

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MARCH 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, March 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 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
Trustee Greg Ollman
Trustee Catie Anderson Knight

Not Present:

Trustee Bill Kravit

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

Lauren Curtis, 164 E Bradley Rd. spoke. In connection with the Bradley Road project, Curtis is supportive of Option B2 (with a sidewalk) and supportive of the stop sign remaining in place at Bradley Road and Regent Road. She is opposed a project design like the village's recent work on Calumet Road.

Trustee Fonstad joined the meeting in-person at the Village Hall location at 7:04 p.m.

Teresa Sparacino, 175 E Bradley Rd. is supportive of Option B2, supportive of the stop sign at Regent and Bradley Roads, and supportive of the radar speed sign. She is opposed to another street design like Calumet Road.

Sarah Jebb 168 E Bradley Rd. is supportive of Option B2 or Option B3, supportive of the stop sign at Regent and Bradley Roads, and supportive of using the yellow and white lines as sparingly as possible on Bradley. She is opposed to another Calumet Road.

Jim LaCharite 8049 N Santa Monica Blvd. is concerned he was unaware of the meeting regarding Bradley Road and of the "minimal" notices to residents. Mr. LaCharite also noted his concern that the Cobalt public information meetings quorum notice is incorrect and confusing. Mr. LaCharite opposes a private developer holding a meeting at Village Hall.

Marilyn Franklin, 7870 N Regent Rd. noted her concerns regarding communication on the Cobalt's public information meeting, and conflicts with other meetings of interest to the community.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MARCH 8, 2022**

Elizabeth Aelion, 210 W Bergen Ct. is supportive of the stop sign on Bradley and Regent Roads and supportive of the Bradley Road project to the extent it keeps 11-foot lanes without road markings. Ms. Aelion's expressed concern about insufficient public notice in connect with the Cobalt public information meetings.

Peter Grzechowiak, 220 E Bradley Rd. is supportive of keeping the stop sign at Regent and Bradley Roads. Mr. Grzechowiak is concerned the project will affect his property; he already has a standing water issue.

Barbara Friedman, 8001 N. Links Way is not supportive of widening Bradley Road.

Mary Beth Mills, 1811 E Dean Rd. is concerned about the limited communication Cobalt sent out about its public information meetings and the conflict with school district referendum public information meetings. Ms. Mills is opposed to Cobalt holding its public information meetings at Village Hall. She inquired on the village's policy regarding notifications and postings of village meetings and agendas.

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

Committee Reports – Plan Commission

Trustee Fonstad gave a report on the Plan Commission meeting on Monday, March 7, 2022. The only item on the agenda was the proposed changes to the zoning ordinance regulating detached garages and its accessory structures. In general, there was support for clarifying provisions of this section of the zoning code, but not at the cost of unnecessarily limiting what residents can do with their property. Plan Commissioners discussed either having staff create a new draft or just having the board deny the adoption of this ordinance. Plan Commission's decision was to request staff to prepare a new draft to bring to the Plan Commission that incorporates the comments made by the Plan Commissioners.

Public Hearing for 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 Fonstad, and carried by roll call vote (6-0), to postpone this item until the date and time of the regular Village Board meeting on April 12, 2022 at 7:00 p.m.

Consent Agenda

- a. Approve the minutes of the February 8, 2022 Village Board meeting.
- b. Approve the appointment of new agent, Jeff Gulig for Walgreen Co, d/b/a, Walgreens #03125 "Class A" Beer and Intoxicating Liquor License, as per the Village Clerk Treasurer's memorandum dated February 21, 2022.
- c. Accept the proposal of Marek Landscaping in the amount of \$6,020.33 for vegetation maintenance and invasive species control for the Indian Creek Woods and authorize the Village Manager to sign the proposal pursuant to the Director of Public Works' memorandum dated March 1, 2022.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MARCH 8, 2022**

- d. Accept the proposal of Marek Landscaping in the amount of \$16,155.60 for control of invasive species, native planting and monitoring for Indian Creek and authorize the Village President and Village Clerk/Treasurer to sign the proposal pursuant to the Director of Public Works' memorandum dated March 1, 2022.
- e. Approve the Limited Term Conservation Easement for the Regent Court No. 3 and Indian Creek Green Infrastructure between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District and authorize the Village President and Village Clerk/Treasurer to sign the conservation easement pursuant to the Director of Public Works' memorandum dated March 1, 2022.
- f. Approve the Limited Term Conservation Easement for the Greenvale Road Green Infrastructure between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District and authorize the Village President and Village Clerk/Treasurer to sign the conservation easement pursuant to the Director of Public Works' memorandum dated March 1, 2022.
- g. Approve the Green Infrastructure Ten-Year Maintenance Covenant for the Bioretention at the West End of East Acacia Road between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District and authorize the Village President and Village Clerk/Treasurer to sign the maintenance covenant pursuant to the Director of Public Works' memorandum dated March 1, 2022.
- h. Approve Amendment No. 3 from MSA for additional soil borings along Beach Drive associated with the water main relocation design and authorize the Village President and Village Clerk/Treasurer to sign the amendment pursuant to the Director of Public Works' memorandum dated March 1, 2022.
- i. Adopt the proclamation establishing Friday, April 29, 2022 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- j. Approve payment of the bills in the amount of \$362,011.69 for the period February 1, 2022 through February 28, 2022 per the report submitted by the Village Manager.

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to approve the consent agenda, as presented.

NEW BUSINESS

Presentation from Nicolet School District regarding upcoming referendum.

A brief presentation was given from Superintendent Greg Kabara of the Nicolet School District regarding the upcoming referendum.

The Board took no action.

Presentation from Fox Point School District regarding upcoming referendum.

A presentation was given by Superintendent Jeff Dellutri of the Fox Point-Bayside School District regarding the upcoming referendum.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MARCH 8, 2022**

The Board took no action.

Consideration of 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.

Without objection and by unanimous consent, President Frazer postponed consideration of this agenda item until the Board receives a recommendation and referral from the Plan Commission.

Consideration of Village Board Endorsement of ICC Resolution concerning SB 807

Motion by Trustee Fonstad, seconded by Trustee Anderson Knight, and carried by roll call vote (6-0), to endorse an ICC Resolution opposing current SB 807.

Presentation of the Bradley Road Public Information Meeting Survey Results

Motion by Trustee Fonstad, seconded by Trustee Anderson Knight, and carried by roll call vote (6-0), the Board direct staff to proceed with Option B2 or B3 for the rebuilding of Bradley Road.

Resolution Designating Associated Bank, N.A. (the “Financial Institution”) as a Public Depository for Village of Fox Point

Motion by President Frazer, seconded by Trustee Sumner, and carried by roll call vote (6-0), to adopt a Resolution Designating Associated Bank, N.A. (the “Financial Institution”) as a public depository for the Village of Fox Point, as described in the agenda packet under item 6f.

Future Agenda Items – None

Announcements

Trustee Fonstad

None

Trustee Symchych

None

Trustee Sumner

None

Trustee Ollman

None

Trustee Anderson Knight

Trustee Anderson Knight reported on the North Shore Library. The development in Bayside includes a new library space. It is required that the North Shore Library fundraise for the buildout of that space. A fundraising consultant has been hired and a committee has been established. Just this week, two co-chairs have been named for that committee – Marianne Lubar and Bud Selig.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MARCH 8, 2022**

The second announcement is there is a search underway for a new Library Director; the search is active and the selection process is ongoing.

Village President Frazer

President Frazer echoed Trustee Anderson Knight's announcement with regard to the North Shore Library capital campaign. The designation and acceptance of Marianne Lubar and Bud Selig to co-chair the campaign is a tremendous boost to the project.

Village Manager Scott Botcher

Village Manager Scott Botcher announced staff is trying to figure out the best way to manager Board of Appeals meetings schedule moving forward to be more efficient. Second, according to the most recent elections court ruling, the drop box in front of village hall will be removed just prior to the mailing of April 5, 2022 absentee ballots. The drop box will return following the election.

Adjourn

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (6-0), to adjourn the Village Board meeting at 8:24 p.m.

Respectfully submitted,



Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer