

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
August 17, 2022**

A meeting of the Fox Point Village Board was held by virtual attendance via telephonic and video conferencing on Tuesday, August 17, 2022. 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 Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion

Not Present:

Trustee Christine Symchych
Trustee Liz Sumner

President Frazer announced the Village Board has a quorum.

Also, virtually present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, 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. President Frazer noted the procedures for public comment.

1. APPROVAL OF CONTRACT WITH RUEKERT AND MIELKE FOR PROVISION OF DESIGN SERVICES

The Village Board will discuss and may act on a proposal from Ruekert and Mielke to provide design services on and of municipal water service lines near Port Washington Road and Landmark Credit Union in Glendale.

Motion by Fonstad, second by Ollman to approve a contract with Ruekert and Mielke in an amount not to exceed \$50,674 and authorize the Village Clerk Treasurer to sign the agreement on behalf of the Village.

Amendment offered by Fonstad, seconded by Ollman to include the language "subject to Village Attorney review and approval".

Attorney Larson requested this language be removed.

Vote was held on amended motion: failed 5-0.

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
August 17, 2022**

Motion by Fonstad, second by Ollman to approve a contract with Ruekert and Mielke in an amount not to exceed \$50,674 and authorize the Village Clerk Treasurer to sign the agreement on behalf of the Village, as set forth in Mr. Brandmeier's memo of August 15th.

Mr. Brandmeier commented that he had received late notice that Ruekert and Mielke had agreed to all the requested changes except for the indemnification clause removal.

Vote was held on motion: failed 5-0.


Motion by Fonstad, second by Ollman to approve a contract with Ruekert and Mielke in an amount not to exceed \$50,674 and authorize the Village Clerk Treasurer to sign the agreement on behalf of the Village, as set forth in Mr. Brandmeier's memo of August 15th and reflecting changes requested by the Village and agreed to by Ruekert and Mielke.

Vote was held on motion: passed 5-0.

ADJOURN

Motion made by Ollman, second by Fonstad, to adjourn the Village Board meeting at 7:12 p.m. All ayes, motion carried.

Respectfully submitted,


Scott A. Botcher
Village Manager