

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, MARCH 13, 2018**

A meeting of the Fox Point Village Board was held on Tuesday, March 13, 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 Bill Kravit
Trustee Greg Ollman
Trustee Liz Sumner
Trustee Christine Symchych
Trustee Marty Tirado

Also present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, 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

President Frazer opened public comment. Hearing no comment, President Frazer closed public comment.

Consent Agenda

President Frazer opened for public comment; hearing no comments, public comment was closed.

- a. Approve the minutes of the February 18, 2018 Village Board meeting.
- b. Adopt Resolution Approving of and Authorizing Submittal of a Grant Application to the Bay-Lake Regional Planning Commission for Emerald Ash Borer funding.
- c. Accept the bid of Visu-Sewer, Inc. in the amount of \$254,534 for the 2018 sanitary sewer improvements to be performed in Sanitary Sewer Basin Nos. 3, 4, 6 and 9 and including storm sewer lining along Club Circle and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 27, 2018.
- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$22,060 for construction management and inspection services for the 2018 sanitary sewer improvements, including storm sewer lining, to be performed in Sanitary Sewer Basin Nos. 3, 4, 6 and 9 and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 27, 2018.

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- e. Accept the base bid and alternate bid numbers 2, 3 and 6 of UPI, LLC in the amount of \$1,801,387 for the base bid, an increase of \$30,640 for alternate bid number 2, an increase of \$36,985 for alternate bid number 3, and a reduction of \$4,000 for alternate bid number 6 for the 2018 road reconstruction and utility improvement project on Club Circle, Lilac Lane and Poplar Drive and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated March 8, 2018.
- f. Accept the bid of WSO Grading and Excavating, LLC in the amount of \$337,046.75 for the Goodrich Lane Ravine Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated February 27, 2018.
- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$28,800 for construction inspection services associated with the Goodrich Lane Ravine Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated March 9, 2018.
- h. Accept the proposal of Truck Country of Wisconsin in the amount of \$62,149.00 for one (1) Freightliner M2016 Truck Cab & Chassis. (This price represents receiving credit of \$22,500.00 for one (1) 2005 Sterling LT-8513.)
- i. Accept the proposal of R.N.O.W. of West Allis in the amount of \$61,771.00 for one (1) Loadmaster Excel-S 25 yd. Refuse Collection Body. (This price represents receiving credit of \$11,000.00 for trade in value of the 2005 body.)
- j. Accept the proposal of Serwe Implement Municipal Sales, LLC, in the amount of 38,600.00 for one (1) Harper ATM-72 Hillside Mower. (This price represents receiving credit of \$8,500.00 for one (1) 2009 Deweze ATM-72 Hillside Mower.)
- k. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 28, 2018 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated March 6, 2018.
- l. President Frazer hereby announces his appointment of Andrew Pokrass as a village resident member of the Water/Sewer Utility Committee.
- m. Adopt the Ordinance to Repeal and Re-create portions of Section 417-5 of the Village of Fox Point village code registration of transient merchants.
- n. Approve Payment of the Bills in the amount of \$840,575.06 for the period February 1, 2018 through February 28, 2018 per the report submitted by the Village Manager.

On motion by Trustee Kravit, seconded by Trustee Sumner, and carried unanimously, the Village Board approved the consent agenda, as noticed.

Future Agenda Items

None

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Announcements

Village President Frazer commented on Fox Point Days, June 9, 2018. It will be the same as last year with some improvements. The hours will be from 10:00 a.m. until 1:00p.m.

Trustee Fonstad announced last week Fox Point hosted the presentation by two architects responding to the RFP for a feasibility study or preliminary architectural study heard by the Library Board. The Library Board met again on Friday and reviewed the presentation given earlier in the week. The Library Board selected HGA to complete the work. The spring book and bake sale begins at the Library; March 14, 2018 from 5:00 p.m. until 7:30 p.m. Friday, 10:00 a.m. until 4:30 p.m.; Saturday, 1:00 p.m. until 4:30 p.m.; and Sunday from 1:00 p.m. until 4:30 p.m.

Trustee Symchych announced the audit committee met. Baker Tilly Virchow Krause, LLP Partner Wendy Unger gave a presentation like she has annually and we can expect her to give her audit report hopefully at the June 2018 village board meeting.

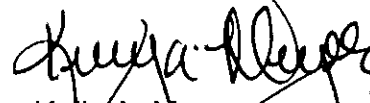
Trustee Sumner announced there will be a candidate forum on Thursday, March 22, 2018 from 6:30 p.m. until 8:30 p.m. at the Fox Point Police Department, Padway Hall.

Trustee Tirado announced on February 28, 2018, several people were present from the Community Design Solutions Team for a community input meeting regarding the pool project. The meeting was well attended and there was very good feedback. Trustee Tirado will be meeting with the team lead. There will be more information for the scope of their work towards the end of May.

Adjourn

On motion of Trustee Tirado, seconded by Trustee Sumner, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:08 p.m.

Respectfully submitted,



Kelly A. Meyer
Village Clerk/Treasurer