

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES  
TUESDAY, JULY 10, 2018**

A meeting and public hearing of the Fox Point Village Board was held on Tuesday, July 10, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer  
Trustee Eric Fonstad  
Trustee Bill Kravit  
Trustee Greg Ollman  
Trustee Marty Tirado

Absent-Trustee Liz Sumner  
Absent-Trustee Christine Symchych

President Frazer noted there is a quorum present.

Also present are Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, North Shore Library Director Susan Draeger-Anderson, Deputy Clerk Treasurer Jeanne O'Brien, 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.

State Assembly Candidate Andy Lamb for District 23, 2218 West Chestnut, Mequon  
Candidate Andy Lamb gave a brief synopsis of his background.

Mr. Larry Cohn,

Mr. Cohn noted his dissatisfaction with the Dunwood project, including the noise and dust.

With no other public comments, President Frazer closed public comment period.

**Committee Reports-Plan Commission**

President Frazer gave a report to village board concerning the Plan Commission Review and consideration of the proposed land division at 6921 North Yates Road and the Plan Commissions recommendation to the Village Board, noting the land division could potentially create a back lot. Plan Commission recommended to the Village Board denial of the application. The property owner was given more time to develop his case prior to the village board potentially hearing the case in August.

Trustee Fonstad gave a report to village board concerning the Plan Commission's review and consideration of the proposed Azura Memory Care facility at 217 West Dunwood Road (a.k.a., part of the former Dunwood School property). Plan Commission did recommend favorably to the village board the Azura, LLC. Proposal, as the four standards in the village ordinance have been met. Azura

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will come before the Village Board for a Public Hearing at the August meeting; it had requested more time.

**Public Hearing – Proposed 2019 Community Development Block Grant (CDBG) program project list**

*On motion of Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously, the Village Board opened the public hearing at 7:16 p.m.*

President Frazer opened for public comment; there was no public comment.

Village Manager Scott Botcher gave a brief synopsis of the 2019 CDBG grant program.

*On motion of Trustee Tirado, seconded by Trustee Fonstad, and carried unanimously, Public Hearing was closed at 7:17 p.m.*

**Public Hearing-Proposed Azura, LLC. Development at 217 West Dunwood Road (A.K.A. Dunwood School Property)**

*On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board scheduled the new public hearing time and date of the matter on the proposed Azura, LLC Development at 2017 West Dunwood Road (a.k.a., Dunwood School Property) to be held Tuesday, August 14, 2018 at the regular Village Board meeting immediately after Persons Desiring to be Heard.*

**Consent Agenda**

- a. Approve the minutes of the June 12, 2018 village board meeting.
- b. Approve the minutes of the June 29, 2018 special village board meeting.
- c. Confirm Village President's appointment of Nadelle Grossman to Board of Police Commissioners to fill the current vacancy.
- d. Approve the Temporary Class "B" (Fermented Malt Beverage) and Temporary "Class B" (Wine) Retailer's License for Congregation Sinai Summer Concert Series on Saturday, July 28, 2018 per the Village Clerk/Treasurer's memorandum dated July 29, 2018.
- e. Approve an Ordinance amending portions of Section 63-3 of the Village of Fox Point Village Code concerning swimming pool fees.
- f. Accept the proposal of Kapur & Associates in an amount not to exceed \$29,936 for the design of stormwater improvements to be made at Green Tree Road and Lake Drive and at Spooner Road and Santa Monica Boulevard and authorize the Village President and Village Clerk to sign the proposal per the Director of Public Works' memorandum dated June 28, 2018.
- g. Accept the bid of Compass Minerals America Inc. in the amount of \$68.48 per ton for sodium chloride per the Director of Public Works' memorandum dated June 28, 2018.

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- h. Adopt the Relocation Order Resolution and Resolution of Necessity for Utility Work on 7800 North Club Circle and 1469 East Lilac Lane.
- i. Approve Payment of the Bills in the amount of \$1,120,184.80 for the period June 1, 2018 through June 30, 2018 per the report submitted by the Village Manager.

President Frazer requested item 5a be removed from the consent agenda.

