

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

Village President Christine Symchych
Trustee Eric Fonstad
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, 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

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees. NOTE: No comments will be heard during this agenda item concerning a pending application for a zoning code amendment or conditional use permit application, as the appropriate time for such comments will be at the duly noticed public hearing, so that all interested persons can hear the comments and due process is preserved. The pending application submitted by St. Augustine regarding the property previously owned by Cardinal Stritch University, involves a conditional use as defined in 62.23(7)(de), Wisconsin Statutes, and will be the subject of a public hearing, so comments will not be heard on this subject at this time.

Kathe Lake, 7471 N Beach Court disputed the number of trees planted along Lake Michigan, and stated that the plan promised 14 trees, that only 9 had been planted and requested the remaining 5 trees be planted.

Amy Barth, 7815 N Boyd Way, recommended the lighting ordinance be updated to require sport court lighting be turned off no later than 9 pm. She distributed pictures of the Town Club at night.

COMMITTEE REPORTS

a. North Shore Dementia Consortium

Trustee Stoltz gave a report on the activities of the Consortium.

CONSENT AGENDA

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All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- b.** Approve the minutes of the July 9, 2024 Village Board meeting.
- c.** Adopt the proclamation declaring September 21 through 29 as Wisconsin Stormwater Week in Fox Point.
- d.** Accept the bid of Compass Minerals in the amount of \$79.24 per ton for sodium chloride per the Director of Public Works' memorandum dated August 8, 2024.
- e.** Approve payment of the bills in the amount of \$529,263.72 for the period July 1, 2024 through July 31, 2024 per the report submitted by the Village Manager.

Motion by Fonstad, seconded by Stoltz, and carried by roll call vote (7-0), to approve the consent agenda.

NEW BUSINESS

Consideration of Southeastern Wisconsin Watershed Trust

Presentation to the Village Board about the Bacteria Testing program by Southeast Wisconsin Watershed Trust (Sweetwater).

Erin Novak and Melissa Schussman gave a presentation on the water quality research on Indian Creek. Mr. Brandmeier may seek to have Indian Creek delisted given the water quality found.

Consideration of Referral of St Augustine Prep Conditional Use Permit Application to Plan Commission

The Village Board will consider and may refer to the Plan Commission a conditional use permit application for St. Augustine Prep on the former Cardinal Strich property, 6801 N Yates Road

Motion by Symchych seconded by Stoltz and carried by a roll call vote (7-0) to refer St Augustine Prep Conditional Use Permit Application to Plan Commission.

Consideration of Request of Fox Point Garden Club RE Spooner Road

The Village Board will consider and may take action on request from the Fox Point Garden Club to create and maintain a Native Meadow in the area southwest of the pedestrian bridge at Spooner Road.

Motion by Fonstad, seconded by Ollman and carried by a roll call vote (7-0) to authorize the FP Garden Club to create and maintain a Native Meadow in the area southwest of the pedestrian bridge at Spooner Road.

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Review of 2025-2029 Capital Plan

The Village Manager and Staff reviewed the Village's 2025-2029 five-year Capital Plan. No action was taken as part of this agenda item.

Presentation on Port Washington Road Overlay District

The Village Board heard an informational presentation from Staff on the possible addition of a new zoning district. No action was taken. Staff will return with a draft for further consideration.

FUTURE AGENDA ITEMS

None.

ANNOUNCEMENTS

President Symchych announced the Foundation Picnic September 7, the Fire Department budgeting process, and there will be no ICC in August.

Manager Botcher announced Rock the Fox August 21st, Town Club hearing will be Thursday, and Fox Point Beer Garden is here the next three Fridays.

ADJOURNMENT

Motion made by Fonstad, second by Miller, and carried unanimously) to adjourn the Village Board meeting at 8:41 p.m.

Respectfully submitted,

Scott A Botcher, Village Manager

Posted and Published
Wednesday, September 11, 2024, 9:30 a.m. SB