

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES  
JANUARY 12, 2021**

A meeting and public hearing Fox Point Village Board was held virtually via telephonic and video conferencing on Tuesday, January 12, 2020 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-Treasurer 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-(Joined at 7:05 p.m.)  
Trustee Marty Tirado  
Trustee Greg Ollman  
Trustee Bill Kravit

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, 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](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 Persons desiring to be heard and clarified the rules, including the matter of the Conditional Use Permit Public Hearing for Spring North Corporation; no comments will be heard on the matter. Comments should be reserved for the Public Hearing with the applicant present, after referral from the Plan Commission to the Village Board. This may potentially be at the February 9, 2021 Village Board meeting.*

Elizabeth Aelion 210 W Bergen Court

Ms. Aelion commented on two 2021 capital budget projects: Lake Drive and Beach Drive.

Sami Stein Avner, 502 E Bradley Road

Ms. Avner is attending in support of the Resolution regarding the Village's support and recognition of Martin Luther King Day for January 18, 2021 (item 5d); this is an important first step in addressing the issue of racial justice and beginning conversation in the Village of Fox Point in particular. There is a new North Shore Coalition being created that includes both individuals, non-profit organizations, and municipalities to educate and inform about these issue.

*Without objection and hearing no other remarks, President Frazer closed the public comment period.*

**Committee Reports – Plan Commission**

Trustee Fonstad informed the public and Village Board on the January 4, 2021 Plan Commission meeting. Trustee Fonstad reported the only item on the agenda was a report concerning the Comprehensive Plan Special Committee. The Committee officially delivered to the Plan Commission a current copy of the draft Comprehensive Plan. The draft Plan has been posted on the Village website. The Comprehensive Plan Special Committee has concluded its work.

President Frazer explained the Village Board's and Plan Commission's upcoming role in connection with the adoption of the new comprehensive plan.

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**Public Hearing: Conditional Use Permit for Spring North Corporation, d/b/a, Pantry 41, 8000 North Port Washington Road, Fox Point**

*Motion by President Frazer, seconded by Trustee Sumner, and carried by roll call vote (7-0) to postpone the Public Hearing regarding the Conditional Use Permit for Spring North Corporation, d/b/a, Pantry 41, 8000 North Port Washington Road until the Village Board meeting February 9, 2021 at 7:00 p.m.*

**Consent Agenda**

- a. Approve the minutes of the December 8, 2020 Village Board meeting.
- b. Accept the quotes from multiple vendors in an amount not to exceed \$25,850 for the spring tree order purchase and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 4, 2021.
- c. Approve Change Order No. 1 from Kapur & Associates in an amount not to exceed \$7,987 for additional design activities related to the 2021 road and utility project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated January 6, 2021.
- d. Adopt Resolution to recognize and support Martin Luther King Day in Memory of Rev. Dr. Martin Luther King, Jr. in the Village of Fox Point.
- e. Approve payment of the bills in the amount of \$335,518.92 for the period December 1, 2020 through December 31, 2020 per the report submitted by the Village Manager.

Trustee Ollman requested the removal of consent agenda item 5c.

*Motion made by President Frazer, seconded by Trustee Sumner, and carried by roll call vote (7-0), the Village Board approved the consent agenda, absent consent agenda item 5c.*

**UNFINISHED BUSINESS**

**Proposal of Marek Landscaping with regard to product safety of herbicides that Marek Landscaping proposes to use, in addition to possible action regarding the proposal of Marek Landscaping in the amount not to exceed \$16,652 for maintenance activities along Indian Creek**

*Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote to approve the proposal of Marek Landscaping in the amount not to exceed \$16,652 for maintenance activities along Indian Creek.*

**Consideration and possible action on Lake Drive design considerations**

*Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to place this agenda item back on the agenda for the Feb 9, 2021 Village Board meeting with cost estimates for the various elements of the report and recommendations concerning the water main replacements.*

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**Change Order No. 1 from Kapur & Associates in an amount not to exceed \$7,987 for additional design activities related to the 2021 road and utility project (5c)**

*Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0) to approve Change Order No. 1 from Kapur & Associates in an amount not to exceed \$7,987 for additional design activities related to the 2021 road and utility project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated January 6, 2021.*

