

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022**

A meeting of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, January 11, 2022 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Assistant Village Manager Kevin Ausman to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Liz Sumner
Trustee Bill Kravit
Trustee Greg Ollman
Trustee Catie Anderson Knight

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, and Assistant Village Manager Kevin Ausman.

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 Persons desiring to be heard.

Without objection and hearing no comments, President Frazer closed the public comment period.

Committee Reports – Plan Commission

Trustee Fonstad reported the Plan Commission met on Tuesday, January 4, 2022. The Plan Commission reviewed, considered and made a recommendation to the Village Board regarding Sabre Industries Request for modification of Dish Wireless' existing 100' monopole tower at 7200 N Santa Monica Blvd, Fox Point. The Plan Commission recommended Village Board's approval of the modifications to the existing tower.

Consent Agenda

- a. Approve the minutes of the December 14, 2021 Village Board meeting.
- b. Accept the quotes of various vendors for the 2022 Spring Tree Planting Program pursuant to the Village Forester's memorandum dated January 4, 2022, and authorize the Village Manager to approve the purchase orders on behalf of the Village.
- c. Approve a Private Use Agreement with the LX Club, the local senior organization, for the use of Longacre Pavilion.
- d. Accept Baker Tilly Virchow Krause, LLP Engagement Letter for the provision of audit services to the Village of Fox Point.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022**

- e. Adopt Resolution to designate International Migratory Bird Day to be on May 7, 2022 in the Village of Fox Point.
- f. Approve payment of the bills in the amount of \$1,175,779.60 for the period December 1, 2021 through December 31, 2021 per the report submitted by the Village Manager.

Motion made by Frazer, seconded by Knight, and carried by roll call vote (7-0), to approve the consent agenda, as presented.

Consideration and possible action on Resolution of Commendation for Plan Commission Member Carol Wilkins

Motion by Fonstad, seconded by Knight, and carried by roll call vote (7-0), to adopt the Resolution of Commendation for Plan Commission Member Carol Wilkins.

Sabre Industries 100' Monopole at Fox Point – Lombardy, WI concerning the submission requesting modification of Dish Wireless' existing tower at 7200 N Santa Monica Blvd, Fox Point

Motion by Frazer, seconded by Fonstad, and carried by roll call vote (6-1, Sumner opposed), to approve the modifications to Sabre Industries existing 100' monopole tower at 7200 N Santa Monica Blvd, Fox Point, as on pages 43 to 63 of the agenda packet.

PASER Rating Update

Public Works Director Scott Brandmeier gave background on the recent Pavement Surface Evaluation and Rating (PASER) for the village roads performed in fall of 2021.

Change Order Policies

Public Works Director Scott Brandmeier gave a report regarding Village change order policies and the change order policies of 18 polled communities.

President Frazer directed Staff and Village Attorney to prepare documents for the implementation of staff recommendations—which the board will take up at a later meeting.

Future Agenda Items- None

Closed Session

Motion made by President Frazer, seconded by Knight, to move into closed session at 7:53 p.m., Pursuant to State Statutes Sections:

- a. Pursuant to Wisconsin Statutes Section 19.85(1)(e) to Deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Specifically, to review and discuss the Memorandum of Understanding executed by Fox Point, River Hills and Bayside concerning the North Shore Library. Participating in the

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022**

closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, **North Shore Library Board Member Sandra Grady and Village Attorney.

- b. 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 governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

Trustee Fonstad	Aye
Trustee Symchych	Aye
Trustee Sumner	Aye
Trustee Kravit	Aye
Trustee Ollman	Aye
Trustee Knight	Aye
President Frazer	Aye

Carried by roll call vote (7-0).

The Board will pause for 30 seconds to allow those not participating in the closed session to be escorted to the waiting room.

Reconvene into Open Session

Motion made by Frazer, seconded by Knight, and carried by roll call vote (7-0), to reconvene into open session at 8:24 p.m.

President Frazer announced there was no action on agenda items 7a or 7b.

Announcements

Trustee Fonstad
None.

Trustee Symchych
None.

Trustee Sumner
None.

Trustee Kravit
Trustee Kravit offered his services at the Village ice rink.

Trustee Ollman
None.

Trustee Anderson Knight
Trustee Knight informed the Board of the search for a new North Shore Library director.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 11, 2022**

Village President Frazer

President Frazer offered remarks and a remembrance for longtime Village resident and former village trustee Jay Brickman, the founding rabbi of Congregation Sinai, who passed away on January 7, 2022.

Village Manager Scott Botcher

Village Manager Botcher described changes to the Village's homepage regarding Elections and Bill Pay, and upcoming design changes over the next year.

Adjourn

Motion made by Knight, seconded by Frazer, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:30 p.m.

Respectfully submitted,



Kevin A. Ausman, MPA
Assistant Village Manager