

**VILLAGE OF FOX POINT
VILLAGE BOARD AND PUBLIC HEARING MINUTES
MARCH 10, 2020**

1 A meeting and Public Hearing of the Fox Point Village Board was held on Tuesday,
2 March 10, 2020 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called
3 the meeting to order at 7:00 p.m. President Frazer asked the Village Clerk-Treasurer to take
4 roll call. Roll Call of the Village Board present included:

5
6 President Douglas H. Frazer
7 Trustee Eric Fonstad
8 Trustee Christine Symchych
9 Trustee Marty Tirado
10 Trustee Liz Sumner
11 Trustee Greg Ollman

12
13 Not present:

14 Trustee Bill Kravit

15
16
17 Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher,
18 Assistant Village Manager Michael Pedersen, Department of Public Works Director Scott
19 Brandmeier, Accounting Financial Manager Mary Carthell, and Village Clerk Treasurer Kelly
20 Meyer.

21
22 Notice of the meeting was provided to the North Shore Now and to all others as
23 required by State open meetings laws and posted on the official bulletin board at 7200 N Santa
24 Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015
25 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

26
27 **Persons desiring to be heard**

28
29 President Frazer opened public comment with a brief synopsis of the rules.

30
31 President of North Shore Library Board Kurt Glaisner, 945 W Calumet

32
33 Mr. Glaisner called attention to a recent Gallup poll, which says the library is being used
34 by many people throughout the country. He asked that the Gallup poll be read and passed on
35 to friends.

36
37 *[Attachment A-Gallup Poll] and [Attachment B-North Shore Library Newsletter – February 2020].*

38
39 Hearing no other remarks, President Frazer closed the public comment period.

40
41 **Plan Commission**

42
43 **Village of Fox Point Ordinance to Regulate Solar Energy Systems**

44
45 President Frazer gave a brief background on the proposed Village of Fox Point
46 Ordinance to Regulate Solar Energy Systems.

47
48 **Public Hearing – Proposed Village of Fox Point Ordinance to Regulate Solar Energy**
49 **Systems**

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51 *On motion by President Frazer, seconded by Trustee Fonstad, and carried*
52 *unanimously, the Village Board opened the public hearing for agenda item 4a at*
53 *8:04 p.m.*

54
55 *On motion by President Frazer, seconded by Trustee Fonstad, and carried*
56 *unanimously, the Village Board closed the public hearing for agenda item 4a at*
57 *8:04 p.m.*

58
59 **Consent Agenda**

- 60
61 a. Approve the minutes of the February 11, 2020 Village Board meeting.
62
63 b. Adopt Proclamation establishing the week of April 19 through April 25, 2020, as
64 Municipal Treasurers Week in the Village of Fox Point.
65
66 c. Accept the bid of Highway Landscapers, Inc. in the amount of \$184,300 for the 2020
67 Stormwater Drainage Improvement Project at Spooner and Santa Monica and authorize
68 the Village President and Clerk/Treasurer to sign the contract on behalf of the Village
69 per the Director of Public Works' memorandum dated March 2, 2020.
70
71 d. Accept the proposal of Kapur & Associates in an amount not to exceed \$30,760 for
72 construction management services for the 2020 Stormwater Drainage Improvement
73 Project at Spooner and Santa Monica and authorize the Village President and
74 Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public
75 Works' memorandum dated March 2, 2020.
76
77 e. Accept the bid of Visu-Sewer, Inc. in the amount of \$113,590 for the 2020 Sanitary
78 Sewer Rehabilitation Project and authorize the Village President and Clerk/Treasurer to
79 sign the contract on behalf of the Village per the Director of Public Works' memorandum
80 dated March 2, 2020.
81
82 f. Accept the proposal of Kapur & Associates in an amount not to exceed \$14,046 for
83 construction management services for the 2020 Sanitary Sewer Rehabilitation Project
84 and authorize the Village President and Clerk/Treasurer to sign the contract on behalf of
85 the Village per the Director of Public Works' memorandum dated March 2, 2020.
86
87 g. Accept the quote of J. Miller Electric, Inc. in the amount of \$35,900 for the replacement
88 of the generator at Lift Station No. 1 and authorize the Village President and Village
89 Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public
90 Works' memorandum dated March 2, 2020.
91
92 h. Approve payment of the bills in the amount of \$495,402.84 for the period February 1,
93 2020 through February 29, 2020 per the report submitted by the Village Manager.

94
95 *Motion made by President Frazer, seconded by Trustee Symchych, and carried*
96 *unanimously, the Village Board approved the consent agenda, as presented.*
97
98
99

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Comprehensive Plan Special Committee Report

The Village Board received a report from Assistant Village Manager and Comprehensive Plan Special Committee Chair Michael Pedersen. A Comprehensive Plan Process Outline from Vierbicher was distributed to the Village Board *[Attachment C]*. There will be a committee meeting this Thursday morning, March 12, 2020 at 8:00 a.m. Vierbicher prepared a first draft with four of the elements. There will be a follow-up meeting in April. There will be another public workshop potentially be held in late April. Mr. Pedersen further clarified the timeline the comprehensive plan process.

Presentation by American Depository Management; Consideration of Resolution approving American Depository Management as an additional public depository

A presentation was given by the American Deposit Management Company Jacob Stark SVP Sales & Marketing, Elle Goetzke Sales Specialist, and Director of Business Development for Government and Institutional Funds John Major III. John Major gave background information regarding American Deposit Management Company.

[Attachment D-Modified Resolution Approving Depository Management as an Additional Public Depository]

Motion made by President Frazer, seconded by Trustee Sumner, and carried to adopt Resolution approving American Depository Management as an additional public depository for the village, as modified and presented.

Village Hall and DPW Space Needs Assessment Report

Village Board was given a presentation and report by Principal/President Norman Barrientos of Barrientos Design and Consulting regarding village hall and department of public works space needs and facility condition, due to the age of the building.

No action was taken.

Continuation of Village Municipal Pool Discussion

The Village Board discussed putting the municipal pool matter on hold until there is feedback from the Comprehensive Plan, which may provide the Village Board feedback about siting, amenities, a community center, among other matters.

Bob Fetherston, 7320 N Longacre Road

Mr. Fetherston asked the village to consider whether a pool was necessary. Mr. Fetherston is not supportive of the Longacre Pavilion.

Julie Caulfield, 7120 N Yates Road

Ms. Caulfield expressed her frustration the village has still not made any decisions regarding the Municipal Pool.

Sandy Hurley, 7334 N Longacre Road

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151 Ms. Hurley stated she would like to know where the Comprehensive Plan information is
152 located on the village website, when another public meeting will take place and
153 Comprehensive Plan meeting information can be found.
154

155 It is the consensus of the village board to wait for the finalized Comprehensive Plan
156 before further discussion on the pool.
157

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

161 *Motion made by President Frazer, seconded by Trustee Ollman, and carried*
162 *unanimously to adopt the Ordinance, as reflected on pages 39 to 43 of the*
163 *agenda packet, to amend section to Amend Section 745-2 and to Create Section*
164 *745-7. G. of the Village of Fox Point Zoning Ordinance to Regulate Solar Energy*
165 *Systems in the Village of Fox Point.*
166

Consideration and possible action on Resolution of Commendation for Board of Appeals Member Robert Cory

170 *Motion made by President Frazer, seconded by Trustee Fonstad, and carried*
171 *unanimously to adopt Resolution of Commendation for Board of Appeals*
172 *Member Robert Cory.*
173

Consideration and possible action on Resolution of Commendation for Board of Appeals Member Sara Bowen

177 *Motion made by President Frazer, seconded by Trustee Sumner, and carried*
178 *unanimously to adopt Resolution of Commendation for Board of Appeals*
179 *Member Sara Bowen.*
180

