

**VILLAGE OF FOX POINT
VILLAGE BOARD MINUTES
FEBRUARY 11, 2020**

A meeting of the Fox Point Village Board was held on Tuesday, February 11, 2020 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. President Frazer asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Marty Tirado
Trustee Bill Kravit
Trustee Greg Ollman

Not present:

Trustee Liz Sumner

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Department of Public Works Director Scott Brandmeier, 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 public comment with a brief synopsis of the rules.

North Shore Library Director Susan Draeger-Anderson

Ms. Draeger-Anderson gave a brief update on the activities of the North Shore Library.

Hearing no other remarks, President Frazer closed the public comment period.

Consent Agenda

- a. Approve the minutes of the January 14, 2020 Village Board meeting and public hearing.
- b. Approve memorandum of Understanding (MOU) to establish an interconnection with Village of Shore and North Shore Water Commission for emergency potable water.
- c. Adopt Resolution Acknowledging Comprehensive Emergency Management Plan regarding the municipalities of the North Shore.
- d. Adopt the standard fire hydrant red paint scheme for Village of Fox Point's Water Utility system.
- e. Approve the appointment of new agent, Frank P. Grahek for The Town Club, per the Village Clerk Treasurer's memorandum dated February 4, 2020.

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- f. Approve payment of the bills in the amount of \$1,602,257.23 for the period January 1, 2020 through January 31, 2020 per the report submitted by the Village Manager.

Motion made by President Frazer, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the consent agenda, as presented.

Comprehensive Plan Special Committee Report

The Village Board received a report from Assistant Village Manager and Comprehensive Plan Special Committee Chair Michael Pedersen. The Committee hosted the first public workshop on January 16, 2020. Approximately thirty people participated. The village's consultant, Vierbicher, is currently working a draft plan. The Comprehensive Plan Special Committee will meet again, tentatively, on March 12, 2020.

Consideration of Change Order #1 of Globe Contractors in an amount not to exceed \$80,000 to install additional armor stone revetment system along the lakeshore on North Beach Drive

Motion made by Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously to approve Change Order #1 of Globe Contractors in an amount not to exceed \$80,000 to install additional armor stone revetment system along the lakeshore on North Beach Drive, as set forth in the Director of Public Works' memorandum dated February 5, 2020.

Without objection and by unanimous consent, President Frazer suspended the rules to allow Candidate for Milwaukee County Circuit Court Judge, Ms. Rebecca Kiefer to be heard at this time.

Ms. Rebecca Kiefer, 7001 N Yates Road

Ms. Kiefer gave a brief introduction and career background regarding her campaign.

Consideration and possible action concerning request for final written report from Special Committee on the Pool

President Frazer commended the Special Committee on the Pool for its tremendous hard work over a period of about three years and approximately 21 meetings, and gave a summary of its efforts. President Frazer also recognized each of the individual committee members.

Trustee Tirado, the Committee Chair, gave a brief summary of the Special Pool Committee's last six weeks of meetings and the work on the final written report, as referenced on pages thirty-four through thirty-six of the Village Board meeting agenda packets.

The Village Board hosted a panel of professionals at the Village Board meeting who shared their thoughts, opinions and experiences regarding building and managing pools. The panel was questioned by and responded to the Village Board, senior staff, and members of the public. The panel included Jewish Community Center President and Chief Executive Officer Mark Shapiro, Jewish Community Center Chief Marketing Officer Chad Tessmer, Iconica

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Structural Engineer Patrick Egan, Parkitecture + Planning principal owner Blake Theisen, PLA, and Carrico Aquatic Resources Inc. owner and aquatic specialist Matt Carrico.

The following were some of the concerns: location of the pool, long term costs, staffing and state law requirements concerning staffing, challenges to operating an outdoor pool, a continuously changing primary audience, programming, amenity inclusions/exclusions, and other challenges and goals, including the creation of a sense of community, and the preservation and enhancement of the village's quality of life.

The following were suggestions for the village from the panel: identify and target the primary audience, design the facility to create a sense of community, and consider separation of installed amenities for more usability and ease of staffing, consideration of a splash pad outside of the fenced in pool area, alternative resources for training and hiring lifeguards, the feasibility of a facility for all four seasons, the ease of use of swim passes, and the economics of planning for and installing sturdy shade structures.

