

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 10, 2023**

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, January 10, 2023 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 (via Zoom)
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Sumner (via Zoom)
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Police Chief Chris Freedy, Assistant Village Manager Kevin Ausman (via Zoom), 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

North Shore Library Director Rhonda Gould

North Shore Library Director Rhonda Gould gave the North Shore Library update.

Dennis Ellmaurer, 7839 N Links Circle

Mr. Ellmaurer is not in favor of the North Shore Joint Policing, due to the impact to Fox Point, public safety and recruiting difficulty for the Police Department.

Mark Freedman, 920 E Wye Lane

Dr. Freedman introduced himself as a Fox Point Village Trustee candidate for the 2023 spring election.

Hearing no other comments, President Frazer closed public comment.

COMMITTEE REPORTS – PLAN COMMISSION

Trustee Fonstad gave a brief synopsis: the Plan Commission met on January 3, 2023 to consider two items. The first concerned the submission from Dish Wireless regarding the minor modification of the installation of an antenna on the cell tower at River Point between the shopping center and I-43 at 8615 N Port Washington Rd. A review by the Village Attorney and Building Inspector found nothing objectionable with the application. The Plan Commission recommended to the Village Board that the application be approved.

The second item was a request from the Building Board to increase the height restrictions of arbors from 8'7" to 10 feet in Chapter 745-7(3)(h), Fence/Arbor Ordinance. The Plan Commission recommended to the Board the adoption of the increased height of arbors from 8'7" to 10' in Chapter 745-7(3)(h), Fence/Arbor Ordinance.

CONSENT AGENDA

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 10, 2023**

- a. Approve the minutes of the December 13, 2022 Village Board meeting.
- b. Approve Dish Wireless, LLC's application for a minor modification to the existing Wireless facility at 8615 N Port Washington Road, based on Plan Commission's recommendation.
- c. Approve WE Energies easement through portion of North Shore Water Commission property
- d. Confirm President Frazer's appointments of Elizabeth Aelion as Chair of the Water/Sewer Utility Committee, as a member of the Finance Committee, and as a member of the Audit Committee.
- e. Adopt Resolution to designate International Migratory Bird Day to be on May 6, 2023 in the Village of Fox Point.
- f. Approve the quote of Brooks Tractor Inc in the amount of \$178,995 for the purchase of a new John Deere wheel loader plus an additional \$1,005 for graphics and miscellaneous equipment and authorize the Village Manager to sign the purchase order on behalf of the Village.
- g. Approve payment of the bills in the amount of \$849,283.11 for the period December 1, 2022 through December 31, 2022 per the report submitted by the Village Manager.

Trustee Sumner requested the removal of agenda item 4c.

Motion by President Frazer, seconded by Trustee Sumner, and carried by roll call vote (7-0), to approve the consent agenda, absent items 4c.

**Consideration of potential enforcement action against Melinda B Wagner, 7515 N Boyd Way
Property Owners Robert and Melinda Wagner, 7515 N Boyd Way**

Village Manager Scott Botcher gave a brief report, noting he received a signed contract from a demolition company and the Wagner's this afternoon regarding the garage. The situation will continue to be monitored.

Trustee Sumner inquired on the unsound chimney.

Village Attorney Eric Larson suggest the village should take action if work is not performed on the chimney.

Staff was directed by the Board to monitor the situation.

WE Energies easement through portion of North Shore Water Commission property (item 4c)

Motion by Trustee Sumner, seconded by Trustee Ollman, to reject the proposed WE Energies easement through a portion of North Shore Water Commission property.

A brief Board discussion followed. President Frazer called the Question.

Motion passed by roll call vote 5-1-1 (Nay-Trustee Symchych, Abstain-Trustee Fonstad).

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 10, 2023**

Presentation by Rob Henken of Wisconsin Policy Forum on North Shore Joint Policing Study performed on behalf of the City of Glendale

A presentation was given by Rob Henken of Wisconsin Policy Forum on the North Shore Joint Policing Study performed on behalf of the City of Glendale.

Mark Levin, 7415 N Beach Dr

Mr. Levin noted his support for the Board participating in further in discussions concerning the proposal to combine the north shore police departments.

Without further public comment, President Frazer closed public comment.

Consideration of Initial Borrowing Resolution Authorizing the Borrowing of \$4,350,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023A (Lake revetment project)

Baird Director, Mr. Justin Fischer gave a brief presentation.

Village Manager Scott Botcher clarified some points on the hypothetical financial plan.

Motion by Trustee Fonstad, seconded by Trustee Symchych, to adopt the Initial Resolution Authorizing the Borrowing of Not to Exceed \$4,350,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023A", as set forth in the general packet materials.

A brief discussion took place. President Frazer called the question.

Motion passed, 6-1, (Nay-Trustee Aelion).

Future Agenda Items – None

Without objection and by unanimous consent, the Village Board took up agenda item 10, announcements, prior to the closed session.

Announcements

President Frazer had no announcements.

Trustee Fonstad had no announcements.

Trustee Symchych had no announcements.

Trustee Sumner had no announcements.

Trustee Ollman had no announcements.

Trustee Anderson Knight had no announcements.

Trustee Aelion had no announcements.

Village Manager Scott Botcher announced the new Fox Point website redesign went live last week. Residents have had some nice comments. Village Assistant Manager Kevin Ausman spent a lot of time working with the department heads and revising the website.

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 10, 2023

Respectfully submitted,



Kelly A. Meyer, WCMC/CMC/CMTW
Village Clerk Treasurer

Closed Session

Motion made by President Frazer, seconded by Trustee Fonstad, to convene into closed session regarding 8a, at 8:40 p.m., Pursuant to State Statutes Sections:

- a. Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.*

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

Carried by roll call vote (7-0).

Reconvene into Open Session

Motion made by Trustee Ollman, seconded by Anderson Knight and carried by roll call vote (7-0), to reconvene into open session at 9:05 p.m.

President Frazer announced that the Village Board has completed its review of the Village Manager and approves his performance. Effective January 10, 2023, the Village Manager's compensation will be increased to \$145,000 per annum.

Adjourn

Motion made by Frazer, second by Fonstad, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 9:06 p.m.

Respectfully submitted,



Scott A. Botcher
Village Manager