

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
FEBRUARY 27, 2024**

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 27, 2024 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Chair Pro Tem Trustee Fonstad called the meeting to order at 5:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Trustee Eric Fonstad (Chair Pro Tem)
Trustee Liz Sumner (via Zoom)
Trustee Greg Ollman
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz

Not present:

Village President Christine Symchych

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Village Clerk Treasurer Sara Bruckman, and Assistant Village Manager Kevin Ausman

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).

CLOSED SESSION

Motion made by Trustee Anderson, seconded by Tr. Ollman, to convene into closed session at 5:04 p.m., Pursuant to State Statutes Sections:

- a. Pursuant to State Statutes Section 19.85(1)(a) and/or (g), for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; more specifically, concerning the application of the Town Club for conditional use approval to construct and operate pickleball courts, which was the subject of a public hearing held by the Village Board on January 9, 2024.

Trustee Fonstad	Aye
Trustee Sumner	Aye
Trustee Ollman	Aye
Trustee Anderson	Aye
Trustee Aelion	Aye
Trustee Stoltz	Aye
President Symchych	Absent

Carried by roll call vote (6-0).

Trustee Summer left the meeting via Zoom at 5:33 p.m. and returned via Zoom at 5:49 p.m.

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Tr. Sumner left the meeting via Zoom aa 6:18 p.m.

RECONVENE INTO OPEN SESSION

Motion made by Trustee Stoltz, seconded by Tr. Anderson and carried by roll call vote (5-0), to reconvene into open session at 6:30 p.m.

ADJOURNMENT

Motion made by Trustee Stoltz, second by Trustee Anderson, and carried by roll call vote (5-0) to adjourn the Village Board meeting at 6:32 p.m.

Respectfully submitted,

Sara A. Bruckman, WCMC/CMC
Village Clerk Treasurer