

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
May 10, 2022

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, May 10, 2022 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 (via Zoom)
Trustee Liz Sumner (via Zoom)
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion

Not Present:

Trustee Christine Symchych

President Frazer commented the Village Board has a quorum.

Also, present were Village Attorney Eric Larson (via Zoom), Village Manager Scott Botcher, Public Works Director Scott Brandmeier (via Zoom), 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

President Frazer opened Persons desiring to be heard. President Frazer noted the procedures for public comment.

Without objection and hearing no public comments, President Frazer closed the public comment period.

Committee Reports

1. Plan Commission Report

Trustee Fonstad gave a report on the Joint Plan Commission and Building Board meeting that took place on Monday, May 2, 2022. The only substantive item on the agenda concerned the application of New Barons Brewing Cooperative for a permit for a temporary beer garden near the pool. Both members of the Building Board and Plan Commission asked questions of the applicant regarding noise, lighting, and alcohol use. It was noted that this activity is similar to the seasonal beer garden at Hoyt Park in Wauwatosa. This activity will be supported by the Fox Point Foundation through the provision of picnic tables. A majority of the Plan Commission determined that the applicant met the four standards of the Zoning Code; therefore, the Plan Commission recommended approval to the Village Board.

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Public Hearing for Temporary Beer Garden near the Fox Point Pool on specified dates throughout the summer.

Motion by President Frazer, seconded by Trustee Sumner, and carried by roll call vote (6-0), to open the public hearing for the New Barons Brewing Cooperative Temporary Beer Garden at 7:06 p.m. President Frazer, Trustee Sumner 7:06 pm

There was no public comment.

Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (6-0), to close the public hearing at 7:07 p.m. for New Barons Brewing Cooperative temporary beer garden.

Consent Agenda

- a. Approve the minutes of the April 12, 2022 Village Board meeting.
- b. Approve the quote of Mr. Rooter in the amount of \$24,357.59 for the private property infiltration and inflow project located at 1441 East Goodrich Lane and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated May 3, 2022.
- c. Approve the contract of Kapur & Associates in the amount of \$4,956 for inspection services associated with the private property infiltration and inflow project located at 1441 East Goodrich Court and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated May 3, 2022.
- d. Approve the permanent public utility easement with Fox Hills South Condominium, Inc. at 425 West Willow Court pursuant to the Director of Public Works' memorandum dated May 3, 2022.
- e. Approve the permanent public utility easement with Clay Lamb at 8209 North Port Washington Road pursuant to the Director of Public Works' memorandum dated May 3, 2022.
- f. Approve payment of the bills in the amount of \$737,999.66 for the period April 1, 2022 through April 30, 2022 per the report submitted by the Village Manager.
- g. Approve the private property infiltration and inflow (PPII) funding agreement with MMSD for the PPII project to be performed at 1441 East Goodrich Court.

Trustee Aelion asked to withdraw consent agenda item 5a; Trustee Ollman requested the removal of items 5b, 5c, and 5g.

Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (6-0), to approve the consent agenda, absent consent agenda items 5a, 5b, 5c, and 5g.

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New Barons Brewing Cooperative Proposed Temporary Beer Garden near the Fox Point Pool on specified dates throughout the summer.

Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (6-0), to approve the application of New Barons Brewing Cooperative and the license agreement, as proposed and as set forth in the agenda packet.

NEW BUSINESS

Approve the minutes of the April 12, 2022 Village Board meeting [Consent Item 5a]

Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (6-0), to approve the minutes of the April 12, 2022 Village Board meeting, with the correction described by Trustee Aelion concerning her comments on the No Mow May agenda item.

Quote of Mr. Rooter in the amount of \$24,357.59 for the private property infiltration and inflow project located at 1441 East Goodrich Court [Consent Item 5b]

After a lengthy discussion, Trustee Fonstad called the question.

Motion by President Frazer, seconded by Trustee Fonstad, and passed by roll call vote (5-1; Opposed-Ollman), to approve the quote of Mr. Rooter in the amount of \$24,357.59 for the private property infiltration and inflow project located at 1441 East Goodrich Court and authorize the Village Manager to sign the contract per the Director of Public Works' memorandum dated May 3, 2022.

