

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
AUGUST 10 2021**

A meeting and public hearings of the Fox Point Village Board were held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, August 10, 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 Bill Kravit
Trustee Greg Ollman
Trustee Catie Knight

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

Beth Gregg, 7414 N Boyd Way

Ms. Gregg thanked the Board, Village Manager, Department of Public Works and Staff for opening the pool this year; she noted everyone has thoroughly enjoyed the pool.

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

Consent Agenda

- a. Approve the minutes of the July 13, 2021 Village Board meeting.
- b. Grant a NEW Class "B" beer and fermented beverage alcohol license to Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket Joy Ride Café, 6940 N Santa Monica Blvd, Fox Point, NEW agent Amelia Lukic-Kegel, per the Village Clerk Treasurer's memo dated August 3, 2021, subject to the conditions in the approved Conditional Use Order.
- c. Accept the bid of Compass Minerals America, Inc. in the amount of \$75.52 per ton for sodium chloride per the Director of Public Works' memorandum dated August 3, 2021.
- d. Confirm President Frazer's appointment of Susan Yale, Alternate 4 to Board of Appeals.
- e. Approve payment of the bills in the amount of \$1,031,154.40 for the period July 1, 2021 through July 31, 2021 per the report submitted by the Village Manager.

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

Snow Plowing Village of Fox Point Private Streets

Village attorney Eric Larson gave background on the Snow Plowing Village of Fox Point Private Streets and the snowplowing agreement.

Motion made by President Frazer, seconded by Trustee Knight, to approve the proposed contract as set forth on pages 26-39 of the agenda packet to present to Fox Point property owners who live on private streets with the direction that the village manager may set the fee from year to year at an amount not to exceed the cost to the village per property owner.

Motion to amend made by Trustee Fonstad, seconded by Trustee Knight, to modify the agreement in the second line of Article 1.01, where it states, "when necessary" to be changed to state, "when the village determines it is necessary for public safety".

Village Attorney Eric Larson stated the discussion should be on the amendment at this time.

President Frazer recognized Public Works Director Scott Brandmeier.

Mr. Brandmeier stated the only time public works would plow the private roads would be when the crew is plowing the public roads; therefore, he suggested the board use language to that effect. He further noted that no salting is done on the private roads.

President Frazer called the question; he stated the Board is voting on the motion to amend, as follows:

Motion to amend made by Trustee Fonstad, seconded by Trustee Knight, to modify the agreement in the second line of Article 1.01, where it states, "when necessary" to be changed to state, "when the village determines it is necessary for public safety".

****Roll call regarding the vote on the modified motion was not completed due to power outage at approximately 7:29 p.m.***

Village Attorney Eric Larson proposed a recess until Trustee Fonstad could be reached to complete the vote.

Motion made by President Frazer, seconded by Trustee Ollman, to recess at 7:32 p.m.

<i>Trustee Fonstad</i>	<i>Lost Power</i>
<i>Trustee Symchych</i>	<i>Aye</i>
<i>Trustee Sumner</i>	<i>Aye</i>
<i>Trustee Kravit</i>	<i>Aye</i>
<i>Trustee Ollman</i>	<i>Aye</i>
<i>Trustee Knight</i>	<i>Aye</i>
<i>President Frazer</i>	<i>Aye</i>

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Because of the power outage, the vote on the motion to recess could not be completed. The two Village Board members present at Village Hall were President Frazer and Trustee Ollman. With the agreement of Trustee Ollman, at 7:41 p.m. President Frazer declared the meeting adjourned due to lack of a quorum.

Respectfully submitted,

Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer