

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JULY 9, 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, July 9, 2024 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych 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 Christine Symchych Via Zoom
Trustee Eric Fonstad Via Zoom
Trustee Greg Ollman
Trustee Liz Aelion
Trustee Jennie Stoltz
Trustee Freedman
Trustee Miller

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

PERSONS DESIRING TO BE HEARD

Noah Barkman, 10935 N Port Washington Rd, Mequon, 53092, is in favor of keeping the pickleball courts on the tennis courts in Fox Point.

Sue Weber, 8640 N Manor Lane, is in favor of the pickleball courts on the tennis courts.

Sarah Bhadkamkar, 911 E Wabash Place, Bayside, is in favor of pickleball courts on tennis courts in Fox Point.

Hearing no other comments, President Symchych closed public comment.

COMMITTEE REPORTS – None

2025 Community Development Block Grant (CDBG) program project list.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:06 p.m., regarding 2025 Community Development Block Grant (CDBG) program project list.

Public Comment

There were no public comments.

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (7-0), to close the public hearing at 7:10 p.m., regarding

CONSENT AGENDA

- a. Approve the minutes of the June 11, 2024 Village Board meeting.

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- b.** Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group.
- c.** Authorize Village Manager to utilize proceeds of unclaimed property auction to purchase Flock Safety cameras as recommended in the Police Chief memo dated June 19, 2024.
- d.** Authorize the Village Manager to enter into a contract with Kapur and Associates for 2024 Beach Drive Watermain, Sewer main, and Road Reconstruction Improvement Design in the amount of \$74,415.
- e.** Approve the Green Infrastructure Partnership Program funding agreement in the amount of \$326,697 between the Milwaukee Metropolitan Sewerage District and the Village of Fox Point and authorize the Director of Public Works to sign the funding agreement per the Director of Public Works' memorandum dated July 2, 2024.
- f.** Approve payment of the bills in the amount of \$2,227,089.22 for the period June 1, 2024 through June 30, 2024 per the report submitted by the Village Manager.

Trustee Ollman requested the removal of consent agenda item 5d.

Motion by Trustee Aelion, seconded by Freedman, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items 5d.

NEW BUSINESS

Consent Agenda Item 5d

Authorize the Village Manager to enter into a contract with Kapur and Associates for 2024 Beach Drive Watermain, Sewer main, and Road Reconstruction Improvement Design in the amount of \$74,415.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (5-2 with Trustee Ollman and Aelion voting nay), to Authorize the Village Manager to enter into a contract with Kapur and Associates for 2024 Beach Drive Watermain, Sewer main, and Road Reconstruction Improvement Design in the amount of \$74,415.

Consideration of Resolution Awarding the Sale of \$5,140,000 General Obligation Promissory Notes, Series 2024A.

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve Resolution Awarding the Sale of \$5,140,000 General Obligation Promissory Notes Series 2024A.

Consideration of Ordinance 2024-01; An Ordinance to Create Section 46-3 of the Municipal Code Canvass of Returns and to Establish a Board of Absentee Canvassers.

Motion by Stoltz, seconded by Aelion, and carried by roll call vote (7-0), to approve Ordinance 2024-01 creating Section 46-3 of the Municipal Code Canvass of Returns and Establish a Board of Absentee Canvassers for Central Count processing.

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Consideration of a resolution authorizing the Village President to appoint a Centennial Committee

Motion by Trustee Miller, seconded by Trustee Aelion, and carried by roll call vote (7-0), to resolution authorizing the Village President to appoint a Centennial Committee celebrating the Village's 100th Anniversary in 2026.

FUTURE AGENDA ITEMS – None

With unanimous consent, the Village Board moved to announcements.

ANNOUNCEMENTS

President Symchych announced she attended the open house and commended staff on the huge success.

Trustee Fonstad announced Tree Commission Meeting coming up Thursday. The village has spent money over the last 10 years removing public ash trees and private citizens have been removing ash trees and the tree canopy has been reduced. There is an idea in discussion that the village might direct some funds to private citizens to plant more trees under the guidance of the Village Forester.

Trustee Ollman no announcements

Trustee Aelion no announcements

Trustee Stoltz announced North Shore Dementia C postponed until July 18.

Trustee Freedman announced he went on a hardhat tour of new North Shore Library that is being built.

Trustee Miller no announcements

Manager Botcher no announcements

CLOSED SESSION

President Symchych recused herself and turned over deliberations to Trustee Fonstad. Trustee Fonstad took over Chair Pro Tem.

It is anticipated the Village Board will convene into closed session for the following reason(s): Upon motion duly made and seconded, and adopted by roll call vote, the Village Board may convene into closed session pursuant to Wisconsin Statutes Section 19.85(1) (g), 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 Town Club operation of pickle ball courts without accepting or complying with the terms approved by the Village Board conditional use order issued on or about May 14, 2024.

Motion made by Trustee Miller, seconded by Trustee Stoltz, to convene into closed session, at 8:03 p.m., Pursuant to State Statutes Sections 19.85(1) (g), for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the

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body with respect to litigation in which it is or is likely to become involved; more specifically, concerning the Town Club operation of pickle ball courts without accepting or complying with the terms approved by the Village Board conditional use order issued on or about May 14, 2024.

Trustee Fonstad	Aye
Trustee Ollman	Aye
Trustee Aelion	Aye
Trustee Stoltz	Aye
Trustee Freedman	Aye
Trustee Miller	Aye
President Symchych	Recused

Carried by roll call vote (6-0).

RECONVENE INTO OPEN SESSION

Motion made by Trustee Ollman, seconded by Trustee Aelion and carried by roll call vote (6-0), to reconvene into open session at 8:36 p.m.

Motion by Trustee Miller, seconded by Trustee Ollman, and carried by roll call vote (6-0), to authorize the Village Attorney to proceed as directed in closed session.

ADJOURNMENT

Motion made by Ollman, second by Stoltz, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 8:38 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

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Wednesday, September 11, 2024
10:15 a.m. SB