Contract of Kapur & Associates in the amount of \$4,956 for inspection services associated with the private property infiltration and inflow project located at 1441 East Goodrich Court [Consent Item 5c]

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (5-1; Opposed-Ollman), to approve the contract of Kapur & Associates in the amount of \$4,956 for inspection services, as set forth in the agenda packet in connection with consent agenda item 5c.

Approve the private property infiltration and inflow (PPII) funding agreement with MMSD for the PPII project to be performed at 1441 East Goodrich Court. [Consent Item 5g]

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (5-1; Opposed-Ollman), to approve the private property infiltration and inflow (PPII) funding agreement with MMSD for the PPII project to be performed at 1441 East Goodrich Court.

Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,410,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2022A

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

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to adopt the "Initial Resolution Authorizing the Borrowing of Not to Exceed

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*\$2,410,000 and Providing for the Issuance and Sale of General Obligation
Promissory Notes, Series 2022A”.*

Resolution in support of the Milwaukee Metropolitan Sewerage District’s efforts to explore an enhanced partnership with Milwaukee County Parks.

Board members had a brief discussion; no action was taken.

Resolution of Commendation and Appreciation – Former Trustee William Kravit

Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (6-0), to adopt the of Resolution of Commendation and Appreciation for Former Trustee William Kravit.

Resolution of Commendation and Appreciation – Former Board of Appeals Chair Kurt Ostoic

Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (6-0), to adopt the Resolution of Commendation and Appreciation for Former Board of Appeals Chair Kurt Ostoic.

Future Agenda Items – None

Announcements

Village President Frazer welcomed Trustee Liz Aelion to her first regular board meeting. He offered congratulations to Commissioner Liz Sumner who was named chair of the Milwaukee County Board finance committee. President Frazer announced the 2022 swearing in of the Village of Fox Point Weed Commissioner would be scheduled for June 10, 2022 at 5:30 p.m.

Trustee Fonstad announced on April 29, 2022, a robust and well-attended Arbor Day Celebration on behalf Tree Commission was held; he thanked Village Forrester, John Gall, the Fox Point Garden Club, and Stormonth School principal Laura Witkov for putting together a nice program. Trustee Fonstad received a suggestion from a resident for improvements on the village website; he has passed the suggestions on to staff. Staff, he noted, has been working on making the website better. The May 6, 2022 administrative report reported an incident that involved an individual parking on a resident’s lawn. The resident confronted the individual. If this were to happen again, Trustee Fonstad cautioned, a resident should not approach such an individual; rather, the resident should call the police department. Other communities were mentioned in a recent newspaper article regarding farmers markets and the No Mow May initiative. Fox Point was left out of the article. Fox Point has to do better with getting information out to the public. The first date of Fox Point’s Farmers Market this year is June 18, 2022.

Trustee Sumner commented perhaps a special article could be written about the Fox Point Farmers Market and No Mow May.

Trustee Ollman-None

Trustee Anderson Knight-None

Trustee Aelion-None

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Village Manager Scott Botcher announced the Village Board made amendments to Charter Ordinance No. 8 in the last couple of months. Consistent with that change, Manager Botcher has provided the Board with a copy of a report dated May 3, 2022 from Mr. Brandmeier and approved by Mr. Botcher. Second, the Village has approved working with the Fox Point Police Department on the cupcake run this year. The Village has also approved the July 4 parade with the usual route. On May 9, 2022 at the Intergovernmental Cooperation Council (ICC) meeting, MADACC announced it is waiving adoption fees for dogs through the month of May. Last, the village received an acceptable quote for blackout curtains for the board room. Open House will be June 11, 2022 from 10 a.m. until 1:00 p.m. It will feature a free pool day and tree climbing. Public Works and the Police Department will participate.

Adjourn

Motion made by President Frazer, seconded by Trustee Knight, and carried by roll call vote (6-0), to adjourn the Village Board meeting at 8:22 p.m.

Respectfully submitted,



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