

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
August 9, 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, August 9, 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 to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Sumner
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion
Trustee Christine Symchych

Not Present:

President Frazer noted the Village Board had a quorum.
Trustee Sumner joined the meeting at 7:01 pm.

Also, present were Village Attorney Eric Larson (via Zoom), Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman (via Zoom) and Building Inspector Michael Rakow (via Zoom).

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. President Frazer noted the procedures for public comment.

Lawrence Tarnoff, 8501 N Lake Drive, stated he wished to speak regarding the proposed DNR floodplain and would be heard when item 4a is taken up.

CONSENT AGENDA

- a. Approve the minutes of the July 12, 2022 Village Board meeting.
- b. Reject the bids of American Sewer Company and Mid-City Plumbing for the 2022 Beach Drive water main project per the Director of Public Works' memorandum dated August 4, 2022.
- c. Accept the proposal of MSA in an amount not to exceed \$34,450 for the design of an additional section of water main along Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 4, 2022.
- d. Confirm President Frazer's appointment(s) to various Committees, Boards, and Commissions.
- e. Adopt a Resolution in Support of Democracy and the Fox Point Village Clerk.

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- f. Approve a Proclamation regarding the Friendship Circle Bike Ride.
- g. Approve payment of the bills in the amount of \$567,093.36 for the period July 1, 2022 through July 31, 2022 per the report submitted by the Village Manager.

President Frazer noted that item 3d is for the appointment of Kim Caviggiola to the Tree Commission for the remainder of the term vacated by Judy Shirley ending in 2024, and that item 3f is a resolution rather than a proclamation.

Trustee Aelion requested the removal of item 3c.
Trustee Knight requested the removal of item 3e.

Motion by Frazer second by Knight to approve the consent agenda absent items 3c and 3e.
All ayes, motion carried.

UNFINISHED BUSINESS

a. Flood Plain Update

The Village Board received an update from the Department of Public Works Director regarding the proposed Wisconsin Department of Natural Resources Village of Fox Point Flood Plain.

Lawrence Tarnoff, 8501 N Lake Drive, spoke regarding the impact to homeowners of the proposed DNR floodplain.

NEW BUSINESS

3c. Accept the proposal of MSA in an amount not to exceed \$34,450 for the design of an additional section of water main along Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the agreement per the Director of Public Works' memorandum dated August 4, 2022.

Motion by Frazer second by Fonstad to approve the consent agenda item 3c subject to review and approval by DPW Director and Village Attorney. All ayes, motion carried.

3e. Adopt a Resolution in Support of Democracy and the Fox Point Village Clerk.

Trustee Knight spoke in support of the Village Clerk and election officials.

Motion by Frazer second by Knight to approve the consent agenda item 3e. All ayes, motion carried.

a. Consideration of an enforcement action against Melinda B Wagner, 7515 N Boyd Way

The Village Manager gave an overview of enforcement actions against the property with the stated goal of compliance with the municipal code.

Melinda Wagner addressed the proposed enforcement actions against the property. Wagner stated the garage roof has collapsed and she believes the collapse is a safety concern that should be addressed before the structure can be razed. Wagner was advised the matter would

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likely appear again on an upcoming agenda and she should be prepared to update the Board on her compliance efforts.

- b. Consideration of an enforcement action against Jeremy R Shamrowicz, 7107 N Crossway Road, and/or Federal Home Loan Mortgage Corporation as Trustee for the benefit of Seasoned Credit Risk Transfer Trust, Series 2019-2, c/o Select Portfolio Servicing Inc, c/o Attorney Sara Schmeling, Marinosci Law Group, 16353 W Bluemound Road, Suite 333, Brookfield, WI 53005.**

The Village Manager and Village Attorney gave an overview of enforcement actions against the property. No correspondence has been received by the property owner or attorney representing the mortgage company. The Village Board directed Staff to give the property owner 30 days to respond to a somewhat more forceful enforcement action letter.

- c. Review of 2023-2027 Capital Plan**

The Village Manager and DPW Director gave a review the Village's 2023-2027, five-year, long-range capital plan.

FUTURE AGENDA ITEMS

None

ANNOUNCEMENTS

Fonstad: None

Symchych: None

Sumner: Milwaukee County Executive is holding a budget meeting on August 15 at Nicolet High School from 5:30-6:30 PM.

Ollman: None

Knight: The North Shore Library fundraiser page on the library website is active.

Aelion: None

Frazer: None

Village Manager: Commodity pricing for water chemicals has increased. Workers comp mod has decreased from 1.03 to 0.90 for 2023. An offer has been made to a new Deputy Clerk candidate. The Assistant Manager gave a reminder to use the Notify Me section of the Village website to receive updates and notifications.

ADJOURN

Motion made by Frazer, second by Fonstad, to adjourn the Village Board meeting at 8:26 p.m. All ayes, motion carried.

Respectfully submitted,


Kevin Ausman, MPA
Assistant Village Manager