Sandy Hurley, 7334 N Longacre Road

Ms. Hurley expressed her concern of Longacre as a potential location for the village pool due to possible residential rights and privacy in the neighborhood.

Marilyn Franklin 7870 N Regent Road

Ms. Franklin noted her support for a community center, and asked that all demographics be considered.

Teresa Sturycz, 8604 N Manor Lane

Ms. Sturycz is in support of community, including the consideration of surrounding communities.

Abigail Siders, 450 W Dean Road

Ms. Siders is new to the community and supports a pool to sustain a sense of community.

Max Barry, 7109 N Santa Monica Blvd.

Mr. Barry supports either location. He commented his neighbor is in support of a beer garden for the pool location. He also noted that he and his neighbor do not mind the noise of the pool at its current location.

Kevin Nashban, 7213 N Lombardy Road

Mr. Nashban is interested in the cost differences between the two locations and noted his concerns for the disturbances that could arise in a pool's new location

Rosalie O'Meara, 7014 N Lombardy Road

Ms. O'Meara is in support of the current location for the pool in their neighborhood.

Michael Novak, 7324 N Longacre Road

Mr. Novak he is opposed to a proposed pool at the Longacre location.

Motion made by President Frazer, seconded by Symchych, and carried to accept the report as filed.

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Trustee Symchych suggested that a decision on the pool should wait until—and be informed by—the adoption of a new Comprehensive Plan, stating the Pool and Comprehensive Plan go hand-in-hand.

Ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously to refer this matter, the Ordinance to Amend Section 745-2 and to Create Section 745-7. G. of the Village of Fox Point Zoning Ordinance, to Regulate Solar Energy Systems in the Village of Fox Point, to the Plan Commission for further consideration.

Approve Resolution Acknowledging Midwest Renewable Energy Association Solar Group Buy program

Midwest Renewable Energy Association Solar Program Manager Marta Monti

Ms. Monti gave a brief background on her organization's mission and activities concerning solar energy education and facilitation of residential and commercial solar panel group buys and installation.

Motion made by Trustee Fonstad, seconded by President Frazer, and carried unanimously to adopt Resolution Acknowledging Midwest Renewable Energy Association Solar Group Buy program, without objection, as modified.

Future Agenda Items - None

Announcements

President Frazer thanked members of the Special Comprehensive Plan Committee and its Chair Michael Pedersen. On January 16, 2020, there was a very productive public workshop, with many residents participating. President Frazer also thanked Trustee Fonstad for participating.

President Frazer also thanked resident and local artist Jack Murray Cheeks for the art display in the Village Board room, which adds some sparkle and jazz to the Village Board room.

Village Manager Scott Botcher thanked Chairman Michael Pedersen regarding the Comprehensive Plan Committee. He encouraged everyone to become involved with the Comprehensive Plan.

Village Manager Scott Botcher reported on the ice rink. He clarified the potentially lengthy four-day process of creating an ice rink. Internally a process has started to potentially also include an ice rink with the pool in potentially creating a community center. Some mechanical costs, operationally and capital, should be available in the future. Ice could conceivably be available from November through early March.

Closed Session

Motion made by President Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote (6-0), Village Board convened into closed session at 9:14 p.m., as follows: 1) Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public

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funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session involving the possible acquisition of land located at 8311 Greenvale Road. Participating in this portion of the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk Treasurer and Director of Public Works/Village Engineer. 2) Pursuant to State Statutes Section 19.85(1)(e) to deliberate or negotiate 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 involving the North Shore Library. Participating in this portion of the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Attorney, and Village Clerk Treasurer.

Reconvene and Possible Action on Closed Session Items

Motion made by President Frazer, seconded by Trustee Ollman, and carried unanimously to reconvene into open session at 9:55 p.m.

Motion made by President Frazer, seconded by Trustee Kravit, and carried unanimously to direct the Village Attorney Eric Larson to conclude the subject transaction, at \$70,000, with the property owner of 8311 Greenvale Road.

No action was taken on closed session agenda item 8b.

Adjourn

Motion made by President Frazer, seconded by Trustee Tirado, and carried unanimously; the Village Board adjourned the Village Board meeting at 9:56 p.m.

Respectfully submitted,



Kelly A. Meyer, CMC, WCMC
Village Clerk Treasurer