

**VILLAGE OF FOX POINT**  
**VILLAGE BOARD MEETING MINUTES**  
**September 13 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, September 13, 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 Manager to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer  
Trustee Eric Fonstad  
Trustee Sumner (via Zoom)  
Trustee Greg Ollman  
Trustee Catie Anderson Knight  
Trustee Liz Aelion

Not Present:

Trustee Christine Symchych

Also, present were Village Attorney Eric Larson (via Zoom), Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman (via Zoom), Deputy Clerk Treasurer Nathan Schafer, 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](http://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**

Louise Petering, 7729 N Santa Monica Blvd.

Louise Petering sent a communication to the Board this afternoon concerning the village pool. This communication has been placed in the record as [Exhibit A].

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

Terry Rindt, 8316 N Indian Creek Pkwy.

Terry Rindt thanked Trustee Aelion and Director of Public Works Scott Brandmeier for assisting him with understanding the WDOT storm water work near I-43. He also mentioned the potential idea of a pickleball league, and asked village staff to clarify the definition of private roads and the public's right of access to those public roads.

**COMMITTEE REPORTS – PLAN COMMISSION**

The Plan Commission met Tuesday, September 6, 2022. Trustee Fonstad gave a brief report with regard to the two matters on the Plan Commission agenda: the Plan Commission's review of and recommendation for the combination of two parcels submitted by applicants Elizabeth and David Sadoff, 7855 North Club Circle and the Plan Commission's review and recommendation regarding the T-Mobile application to install equipment upgrades on the existing cell tower located at 7002 N Santa Monica Blvd.

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**PUBLIC HEARINGS**

- a. **Ordinance to Repeal and Re-Create Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code of the Village of Fox Point**
- b. **Ordinance to Repeal and Re-Create Chapter 285 Article IV Relating to Construction Site Erosion Control of the Municipal Code of the Village of Fox Point**

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to postpone to the next Village Board meeting on October 11, 2022, starting at 7:00 p.m., for agenda item 4a, the Ordinance to Repeal and Re-Create Chapter 285 Article III Relating to Stormwater Management Regulations of the Municipal Code and item 4b, the Ordinance to Repeal and Re-Create Chapter 285 Article IV Relating to Construction Site Erosion Control.*

**CONSENT AGENDA**

President Frazer noted that on 5b, the minutes of the August 17, 2022 Special Board meeting, Trustee Ollman spotted an error on line 76 that the Village Clerk Treasurer will correct; the adjournment time was actually 7:12 p.m.

- a. Approve the minutes of the August 9, 2022 Village Board meeting.
- b. Approve the minutes of the August 17, 2022 Special Board meeting.
- c. Grant the Temporary Class "B" (Fermented Malt Beverage) License for the Fox Point Village Picnic to the Fox Point Foundation on Saturday, September 17, 2022 per the Village Clerk Treasurer's memorandum dated September 7, 2022.
- d. Grant the Temporary Class "B" (Fermented Malt Beverage) License for the Fox Point Fall Gathering & Bonfire to the Fox Point Foundation on Saturday, October 29, 2022 per the Village Clerk Treasurer's memorandum dated September 7, 2022.
- e. Approve the Land Combination and Certified Survey Map submitted by applicants Elizabeth and David Sadoff for the property located at 7855 North Club Circle, upon all terms and conditions recommended by the Village Plan Commission.
- f. Approve the T-Mobile installation of equipment upgrades on the existing cell tower located at 7002 N Santa Monica Blvd, Fox Point.
- g. Approve Resolution 2022-XX A Resolution recognizing the service of Curt Witynski and Gail Sumi to the League of Wisconsin Municipalities.
- h. Approve payment of the bills in the amount of \$2,245,174.17 for the period August 1, 2022 through August 31, 2022 per the report submitted by the Village Manager.
- i. \*Refer to the Village Plan Commission for joint meeting with the Building Board, and for Plan Commission report and recommendation to the Village Board, the Maple Dale Indian Hill School, 8377 N. Port Washington Road application for playground structures, and to set the public hearing for the October 11, 2022 regular Village Board meeting which begins at 7:00 p.m., immediately following the Persons Desiring to be Heard agenda item.

