

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 12, 2021**

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, October 12, 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

President Frazer noted the Village Board had a quorum.

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.

Without objection and hearing no comments, 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 Plan Commission’s meeting held on October 4, 2021, regarding the Plan Commission’s review and recommend concerning (1) the Land Combination for Adam and Jill Scheuer at 7310 N Longacre Road and (2) the T-Mobile/Crown Castle application for modification to existing wireless facility tower at River Point Shopping Center.

Consent Agenda

- a. Approve the minutes of the September 14, 2021 Village Board meeting.
- b. Approve the minutes of the September 22, 2021 Special Village Board meeting.
- c. Adoption of Resolution approving the 2022 North Shore Fire Department Fees for Service Schedule.
- d. Adoption of Resolution Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

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- e. Accept Change Order No. 1 from MSA in the amount of \$27,200 for additional design services associated with the Beach Drive Coastal Resiliency Project and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated October 5, 2021.
- f. Accept the proposal of Kapur & Associates in the amount of \$12,487 for green infrastructure inspections, ordinance review and recommendations and a site inspection and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated October 5, 2021.
- g. Approve the Land Combination and Certified Survey Map submitted by Applicants Adam and Jill Scheuer, property at 7310 North Longacre Road, to combine lots on their properties (Part of Lot 13 and Lot 14) Tax Key #096-0013-000.
- h. Approve T-Mobile / Crown Castle modification to existing wireless facility tower at River Point Shopping Center.
- i. Confirm President Frazer's list of appointments and re-appointments to various Boards, Committees, and Commissions.
- j. Approve payment of the bills in the amount of \$2,674,118.06 for the period September 1, 2021 through September 30, 2021 per the report submitted by the Village Manager.

Trustee Ollman requested the withdrawal of agenda item 4e. President Frazer requested the withdrawal of agenda item 4a and 4i.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the consent agenda, as modified with the removal of items 4a, 4e, and 4i.

Ordinance Regarding Solid Waste Collection

Motion by Trustee Fonstad, seconded by Trustee Knight, and carried by roll call vote (7-0) to adopt Ordinance to repeal and re-create Section 276-3 of the Village of Fox Point Municipal Code concerning solid waste collection as set forth in the agenda packet pages 123-128 with the following changes on page 124, under Dwelling Unit, add a close-quote to the word household at the end of the paragraph, on page 124, in the definition of Multiple-Family Premises, delete the word residential, and in the definition of Non-Residential Premises, delete the word multifamily and insert multiple-family, and on page 126 of the agenda packet, Section 4, Effective Date, insert the effective date of January 1, 2022.

Minutes of the September 14, 2021 Village Board meeting. (4a)

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to approve the minutes of September 14, 2021 Village Board meeting with the modifications to the minutes on page 4, line 163, delete the fourth word "review", and on page 3, line 132 correct three 96-gallon bins to three 32-gallon bins.

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Change Order No. 1 from MSA in the amount of \$27,000 for additional design services associated with the Beach Drive Coastal Resiliency Project (4e)

Motion by Trustee Fonstad, seconded by President Frazer to accept Change Order No. 1 from MSA, as set forth in item 4e of the agenda packet.

Discussion ensued.

Substitute motion by Trustee Kravit, seconded by Trustee Ollman and failed by roll call vote (3-4, Opposed: Trustee Fonstad, Trustee Symchych, Trustee Sumner, and President Frazer), to direct staff to look for an alternative method to the suggestion for the relocation of the water main from the current water main site.

President Frazer announced the motion failed so the Village Board returns to the original motion.

Motion by Trustee Fonstad, seconded by President Frazer, and passed by roll call vote (6-1 Opposed-Trustee Ollman) to accept Change Order No. 1 from MSA, as set forth in item 4e of the agenda packet.

President Frazer's list of appointments and re-appointments (4i)

Motion by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to confirm the appointments and re-appointments.

Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. in conjunction with certain utility work

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to adopt Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Stats in conjunction with certain utility work as discussed and set forth on pages 128 through 130 of the agenda packet.

Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. in conjunction with certain replacement of lead water lateral line utility work

Motion by Trustee Fonstad, seconded by Trustee Knight, and carried by roll call vote (7-0), to adopt Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Stats in conjunction with certain replacement of lead water lateral line utility work as set forth in pages 131 through 133 of the agenda packet.

Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. in conjunction with certain replacement of sanitary sewer riser pipe utility work

Motion by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to adopt Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Stats in conjunction with certain

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replacement of sanitary sewer riser pipe utility work, as set forth on pages 134 through 136 of the agenda packet.

Associated Appraisal Consultants, Inc Contract for Assessment Services

Motion by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), the Village Board approve Associated Appraisal Consultants, Inc., Contract for Assessment Services, as set forth on pages 137-147 of the agenda packet.

Agreement between the Village of Fox Point and the Fox Point Professional Policemen’s Association

Motion by Trustee Fonstad, seconded by Trustee Knight, and carried by roll call vote (7-0), to approve the agreement between the Village of Fox Point and the Fox Point Professional Policemen’s Association as presented on pages 148 through 179 of the agenda packet, subject to the gender specific pronouns being replaced with gender neutral pronouns and resubmit to the Professional Policemen’s Association for its approval.

Ordinance to Create Section 781-16 C. of the Village of Fox Point Village Code to allow a community event exception to the open burning prohibitions of the village code.

Trustee Fonstad suggested that the Village Manager create an application form that provides information on who is conducting the open burn.

Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (7-0), to adopt Ordinance to Create Section 781-16 C. of the Village of Fox Point Village Code to allow a community event exception to the open burning prohibitions of the village code, as set forth on pages 181 through 183 of the agenda packet.

Future Agenda Items-None

Announcements

Trustee Fonstad
No announcements.

Trustee Symchych
No announcements.

Trustee Sumner
No announcements.

Trustee Kravit
No announcements.

Trustee Ollman
No announcements.

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Trustee Anderson Knight

Trustee Knight announced the Fox Point Bayside School District survey has sent out and reminded everyone to fill the survey out.

Village President Frazer

President Frazer announced his attendance at an ICC meeting on Monday, October 11, 2021 in South Milwaukee in a unique space, The Bucyrus Club and Museum, which opened in 2021. If you are in the area and able to check it out, you should do so.

Village Manager Scott Botcher

Village Manager Scott Botcher announced Trick or Treat will be Saturday, October 31, 2021 from 1:00 to 4:00 p.m.

Village Manager Scott Botcher also noted as a reminder, the budget packets will be delivered to the Village Board of Trustees potentially on Friday of this week.

Adjourn

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:26 p.m.

Respectfully submitted,



Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer