

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JANUARY 8, 2019**

A meeting (public hearing was cancelled) of the Fox Point Village Board was held on Tuesday, January 8, 2019 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 (Arrival 7:04 p.m.)  
Trustee Marty Tirado  
Trustee Greg Ollman

Those absent included:

Trustee Bill Kravit

Also, present are 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 public comment with a brief synopsis.

Elizabeth Aelion, 210 W Bergen Court

Ms. Aelion inquired on the prioritization of village capital projects and articulated concerns of the budget process, suggesting more input from citizens, specifically on the capital projects.

Michele Rifkin, 7821 N. Mohawk Road

Ms. Rifkin expressed her concerns regarding the village's response to her written complaint and matters connected to Azura Memory Care.

Larry Cohn, 200 W. Dunwood Road

Mr. Cohn conveyed his concern regarding the village board comment period, a recent podcast and the Chiswick project.

President Frazer, hearing no other public comment, closed public comment period.

**Public Hearing Cancelled in light of Withdrawal of Application for Balance Fitness and Wellness, d/b/a, Balance Fitness**

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JANUARY 8, 2019**

**Committee Reports-Plan Commission**

Trustee Fonstad gave a report to village board concerning the Plan Commission's review and recommendation of two Certified Survey Maps, both including proposed land combinations of two parcels. The first application was submitted by Applicants Anne and Donald Robertson located at 1046 East Thorne Lane. The second application was submitted by Applicants Leon and Bonnie Joseph located at 8130 North Beach Drive. Both Certified Survey Maps were recommended to the Village Board for approval, as final.

**Consent Agenda**

- a. Approve the minutes of the December 11, 2018 Village Board meeting.
- b. Adopt the Resolution 2019-01 approving the 2019 North Shore Fire Department fees for service schedule.
- c. Adopt the Resolution 2019-02 to approve a stormwater Utility Rate Increase per the Village Manager's memorandum dated January 2, 2019.
- d. Approve the Land Combination and Certified Survey Map submitted by Applicants Anne and Donald Robertson for the property located at 1046 East Thorne Lane, upon all terms and conditions recommended by the Plan Commission.
- e. Accept the quotes from multiple vendors in an amount not to exceed \$15,300.50 for the spring tree order and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 3, 2019.
- f. Accept the proposal of Wachtel Tree Science in the amount of \$40,000 for the 5-year tree re-inventory and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 3, 2019.
- g. Approve the Land Combination and Certified Survey Map submitted by Applicants Leon and Bonnie Joseph for the property located at 8130 North Beach Drive, upon all terms and conditions recommended by the Plan Commission.
- h. Adopt Resolution 2019-03 Relocation Order Resolution and Resolution of Necessity for Stormwater Improvement Work on 702 and 708 East Green Tree Road.
- i. Approve Payment of the Bills in the amount of \$1,021,682.40 for the period December 1, 2018 through December 31, 2018 per the report submitted by the Village Manager.

*On motion by Trustee Ollman, seconded by Trustee Tirado, and carried unanimously, the Village Board approved the consent agenda, as presented.*

**New Business**

**Adopt Ordinance 2019-xx to create regulation of vacation rental establishments in the Village of Fox Point and Adopt Ordinance 2019-xx to repeal and re-create the definition of time share property in the Village of Fox Point.**

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JANUARY 8, 2019**

Village Attorney Eric Larson gave a brief background on the vacation rental and the time share ordinances, specifically how it applies to Village of Fox Point. Both ordinances were reviewed and discussed.

*Without objection, by unanimous consent, the Village Board took no action on agenda items 6a and 6b.*

**Telecommunications facilities - small wireless facilities siting**

Village Trustees received a report from Village Attorney Eric Larson regarding telecommunications facilities, specifically new FCC regulations for small wireless facilities siting. Small cell facility information was distributed to the Village Board by Village Attorney Eric Larson.

Attorney Larson noted he will propose and prepare two ordinances in regard to telecommunications facilities, specifically small wireless facilities.

**Future Agenda Items-None**

**Announcements**

Village President Frazer reported on a recent New York Times article about the Dark Store issue that focused on the City of Wauwatosa, Wisconsin; he commented that Dark Store Legislation is now receiving national attention.

Trustee Tirado gave report on the Pool Committee/Staff meeting with Ayres Associates this morning regarding the Fox Point Pool. The meeting was about two hours in length, with good progress made. On Tuesday, February 5, 2019 at 6:30 p.m. a public input meeting will be held at the Village Hall in regard to the Fox Point Pool. Ayres will present their initial thoughts and get public input during this meeting.

Village Manager Scott Botcher noted he would be handing out envelopes to the Village Board with information. After review, if any questions arise Village Board members were asked to contact the Village Manager.

**Closed Session**

*On motion by President Frazer with all members voting aye, (6-0), the Board convened into Closed Session at 8:05 p.m., 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.*

**Reconvene and Possible Action on Closed Session Items**

*On motion by President Frazer, seconded by Trustee Fonstad, and carried unanimously, to reconvene to open session at 8:40 p.m.*

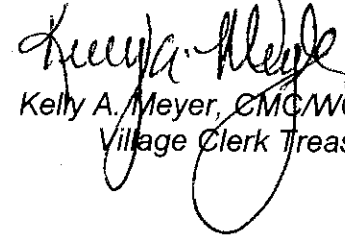
**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JANUARY 8, 2019**

*On motion by President Frazer, seconded by Fonstad, and carried unanimously by roll call vote to authorize a two percent pay increase for the Village Manager, which is the same as given to other village employees, effective January 1, 2019.*

**Adjourn**

*On motion by Trustee Tirado, seconded by Trustee Symchych, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:45 p.m.*

*Respectfully submitted,*

  
Kelly A. Meyer, CMC/WCMC  
Village Clerk Treasurer