

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
FEBRUARY 14, 2023**

A meeting and public hearing of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, February 14, 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
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 (via Zoom), Village Manager Scott Botcher, Police Chief Chris Freedy (via Zoom), Public Works Director Scott Brandmeier, 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

Hearing no comments, President Frazer closed public comment.

PUBLIC HEARING FOR ORDINANCE MODIFYING CHAPTER 745-7(3)(h) OF THE MUNICIPAL CODE OF THE VILLAGE OF FOX POINT, INCREASING THE ALLOWED HEIGHT OF ARBORS TO 10 FEET

Motion by President Frazer, seconded by Trustee Symchych, and carried by roll call vote (7-0), to open the public hearing for Ordinance modifying Chapter 745-7(3)(h) of the Municipal Code of the Village of Fox Point, increasing the allowed height of arbors to 10 feet at 7:03 p.m.

Assistant Village Manager Kevin Ausman gave background on the Ordinance.

There was no public comment.

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to close the public hearing at 7:07 p.m. for the Ordinance modifying Chapter 745-7(3)(h) of the Municipal Code of the Village of Fox Point, increasing the allowed height of arbors to 10 feet.

CONSENT AGENDA

- a. Approve the minutes of the January 10, 2023 Village Board meeting.
- b. Accept the quotes from multiple vendors in an amount not to exceed \$22,423 for the spring tree order purchase and authorize the Village Manager to execute the necessary purchase orders per the Village Forester’s memorandum dated January 19, 2023.

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- c. Approve the Green Infrastructure Ten-Year Maintenance Covenant between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District for the Bioswales along North Boyd Way, North Links Way and East Portage Road and authorize the Village President and Village Clerk/Treasurer to sign the maintenance covenant pursuant to the Director of Public Works' memorandum dated February 1, 2023.
- d. Approve the Green Infrastructure Ten-Year Maintenance Covenant between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District for the Bioswales along East Bywater Lane and authorize the Village President and Village Clerk/Treasurer to sign the maintenance covenant pursuant to the Director of Public Works' memorandum dated February 1, 2023.
- e. Accept the three-party Amendment No. 2 with the Department of Transportation and Kapur & Associates for additional design activities associated with the Lake Drive resurfacing project including title searches and replacement of culvert crossings and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works memorandum dated January 30, 2023.
- f. Accept the quote of Badger Truck and Auto Group in the amount of \$57,630 for the purchase of a new pickup truck with plow, liftgate, safety lights, tool box, trailer hitch, ladder rack and floor mats and authorize the Village Manager to execute the necessary purchase orders per the Lead Mechanic's memorandum dated January 24, 2023.
- g. Accept the bid of MJ Construction in the amount of \$1,485,316 for the 2023 Water Main Improvement Project on Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract pursuant to the Director of Public Works memorandum dated February 7, 2023.
- h. Accept Amendment No. 1 from MSA Professional Services in the amount of \$62,000 for the inspection services for the 2023 Water Main Improvement Project on Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract pursuant to the Director of Public Works memorandum dated February 7, 2023.
- i. Approve payment of the bills in the amount of \$1,079,680.96 for the period January 1, 2022 through January 31, 2022 per the report submitted by the Village Manager.

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

Updated Aquatics Construction Estimates (Unfinished Business)

Blake Thiesen and Patrick Eagan of Parkitecture + Planning gave a presentation updating the construction estimates for the Aquatic Concepts from the 2019 Ayres Aquatic Study.

Consideration of Ordinance modifying Chapter 745-7(3)(h), increasing the allowed height of arbors to 10 feet, as recommended by the Plan Commission

Motion by Trustee Fonstad, seconded by Trustee Symchych, and carried by roll call vote (7-0), to adopt the Ordinance modifying Chapter 745-7(3)(h), increasing the allowed height of arbors to 10 feet, as recommended by the Plan Commission.

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Resolution Recognizing Service of Police Investigator Michelle M. Wichman

Motion by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (7-0), to adopt the Resolution Recognizing Service of Police Investigator Michelle M. Wichman.

Future Agenda Items – None

Announcements

Trustee Fonstad reported that the tree commission met on Feb. 2, 2023. The commission discussed a new tree protection (“clear cutting”) ordinance. The commission also discussed reducing or eliminating the use of pesticides in the Village. Arbor Day is April 28, 2023 at Maple Dale Indian Hill School: a swamp white oak tree will be planted at Maple Dale for Arbor Day celebration. The next Tree Commission will be on May 11, 2023.

Trustee Symchych had no announcements.

Trustee Sumner had no announcements.

Trustee Ollman had no announcements.

Trustee Anderson Knight stated there is a NS Library meeting on Thursday at 9:00 a.m.

Trustee Aelion had no announcements.

President Frazer announced the passing of Judy Mulcahy and noted her years of involvement with the village; Judy Mulcahy—along with Sandy Garmer and Leroy Bessler—was instrumental in the design and implementation of the distinctive steel cast oval shaped gold and black Fox Point Street signs located at various entryways into the village.

Village Manager Scott Botcher announced the first meeting of the Sex Offender Residence Board with training held on February 13, 2023. The new Board was created in 2022 following the passage of new laws.

Adjournment

Motion made by President Frazer, second by Trustee Anderson Knight, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 7:36 p.m.

Respectfully submitted,



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