspector Replacement

Village Manager Scott Botcher gave a brief report on the appointment of Fox Point Building Inspector Michael Rakow and the process of the replacement.

Consideration of Pool Advisory Committee proposal

On motion by Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, to accept the Pool Advisory Committee proposal between UW-Milwaukee, on behalf of Community Design Solutions and the Village of Fox Point in the amount of \$1,800 to provide preliminary design and site review opportunities for a potential new pool site, as set forth in agenda item 4b.

On amended motion by Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, to accept the Pool Advisory Committee proposal between UW-Milwaukee, on behalf of Community Design Solutions and the Village of Fox Point in the amount of \$1,800 to provide preliminary design and site review opportunities for a potential new pool site and to authorize the Village President and Village Manager to sign the contract.

Discussion of traffic speed on Bradley Road and Regent Road

Andrew Elmer, 101 E Bradley Road

Mr. Elmer commented on his concerns with speeding on Bradley Road and the safety of the community. He asked the village board to consider community safety when considering the concern of drivers' speed on Bradley Road.

Police Chief Chris Freedy gave a report concerning the vehicles speed on Bradley Road and Regent Road. Chief Freedy noted Mr. Elmer has been working with the Police Department for a little over a year now on this issue. A data report collected for westbound Bradley Road traffic only on two occasions (March and November) in 2017 was distributed to the village board and the community present. The westbound Bradley Road data report, various traffic control, and traffic calming techniques were discussed.

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Adopt Resolution 2018-02 to rescind taxes due to palpable error for tax parcel number 128-7994-002 (Item 3h)

Village Attorney Eric Larson asked the village board to reconsider item 3h on the agenda, after his review of what was given to the village board. There are mathematical errors and citation errors in the resolution.

President Frazer, hearing no objections received unanimous consent from the village board to reconsider item 3h.

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the village board adopted the resolution subject to the village attorney ensuring the mathematical calculations are correct and ensuring the correct section of the Wisconsin State Statute is referenced.

Future Agenda Items

None

Announcements

Trustee Fonstad gave a report on the tree commission meeting held in December 2017.

Trustee Fonstad thanked the village board for confirming the appointment of Mr. Ramsey Radakovish as a member; he brings a wealth of experience and expertise. He is the Deputy Regional Manager of Land Resources for the Milwaukee County Parks and Recreational Culture.

Trustee Fonstad noted on behalf of the village and the tree commission, the commendation of Nancy Warner for her service on the tree commission; she has been a member for many years.

Trustee Sumner reported a resident did request an electronics collection recycling day in Fox Point.

Trustee Tirado commented the Fox Point Foundation Winter Blast event is on Friday January 26, 2018 from 6:00 p.m. until 8:30 p.m.

Village Manager Scott Botcher commented staff has discussed holding an electronic recycling day in June of 2018.

Manager Botcher noted the village board room tables are going to be broken down and refinished; the tables will be back refinished and returned by the February village board meeting.

Manager Botcher stated two years ago the village had the opportunity to consider the opportunity to invest in other places besides the Local Government Investment Pool (LGIP). American Depository Management will be returning for a presentation.

Adjourn

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On motion of Trustee Fonstad, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:44 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer". The signature is fluid and cursive, with a large loop at the end.

Kelly A. Meyer
Village Clerk/Treasurer