

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 14, 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, September 14, 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 welcomed new Assistant Village Manager, Kevin Ausman to the Village; Mr. Ausman gave a brief background.

Christine Symchych arrived at 7:02 p.m.

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.

Without objection and by unanimous consent at President Frazer's recommendation, the Village Board took up item 7b, Trustee Fonstad's announcements, to report on the Plan Commission meeting held on September 13, 2021.

Announcements – Trustee Fonstad (7b)

Trustee Fonstad announced the Plan Commission met on Monday, September 13, 2021. There were only two items on the agenda - the Plan Commission minutes and the consideration of a land combination, described on the Consent agenda as item 3e. The Plan Commission considered the land combination and determined that all requirements for the approval of the land combination had been satisfied. The Plan Commission unanimously recommended Village Board approval of the land combination and that the CSM be considered final.

Consent Agenda

- a. Approve the minutes of the August 10, 2021 Village Board meeting.

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- b. Grant a NEW “Class B” intoxicating liquor and malt beverage alcohol license to Aladdin Food Management Services, LLC (Cardinal Stritch University) d/b/a, Aladdin Food Management Services, LLC, 6801 N Yates Road, Fox Point, WI 53217, Jacinda Konczal: Agent, premises to be licensed: 6801 N Yates Road, Fox Point, WI 53217, per the Village Clerk Treasurer’s memo dated August 17, 2021.
- c. Consideration for the purchase of two Ewald Automotive Group Police Interceptor Utility Vehicles according to the replacement schedule developed to manage the police vehicle fleet and authorize the Village Manager to sign the purchase.
- d. Consideration for the purchase of a mobile video system to include body-worn cameras from AXON enterprise, Inc., and authorize the Village Manager to sign the purchase order.
- e. Approve the Land Combination and Certified Survey Map submitted by Applicant Julie Waisbren for the property located at 1406 E. Fox Lane, Tax Parcel #058-0004-000 and 8120 North Gray Log Lane Tax Parcel #058-0005-000 upon all terms and conditions recommended by the Plan Commission.
- f. Confirm President Frazer’s appointment of William Feldman to Building Board, replacing member Matt Amman.
- g. Approve payment of the bills in the amount of \$374,584.17 for the period August 1, 2021 through August 31, 2021 per the report submitted by the Village Manager.

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

UNFINISHED BUSINESS

Snow Plowing Village of Fox Point Private Streets

President Frazer noted at this point of the agenda during the August 10, 2021 meeting the village lost power. The Village Board was unable to conclude the agenda item.

Without objection and by unanimous consent, the Village Board decided to take up this agenda item de novo and disregard where the Village Board left off due to the power outage on August 10, 2021.

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (5-2), to modify the agreement in Article 1.01, first sentence, second line, to strike, “when necessary” and following the words “winter season” and insert “when the village plows nearby public roads”.

President Frazer called the question.

Motion passed, as to the agreement as modified, by roll call vote, 5-2 (Opposed-Trustee Kravit and Trustee Ollman).

Trustee Fonstad called Point of Order. Trustee Fonstad noted the Village Board did not yet act on the proposed property owner letter and the proposed costs based on recommendations by staff. The agreement is the only portion the Village Board has considered.

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Without objection and by unanimous consent, the decision of the language for the property owner letter will be left to the Village Staff and Village Attorney.

Motion by President Frazer, seconded by Trustee Symchych, and passed by roll call vote (4-3) to direct staff to set the fee at \$200 a year, with staff discretion to adjust the fee in future years based on experience. (Opposed-Trustee Fonstad, Trustee Kravit, Trustee Ollman)

Revised Ordinance to Create Section 19-32 D. Entitled “Hybrid Meetings” And Section 19-32 E. Entitled “Virtual Meetings” Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point Village Board Commissions and Committees

Motion by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (7-0), to adopt the revised Ordinance to Create Section 19-32 D. Entitled “Hybrid Meetings” and Section 19-32 E. Entitled “Virtual Meetings” Related to the Hybrid and Virtual Meeting Models of the Village of Fox Point Village Board Commissions and Committees, as set forth in the agenda materials.

