

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
APRIL 13, 2021**

A meeting of the Fox Point Village Board was held virtually via telephonic and video conferencing on Tuesday, April 13, 2021 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 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, 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 remarks, President Frazer closed the public comment period.

Committee Reports – Plan Commission

Trustee Fonstad gave a brief synopsis to the public and Village Board regarding the April 5, 2021 Plan Commission meeting. Five of the seven members were present. The Comprehensive Plan was the only item on the Plan Commission agenda.

Prior to the meeting Mr. Botcher was able to distribute for member review copies of the Draft Comprehensive Plan.

The Plan Commission approved a few final changes to the draft Comprehensive Plan and adopted Plan Commission Resolution PC R2020-01, which recommended and referred the Comprehensive Plan to the Village Board for approval. After the Plan Commission meeting, the Village Noticed a Public Hearing to be held on May 11, 2021 at the next Village Board meeting.

Consent Agenda

- a. Approve the minutes of the February 9, 2021 Village Board meeting.
- b. Approve the minutes of the March 9, 2021 Village Board meeting.
- c. Adopt proclamation establishing April 18 through April 24, 2021 as Municipal Treasurers Appreciation Week in the Village of Fox Point.
- d. Adopt proclamation establishing May 2 through May 8, 2021 as the Professional Municipal Clerks Week in the Village of Fox Point.
- e. Approve the 2020 Annual NR 216 Stormwater Report and submittal of the same to the Department of Natural Resources.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
APRIL 13, 2021**

- f. Adopt the proclamation establishing April 30, 2021 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.
- g. Accept the proposal of Crawford Tree & Landscape in an amount not to exceed \$42,000 for the 2021 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 1, 2021.
- h. Approve the request of The Rotary Club of Milwaukee – North Shore and Boy Scout Troop 391 to use Village streets on May 31, 2021 for the Memorial Day Parade and to waive fees for the event per the Assistant Village Manager's memorandum dated March 29, 2021.
- i. Adopt Resolution of Appreciation for Ann Christiansen for her professional and personal dedication to the North Shore Communities.
- j. Confirm President Frazer's list of appointments to various Boards, Committees, and Commissions.
- k. Approve payment of the bills in the amount of \$843,078.61 for the period March 1, 2021 through March 31, 2021 per the report submitted by the Village Manager.

Trustee Sumner requested the removal of consent agenda item 4e.

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda item 4e.

Consideration and possible action on Lake Drive design considerations

Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote (7-0), to accept the two-party proposal of Kapur & Associates in an amount not to exceed \$81,452 and authorize the Village President and Village Clerk Treasurer to sign the contract on behalf of the Village.

2020 Annual NR-216 Stormwater Report and submittal of the same to the DNR (4e)

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to approve the 2020 Annual NR-216 Stormwater Report and submittal of the same to the Department of Natural Resources, as noted on pages 26-74 of the Village Board agenda packet.

Discussion and Possible Action Related to the Purchase of Refuse Scooters

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried by roll call vote (7-0) to authorize the purchase of seven (7) total GO-4 scooters with five (5) to be delivered in 2021 and two (2) to be delivered in 2022, and authorize the Village Manager to execute any necessary purchase orders.

Future Agenda Items – None.

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
APRIL 13, 2021**

Announcements

Village President Frazer

President Frazer noted his was Trustee Tirado's last meeting. President Frazer bid Trustee Tirado farewell and wished him well; his service to the village is noted and appreciated. The Village Board will miss Trustee Tirado dearly.

President Frazer welcomed trustee elect Catie Anderson Knight to the Village Board.

Trustee Fonstad

Trustee Fonstad seconded the comments on Marty Tirado and Catie Anderson Knight.

Trustee Fonstad gave a North Shore Library update. He announced the North Shore Library is doing some research as to which budget they are currently operating under. This is significant because if the participating municipalities have not approved the budget, the library, in Mr. Fonstad's view, should be operating under the prior year's budget. This has been referred to the North Shore Library finance committee.

On Thursday April 15, 2021 a Library Board meeting is scheduled.

The North Shore Library Board found and hired a new Library Director.

Trustee Symchych

Thanked Marty Tirado for all his work; she commented that it was a pleasure serving under Marty Tirado on the Ad-hoc Pool Committee. She also welcomed Catie Anderson Knight.

Trustee Sumner

Trustee Liz Sumner stated her appreciation for all Marty Tirado's hard work and contributions at the village. She welcome Catie and is looking forward to serving with her on the Village Board.

Trustee Tirado

Trustee Tirado congratulated Liz Sumner on her re-election and congratulated Catie Anderson Knight on her newly elected position.

Trustee Tirado noted his appreciation for all the learning opportunities regarding the workings of local government and the village. He thanked all the staff and noted the Village has a phenomenal staff.

Trustee Tirado offered to volunteer for the one-hundred-year-establishment-of-the- village-commemoration coming up in 2026. He would be happy to assist with some type of historical document or multi-media presentation in this regard.

Trustee Tirado also noted his interest in participating in the fundraising aspect of a new pool.

Trustee Kravit

Trustee Kravit thanked Marty Tirado for all his work on the Village Board and for pointing the Village Board in the direction of Scott Botcher when the Board was looking for a new village manager.

Trustee Ollman

Trustee Ollman thanked Trustee Tirado for the great job he did over the last six years. He welcomed Catie Anderson Knight to the Village Board.

Village Manager Scott Botcher

Village Manager Scott Botcher thanked Trustee Tirado; he commented it has been a pleasure working with him.

Village Manager Scott Botcher gave a Village Pool Report. He and Michael Pedersen have spent several hours working with the North Shore Health Department on the process of opening the Village Pool. The pool will be open under the guidance of the health department. There will be some changes. 1) There will be no village deck furniture placed on the pool deck. Most of the virus is airborne; but this will eliminate constant cleaning. Individuals will be allowed to bring in their own deck furniture. 2) There will be no snack bar this summer to eliminate the crowding at the snack

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
APRIL 13, 2021**

bar. People will be allowed to bring food into the pool area. No alcohol will be allowed in the pool area. 3) There will be programmatic changes. Also, the Village is still looking for lifeguards. If anyone knows of someone interested, contact the village. There likely will be a village sponsored lifeguard certification course. The pool will open the Saturday after school closes.

Village Manager Scott Botcher gave a report on Fox Point Open House. One of the difficulties is whether the Open House can be safely held in the COVID-19 environment. The answer is no: we cannot hold the Open House this summer. The PTO at Stormouth School stated it may sponsor a back-to-school event. The PTO would like to have Fox Point involved in this event. The Village, therefore, may dovetail the open house with their back-to-school event in August, depending on the COVID-19 situation.

The federal government has passed a new pandemic-related bill—the government will send every municipality a check. The Village will put together a list of eligible expenditures. The federal government has not released rules for these funds.

Closed Session

- a. *Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0) to move into closed session at 8:06 p.m., (9a) 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.*

Reconvene into Open Session

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to reconvene into open session at 8:20 p.m.

Motion made by President Frazer, seconded by Trustee Tirado, and carried by roll call vote (7-0), to increase the annual compensation (salary) of Village Manger Scott Botcher to \$135,000, effective immediately.

Adjourn

Motion made by Trustee Tirado, seconded by Trustee Fonstad, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:22 p.m.

Respectfully submitted,



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