

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
FEBRUARY 8, 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, February 8, 2022 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Manager Scott Botcher 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.

Jennifer Larson, 7420 N Santa Monica Blvd, spoke in support of considering crosswalks near Stormonth School, and expressed concern about pedestrian safety around the school.

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

Consent Agenda

- a. Approve the minutes of the January 11, 2022 Village Board meeting.
- b. Approve the appointment of new agent, Frank P. Grahek for The Town Club "Class B" Beer and Intoxicating Liquor License, due to prior agent Kelly Price leaving the Club's employ, as per the Village Clerk Treasurer's memorandum dated January 31, 2022.
- c. Approve increase of 2.25% in Village Manager salary effective January 1, 2022.
- d. Approve expenditure of up to \$16,000 for software upgrade to Police radios as budgeted in the 2022 budget and authorize the Village Manager to execute the purchase order.
- e. Approve payment of the bills in the amount of \$898,688.47 for the period January 1, 2021 through January 31, 2021 per the report submitted by the Village Manager.

Motion by Trustee Fraser, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the consent agenda, as presented.

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UNFINISHED BUSINESS

Change Order Policies, Charter Ordinance

Motion by Trustee Fonstad, seconded by Trustee Kravit, and carried by roll call vote (7-0), to adopt A Charter Ordinance Granting Authority to the Village Manager and Director of Public Works for Approval and Execution of Contract Change Orders, subject to the adoption procedures described therein.

NEW BUSINESS

Ice Rink Report

A brief synopsis of the ice rink was given by Assistant Village Manager Kevin Ausman. No action was taken.

Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of the Village of Fox Point Zoning Code Concerning Garages, Accessory Buildings and Certain Structures Other Than Buildings

Motion by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0) to refer to the Plan Commission the Ordinance to Repeal and Re-Create Section 745-7 C. (1) and 745-6 A. of the Village of Fox Point Zoning Code Concerning Garages, Accessory Buildings and certain Structures Other Than Buildings.

Future Agenda Items - None

Announcements

Trustee Fonstad

None.

Trustee Symchych

None.

Trustee Sumner

None.

Trustee Kravit

None

Trustee Ollman

None.

Trustee Anderson Knight

None

Village President Frazer

President Frazer reported that the "pilot" special committee on community grants has started its work.

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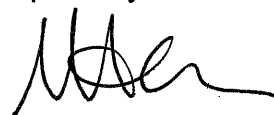
Village Manager Scott Botcher

Village Manager Botcher gave the Board notice of postal service mandated changes to the utility bill postcards which will probably be seen in about a year. He also mentioned that staff was reviewing village banking services and it was possible he would be coming to the Board with a recommendation.

Adjourn

Motion made by President Frazer, seconded by Trustee Knight, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 7:34 p.m.

Respectfully submitted,



Scott A. Botcher
Village Manager