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*Motion by President Frazer, second by Trustee Fonstad, and carried by roll call vote (6-0), to approve the consent agenda.*

**Consideration of potential enforcement action against Melinda B Wagner, 7515 N Boyd Way**

Property Owners Robert and Melinda Wagner, 7515 N Boyd Way

Robert and Melinda Wagner gave a brief synopsis of their progress to correct deficiencies concerning the condition of the chimney and garage at 7515 N Boyd Way.

*Without objection and by consensus, President Frazer stated the Board agrees to put this off for another month and invite the Wagner's back to discuss the progress.*

**NEW BUSINESS**

**Resolution of Commendation and Appreciation - Tree Commission Member Judy Shirley**

*Motion by Trustee Fonstad, second by Trustee Sumner, to adopt Resolution of Commendation and Appreciation for Tree Commission member Judy Shirley.*

Trustee Fonstad and President Frazer both emphasized their appreciation of Judy's dedication, involvement, and knack for being a go-getter.

*Carried unanimously by roll call vote, (6-0).*

**Presentation by BCC on Priority Dispatch**

Members of Bayside Communications Center, including Communications Center Director Liane Scharnott, Communications Center Deputy Director Mandy Majors, and Fire Chief Robert Whittaker gave a presentation to the Village Board regarding a synopsis of Priority Dispatch (the new emergency dispatch protocols). ). The "go-live" date is September 21, 2022.

**FUTURE AGENDA ITEMS - None**

**ANNOUNCEMENTS**

Trustee Fonstad announced yesterday the Village Manager sent out a report prepared by the Wisconsin Policy Forum on the idea of consolidating police service in the seven north shore communities; Glendale initiated the study.

Trustee Sumner reported that the Fox Point Village Picnic is at the Indian Creek Park this Saturday, September 17, 2022 from 11:00 a.m. until 3:00 p.m.

Trustee Ollman had no announcements.

Trustee Anderson Knight had no announcements.

Trustee Aelion had no announcements.

Village President Frazer also amplified comments regarding the Wisconsin Policy Forum report. The report was paid for by Glendale.

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Village Manager Scott Botcher reported that the clerk's office will conduct the Fall Election in November on the same date, November 8, as the village board meeting; therefore, the clerk's office will not be at the meeting.

Village Manager Scott Botcher introduced Deputy Clerk Treasurer Nathan Schafer to the Village Board.

Trick or Treat is October 30, 2022 from 1:30 to 4:00 p.m. October will be a busy month. Staff may request a small modification to the picnic license process: currently under current code, the Village Board is supposed to approve every picnic license that is submitted to Fox Point. The Village Board could delegate that authority to staff.

Village Manager Scott Botcher commented that the police consolidation study is unlike anything he has seen before. There are several options offered in the study. The Board should read and ponder the report.

Village Manager Scott Botcher mentioned that August is his 35<sup>th</sup> anniversary as a manager; he has been with the Village of Fox Point now for 7 years.

**ADJOURN**

*Motion made by President Frazer, second by Trustee Ollman, and carried by roll call vote (6-0), to adjourn the Village Board meeting at 7:47 p.m.*

Respectfully submitted,



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

TO: The Village Board, Village of Fox Point

FROM: Louise Petering, 7229 N. Santa Monica Blvd

RE: Fox Point Pool

DATE: September 13, 2022

The Village Pool serves as a place for healthy family and youth activities. It complements the Village tennis courts and ice rink offering Fox Point residents outdoor recreational opportunities year-round. The pool is safely accessible by bicycle and foot and located in a low traffic area. I enjoyed swimming at the Pool this summer and, like the respondents referred to in the Ayers study of 2019, I support a Fox Point public pool. Please include pool operations in the 2022-2023 budget and let us address the issue of how to proceed regarding the Pool.

It is clear that residents want a pool. Public input was gathered by the Village beginning in 2017 using three separate tools. All indicated public support for the Fox Point Pool. One survey showed a majority indicating "they were in favor of the Village continuing to fund pool operation, the largest percentage of survey participants (64%) responded, I am in favor of continuing to operate the pool regardless of cost".<sup>1</sup>

Assistant Village Manager Ausman provided me with the Ayers study of 2019. While it provides options for updating the pool, it does not include what needs addressing at the current pool. Please provide me and the public with what needs addressing with the current Pool. I would very much appreciate receiving that information so I may add it to the options presented in the Ayers report.

1. [Ayres - Final Report\\_201904250848109009\(1\).pdf](#)

Thank you,

Louise Petering