Garbage and Recycling Collection

By unanimous consent and without objection, President Frazer directs staff to notify Stormonth Elementary School (Fox Point-Bayside School District) that it is likely that the Village will no longer pick up the school’s garbage as of January 1, 2022.

Without objection and by unanimous consent, President Frazer directs staff and Village Attorney to draft and present to the Village Board a proposed ordinance consistent with tonight’s discussion regarding village policies concerning property owners use of roll-off bins and limiting garbage pick-up to three 32-gallon bins per unit. The Village Board will take up the proposed ordinance at a future meeting.

NEW BUSINESS

Resolution of Commendation and Appreciation – Assistant Village Manager Michael Pedersen

Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to adopt Resolution of Commendation and Appreciation for Assistant Village Manager Michael Pedersen, as modified regarding the date of adoption.

Update on Data Collection and Preliminary Design Concepts along Lake Drive

Department of Public Works Scott Brandmeier gave a brief synopsis.

Kapur Project Manager Aaron Bubb and Kapur Project Engineer Nick Bobinski gave a presentation regarding the data collection and preliminary design concepts and options, in the area of Lake Drive, from School Road to Dean Road.

President Frazer suggested the Fox Point Police Department, from a public safety and traffic control point of view, weigh-in on the Lake Drive Project design concepts and options.

No action was taken.

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Future Agenda Items-None

Announcements

Trustee Fonstad

Trustee Fonstad announced after a long hiatus, the Tree Commission will meet next week. The Village Forrester will look into what communities are doing regarding ash trees on private properties that could potentially be a public safety concern. This is the next phase of the Emerald Ash Borer saga.

Trustee Symchych

No announcements.

Trustee Sumner

No announcements.

Trustee Kravit

No announcements.

Trustee Ollman

Trustee Ollman announced his concerns that the Village Board was not notified of an injury that a Department of Public Works employee sustained.

Trustee Anderson Knight

Trustee Knight announced North Shore Library Board Finance Committee met last week and recommended the library budget go before the full Library Board; the North Shore Library Board meeting is this week Thursday. It is expected that the Library Board will approve the budget.

Village President Frazer

No announcements.

Village Manager Scott Botcher

Village Manager Scott Botcher announced Village Clerk Treasurer Kelly Meyer has been working with Milwaukee County regarding the redistricting. Redistricting should have minimal impact on Village of Fox Point due to the fact the Village is largely built out and the Village Trustees are at-large. For clarification, the Village Board does not have to hold a public hearing regarding the redistricting. As a governing body, the Board can decide to hold a public hearing about anything at all, but the Board is not required to hold one. As staff learns more, it will be passed on to the Board.

Village Manager Scott Botcher announced staff has looked at next year's Village Board meeting schedule. There is a religious holiday conflict on October 11, 2022, so the meeting will have to be moved. That appears to be the only holiday that will conflict with the Village Board meetings.

Village Manager Scott Botcher also reported on the Fox Point PTO Pokémon scavenger event. This year the PTO will do the same thing but will use small signs around the Fox Point area. The small signs will be placed in three spots in the community for one week. The children participating will find the signs and take a picture with the clue on it; when they solve the puzzle, they win a trip to Baskin Robins for free ice cream.

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Closed Session

President Frazer announced 8a will be omitted from Village Board closed session due to item 4c being taken up, discussed, and acted on in open session; the closed session is not necessary.

The Village Board will move into closed session for item 8b.

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0) to move into closed session at 8:42 p.m., Pursuant to State Statutes Sections:

- b. Pursuant to State Statutes Section 19.85(1)(e) for Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, consideration of potential acquisition property for municipal purposes, with related conveyance of public property and financial options. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, and Village Attorney.

Trustee Fonstad	Aye
Trustee Symchych	Aye
Trustee Sumner	Aye
Trustee Kravit	Aye
Trustee Ollman	Aye
Trustee Knight	Aye
President Frazer	Aye

The Board will pause for 30 seconds to allow those not participating in the closed session to be escorted to the waiting room; the Board will pause further for a two-minute break.

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 9:24 p.m.

President Frazer announced there was no action on agenda item 8b.

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 9:26 p.m.

Respectfully submitted,



Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer