

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING  
TUESDAY, APRIL 10, 2018**

A meeting of the Fox Point Village Board was held on Tuesday, April 10, 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 Greg Ollman  
Trustee Liz Sumner  
Trustee Marty Tirado (Arrived 7:13 p.m.)

Absent-Trustee Bill Kravit  
Absent-Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Deputy Clerk Jilline Dobratz, 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](http://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.

**Julie Parve, 500 E Fox Dale Court**

Ms. Parve commented on a group of Fox Point residents who have been working on a proposal in support of permitting backyard chickens in the community. A report titled, A Case for Backyard Hens in the Village of Fox Point, was distributed to the village board for review.

**Joe Munki, 6924 N Yates Road**

Mr. Munki noted his support for the community center activities and the proposal of permitting backyard chickens in the community as a way of keeping social ties within the village.

**Dr. Thomas Chelimsky, 7950 N Lake Drive**

Dr. Chelimsky commented Village of Fox Point is similar to Cleveland Heights in Ohio. Cleveland Heights, Ohio does permit chickens; he is in support of chickens in the Village of Fox Point.

**Larry Cohn, 200 W Dunwood Road**

Mr. Cohn commented on the Mandel Development of Dunwood school site project, stating his concern of numerous alleged violations.

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 March 13, 2018 village board meeting.

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- b. Approve the 2017 Annual NR216 Stormwater Report and authorize the Director of Public Works to submit the final report to the Department of Natural Resources.
- c. Adopt proclamation establishing Friday, April 27, 2018, as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- d. Adopt proclamation establishing May 6, 2018 through May 12, 2018, as Municipal Clerks Week in the Village of Fox Point in recognition and awareness of Municipal Clerks and the vital services they provide for local government and the community, including the Village of Fox Point.
- e. Approve Payment of the Bills in the amount of \$1,105,814.50 for the period March 1, 2018 through March 31, 2018 per the report submitted by the Village Manager.
- f. Consideration and adoption of "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,405,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes."
- g. Reappointment of Robert Fetherston to the North Shore Fire Department Fire Commission for a term expiring April 30, 2023.

Trustee Fonstad requested the removal of agenda item 3a, approval of the minutes of the March 13, 2018 village board meeting.

*On motion by Trustee Sumner, seconded by Trustee Ollman, and carried unanimously, the Village Board approved the consent agenda, as noticed and as amended with the removal of item 3a.*

**Minutes of March 13, 2018 Village Board Meeting**

Trustee Fonstad asked for changes to lines 101 and 102. On line 101, add after Fox Point Days, the words will be and on line 102, last sentence to state, it will begin at 10:00 a.m.

*On motion by Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board approved the village board minutes of March 13, 2018, as amended with the noted changes.*

**Future Agenda Items**

None

**Announcements**

Village President Frazer commended Trustee Sumner and Trustee Tirado on their re-election.

Trustee Fonstad also congratulated Trustee Sumner and Trustee Tirado on their election. Trustee Fonstad gave an overview of the recent Tree Commission meeting held on Thursday, March 29, 2018.

Trustee Fonstad also announced Arbor Day will be on April 27, 2018 at Stormonth School beginning at 3:00 p.m. The Garden Club will be donating a hackberry tree which will be planted this year for the event; everyone is invited to the ceremony.

He reported, a bird walk will be held at Doctors Park at 8:00 a.m. on May 5, 2018 for International Bird Day.

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Trustee Fonstad additionally reported on the library's first structured meeting with HGA taking place this Thursday from 12:15 p.m. until 4:15 p.m., regarding the feasibility architectural study.

Trustee Sumner thanked President Frazer and the staff for handing out the notices during garbage collection again today encouraging people to participate in boards, committees and commissions here in Fox Point.

Trustee Sumner also stated she has filed paperwork to run for the 23<sup>rd</sup> Assembly District.

Trustee Tirado reported on the Pool Committee meeting this morning. The committee is currently working on the fundraising aspect of the pool and the two possible locations of the pool. The UWM Design Solutions Team's advanced concept project is on schedule with expectations of delivery to the Pool Committee and the Village Board any time from mid-May to the third week of May.

Trustee Ollman commended the staff and the residents for the recent 2018 spring election voter turnout at almost 49 percent.


Village Manager Scott Botcher thanked Village Clerk Treasurer Kelly Meyer, Deputy Clerk Jilline Dobratz, the DPW staff, chiefs and election inspector staff for all of the time given to coordinating and overseeing the election. Anyone with an interest in becoming an election inspector should contact the Village Clerk/Treasurer or Deputy Clerk.

Manager Botcher thanked the village trustees for taking the time to ask any questions prior to the village board meetings, allowing the staff to give full and complete answers.

**Adjourn**

*On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:27 p.m.*

Respectfully submitted,



Kelly A. Meyer  
Village Clerk/Treasurer