**Consideration of Ordinance to Repeal and Re-Create Section 745-13 B. (6), 745-14, 745-15, 745-16 B. (6) And 745-17 B. (6) of the Village of Fox Point Zoning Code Concerning Residence Districts**

*Motion made by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (7-0) to refer the Consideration of Ordinance to Repeal and Re-Create Section 745-13 B. (6), 745-14, 745-15, 745-16 B. (6) And 745-17 B. (6) of the Village of Fox Point Zoning Code Concerning Residence Districts to the Plan Commission on February 1, 2021 and set the Public Hearing for the Village Board meeting on February 9, 2021 after persons desiring to be heard.*

**Consideration and possible action on the Beach Drive coastal resiliency design proposals.**

*Motion modified by Trustee Fonstad, seconded by President Frazer, to accept the contract proposal of Smith Group, subject to the review and approval of the Village Attorney.*

Discussion followed.

President Frazer called the question.

*Motion passed, 4-3 (Opposed-Trustee Sumner, Trustee Ollman, Trustee Kravit).*

**Discussion and possible action concerning dissolving the Special Comprehensive Plan Committee**

*Motion made by Trustee Fonstad, seconded by Trustee Symchych, and carried by roll call vote (7-0) to dissolve the Special Comprehensive Plan Committee.*

President Frazer recognized the five Special Comprehensive Plan Committee members for their hard work, and commended Assistant Village Manager and Chairman of the Special Comprehensive Plan Committee Michael Pedersen. President Frazer acknowledged that Trustee Fonstad attended every meeting (except one) as a citizen.

**Village Facilities Master Plan**

President Frazer gave a brief background regarding the initiative to create and advance a comprehensive master plan for the Village facilities at the current site of Village Hall and at Longacre Pavilion.

Village Manager Scott Botcher gave a brief report on initializing the comprehensive master plan for village facilities guidance.

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*Modified motion by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0) to direct staff to prepare and present at the March 2021 Village Board meeting a village facilities master plan, consistent with agenda item 7d and tonight's discussion, for (a) a new Village Hall, (b) a new DPW complex, and (c) the repurposing of Longacre North (pavilion, pool or splash pad, and ice rink) as the Village "community heart." In creating a plan staff is invited to propose project options (with cost estimates). Staff is directed to focus on and make recommendations concerning village priorities. As to funding, staff should be prepared to describe to the Board the options for borrowing, levying, and fundraising.*

**Future Agenda Items – None.**

**Announcements**

Trustee Fonstad recognized the Village Trustee Candidates, Liz Sumner and Catie Anderson Knight; he offered an early welcome to Catie Anderson Knight.

Trustee Tirado acknowledged the village staff for the work they did on the ice rink. He remarked the ice rink was open during holiday break, in great shape and well used during that time.

Trustee Kravit recapped what Trustee Tirado stated regarding the ice rink. Trustee Kravit also commented Trustee Tirado will be missed.

Trustee Ollman reported on the COVID-19 vaccinations through the North Shore Health Department. Individuals 65 and over can call the North Shore Health Department to be placed on a list for the COVID-19 vaccinations.

President Frazer remarked the Village Manager and Department of Public Works Superintendent watched the weather carefully to maintain the ice for the ice rink on a daily basis. President Frazer remarked much attention is paid by the professional staff to keep the ice rink open.

President Frazer echoed prior comments that Marty Tirado will be missed and he welcomed Catie Anderson Knight.

Village Manager Scott Botcher announced the ice rink was well-received by the residents. In the 2022 budget, the staff is considering shaving the berms around the ice rink; there is more depth than needed for an ice rink. Only four to seven inches is necessary. Even if the weather is very cold, it takes a long time for the rink to set up. He also pointed out Fox Points residents need to stay off the ice until it sets up.

Village Manager Scott Botcher also informed those present two invited guests will be attending the February 9, 2021 Village Board meeting and will be introduced in February 2021, our new Assembly Representative Deb Andraca and Milwaukee County Office on African American Affairs (OAAA) Executive Director Jeffery Roman.

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**Adjourn**

*Motion made by President Frazer, seconded by Greg Ollman, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 9:13 p.m.*

*Respectfully submitted,*

*Kelly A. Meyer, CMC/WCMC  
Village Clerk Treasurer*