*On motion of Trustee Ollman, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the consent agenda, as amended, absent item 5a.*

**Approval of the minutes of the June 12, 2018 village board meeting – Item 5a**

*On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board approved the distributed revised draft minutes of the June 12, 2018 village board meeting.*

**Resolution Awarding the Sale of \$1,405,000 General Obligation Promissory Notes, Series 2018**

Village Manager Scott Botcher gave a brief background and introduction of Robert W Baird & Company John Mehan, who provided background on the sale of \$1,405,000 General Obligation Promissory Notes, Series 2018.

**Robert W Baird and Company John Mehan**

Mr. Mehan noted the bid specifications and four quality bidders. He also noted the quality of the bond and the Village of Fox Point's rating of AA1, which is an excellent rating.

*On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board adopted the resolution awarding the sale of \$1,405,000 General Obligation Promissory Notes, Series 2018, as set forth in the Resolution that was distributed this evening.*

**Review of 2019-2023 Capital Plan**

The Village Manager gave a brief overview of the long range 2019-2023 Capital Plan, including the Department of Public Works, the Police Department, Administrative Department and the North Shore Library.

**North Shore Library Director Susan Draeger-Anderson**

Ms. Draeger-Anderson gave a concise summary of the 2019-2023 North Shore Library Capital Plan, including construction details and costs.

**Dark Store Report and Lobbying Request from President Frazer**

The Village President gave a summation on the growing concern over the Dark Store Loophole and clarified the consideration of the contribution of \$1,200.00 in cooperation with the League of Wisconsin Municipalities and other member municipalities.

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Joseph Munski, 6924 North Yates Road

Mr. Munski commented that it sounds like it's not to broaden the authority of municipalities because there is an equal likelihood using a fee base model, it can benefit the WMC constituents or the residents of the village.

*On motion of Trustee Tirado, seconded by Trustee Kravit, and carried unanimously, the Village Board authorize a contribution of \$1,200.00 in funds payable to the League of Wisconsin Municipalities for Dark Store Elimination to support this issue.*

**Swimming Pool Professional Assistance Proposal from Burbach Aquatics**

Trustee Tirado noted the Pool Committee is at the point that they need some professional expertise on pool engineering and gave a brief report on the background

Burbach Aquatics, Inc. Business Development Director Roger L. Schamberger, 5974 State Highway 80 South, Platteville was available for a presentation and to answer any questions.

*On motion of President Frazer, seconded by Trustee Fonstad, and carried, the Village Board tabled the Swimming Pool Professional Assistance Proposal from Burbach Aquatics until the August 14, 2018 meeting.*

**Future Agenda Items**-None

**Announcements**

Village President Frazer thanked everyone who assisted with the July 4 parade to help make it a success, including the Fox Point Foundation, Fox Point Foundation President Jaime Druck, Nicolet High School Band, Garden Club, politicians, a good representation from the Village Board, and Ms. Invasive Species Mari Katz. He gave a brief summary.

Trustee Fonstad gave report on the meeting with the Forrester and Director of Public Works to discuss the concerns of died and dying ash trees on private property.

Trustee Tirado reported on the Fox Point Foundation Summer Serenade on July 18, 2018 from 6:00 p.m. until 8:30 p.m. at the Longacre Pavilion; the food choices offered are from Dr. Dawg and Miss Cupcake, in addition to the music.

Trustee Kravit commented he really enjoyed the Village of Fox Point Fourth of July Parade.

Village Manager Scott Botcher reported he was going to introduce new Deputy Clerk Treasurer Jeanne O'Brien, but she left at 9:00 p.m.

Mr. Botcher noted a meeting he attended with Michael Pedersen and the League of Wisconsin Municipalities. The village's dividend actually doubled this year and received a check for almost \$30,000. The rates that the state released today are all down. Our estimated mod-factor going forward will go down from 1.06 to .98, which is a significant drop. The village has been trying to encourage and enhance safety practices by employees.

The salt bid approved tonight is \$10 higher than it was last year at this time. The Village is actively looking for other resources for salt next year.

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Manager Scott Botcher commented today is his third year anniversary with the Village of Fox Point.

**Adjourn**

*On motion of Trustee Tirado, seconded by Trustee Kravit, and carried unanimously, the Village Board adjourned the Village Board meeting at 9:16 p.m.*

Respectfully submitted,



Kelly A. Meyer  
Village Clerk/Treasurer