Approval of Partially Restated Watermain Easement

183 *Motion made by Trustee Fonstad, seconded by Trustee Ollman, and carried*
184 *unanimously to approve the partially restated watermain easement, subject to*
185 *indemnification language paragraph being added in a form approved by the*
186 *Village Attorney and the Village Manager.*
187

Acceptance of public art sculpture from Richard Edelman entitled “Little Dancer Aged Fourteen”

191 President Frazer gave background regarding local sculpture Richard Edelman and his
192 offer of a donation of sculpture, “Little Dancer Aged Fourteen”.

194 *Motion made by President Frazer to accept a loan and temporary installation*
195 *from Richard Edelman for his sculpture entitled, “Little Dancer Aged Fourteen,”*
196 *for a term of three years, subject to Village Board approval of a written*
197 *agreement and plan.*
198
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200 The trustees discussed concerns about the Village accepting the loan of public art such
201 as this sculpture without first receiving legal advice, formulating policy on art installations on
202 Village property, and considering a written agreement in connection with the subject loan.
203

204 *President Frazer withdrew his motion and directed staff and the village attorney*
205 *to draw up a proposed agreement in connection with a loan and temporary*
206 *installation. The village board will take the matter up in an upcoming meeting.*
207

208 **Future Agenda Items - None**

209 **Announcements**

210 Trustee Fonstad

211
212 Trustee Fonstad announced that at the last meeting of the North Shore Library Board
213 he presented the Village's proposed terms for a revised Joint Library Agreement that would
214 permit the Library Board to go forward with the planned renovation of the library.
215
216

217 Village Manager Scott Botcher

218 Village Manager Scott Botcher announced Fox Point Open House is scheduled for
219 Saturday June 13, 2020. Any ideas, please contact the Village Manager or Assistant Village
220 Manager.

221 The Village Board August meeting is on the Partisan Primary date of August 11, 2020.
222 Both clerks will be unavailable for the Board meeting.

223 The WDNR is working on stormwater permit audits. Village of Fox Point is at about our
224 5-year gap to have an audit completed. Preparations are being made.

225 Village Manager Scott Botcher had conversations with Health Department Ann
226 Christenson regarding COVID-19. The biggest concern right now is COVID-19 regarding the
227 election inspectors and potential absences; election staffing is being considered and health
228 steps are being taken. Village staff should not have much exposure; staffing is following
229 protocols.

230 North Shore Water Commission meets tomorrow at 8:00 a.m. The reservoir is dated
231 and has been discussed at the NSWC meetings. Bids have been received and NSWC expects
232 to review and potentially approve a bid.

233 *Fox Point of View* is now merging with the *River Hills Point of View* and the *Bayside*
234 *Point of View*. The new inaugural edition will now be considered the *North Shore Neighbors*
235 *Magazine*.

236 Scott Botcher also recognized treasurer's week and commended Accounting Financial
237 Manager Mary Carthell and Treasurer Kelly Meyer.
238

239 President Frazer

240 Intergovernmental Cooperation Committee (ICC) meeting discussed the coronavirus
241 pandemic. The Milwaukee County Office of Emergency Management headed up by Christine
242 Westrich has been working hard to formulate a comprehensive county response and plan. The
243 North Shore Health Department headed up by Ann Christiansen also has been working hard
244 on this. Citizens can be directed to either of the two resources.

245 The Democratic National Convention is due to convene in Milwaukee in July of 2020.
246 There are many volunteer opportunities. Anyone willing to volunteer to serve can contact
247 President Frazer.
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Adjourn

Motion made by Trustee Fonstad, seconded by Trustee Tirado, and carried unanimously; the Village Board adjourned the Village Board meeting at 9:35 p.m.

Respectfully submitted,

*Kelly A. Meyer, CMC, WCMC
Village Clerk Treasurer*