

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 8, 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, October 8, 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
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, Police Chief Chris Freedy, Village Clerk Treasurer Sara Bruckman.

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

Duey Stroebel 2528 Cover Bridge Road, Cedarburg; running for State Senator 28th District

Andrew Elmer, 101 E Bradley Road, Fox Point; supports the stop sign on Bradley and Regent Roads. He noted tree trimming is not sufficient, there would need to be more forestry service done.

Peter Grzechowiak, 220 E Bradley Road, Fox Point; in support of the stop sign; the road is narrow and dangerous and traffic does not go slow.

Terry Sparacino, 175 E Bradley Road, Fox Point; in support of the stop sign back would like to understand why it was taken down.

Lauren Curtis 164 E Bradley, Fox Point; is in support of stop sign; it may not reduce speed but feels safer.

Hearing no other comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

Attorney Larson the Plan Commission met before Village Board meeting this evening. The Plan Commission recommended in favor of granting a Conditional Use permit for St. Augustine Prep.

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CONSENT AGENDA

- a. Approve the minutes of the September 10, 2024 Village Board meeting.
- b. Approve Village Manager to submit letters of intent/purchase orders in the amount of \$53,706.75 to Napleton Chevrolet of Columbus for a police fleet vehicle when the order window/allocation opens for delivery in 2025.
- c. Approve payment of the bills in the amount of \$1,274,504.04 for the period September 1, 2024 to September 30, 2024 per the report submitted by the Village Manager.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve the consent agenda.

Unfinished Business

Consideration of St Augustine Prep Conditional Use Permit Application

The Village Board will receive and consider the Plan Commission's referral of a conditional use permit application for St. Augustine Prep on the former Cardinal Strich property, 6801 N Yates Road as required per Village Code Sections 745-10 and 745-20, and Wis. Stats. Section 62.23(7) (de) (3) and Wis. Stats. 61.35.

The Village Board discussed this item and the motion and vote were taken after the closed session.

NEW BUSINESS

- a. **Presentation of Report on Lead and Copper Services in the Village of Fox Point.**
Scott Brandmeier and Jim Voight with City Water presented the information included in the Village Board packet.
- b. **Consideration of Request of Trustees Ollman and Miller re: Stop Sign at Bradley and Regent Roads**

Motion by President Symchych, seconded by Trustee Miller, to maintain a 2-way stop sign at Bradley and Regent Roads and direct staff to maintain visibility at that intersection. Motion was withdrawn with consent of Trustee Miller.

Motion by Trustee Fonstad, seconded by Trustee Aelion, and carried by roll call vote (7-0), to direct staff to install a 4-way stop sign at Bradley and Regent Roads and examine if the site lines need improvement at the intersection.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS – None

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CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Stoltz, to convene into closed session, at 8:12 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(a) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, and 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 Plan Commission's referral of a conditional use permit application for St. Augustine Prep on the former Cardinal Strich property, 6801 N Yates Road as required per Village Code Sections 745-10 and 745-20, and Wis. Stats. Section 62.23(7) (de) (3) and Wis. Stats. 61.35.

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

Carried by roll call vote (7-0).

RECONVENE INTO OPEN SESSION

Motion made by Trustee Ollman, seconded by Trustee Stoltz and carried by roll call vote (7-0), to reconvene into open session at 8:43 p.m.

Motion by Trustee Fonstad, seconded by Trustee Freedman, and carried by roll call vote (7-0), to accept and adopt the Plan Commission recommendation and direct Attorney Larson to draft Conditional Use with recommendations as presented by St. Augustine Prep

ADJOURNMENT

Motion made by Fonstad, second by Trustee Aelion and carried by roll call vote (7-0) to adjourn the Village Board meeting at 8:43 p.m.

Respectfully submitted,

Sara A. Bruckman
Village Clerk Treasurer

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