

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
NOVEMBER 12, 2024**

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, November 12, 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 - Absent
Trustee Liz Aelion
Trustee Jennie Stoltz – Via Zoom
Trustee Freedman
Trustee Miller

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Public Works Director Scott Brandmeier, 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

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS – Centennial Committee Report

Report included in the Village Board packet

CONSENT AGENDA

- a. Approve the minutes of the October 8, 2024 Village Board meeting, October 8, 2024 Special Village Board meeting, and the October 29, 2024 Budget Workshop minutes.
- b. Approve agreement with WSO Grading and Excavating in an amount not to exceed \$16,000 for repairs to the storm drainage system along portions of Wye Lane and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated November 4, 2024.
- c. Approve Amendment No. 2 with Baxter & Woodman in an amount not to exceed \$11,600 for design of landscaping around the Lake Drive and Bradley Road detention pond and additional construction observation during path construction and authorize the Village President and Village Clerk/Treasurer to sign the amendment per the Director of Public Works' memorandum dated November 4, 2024.
- d. Approval of a Resolution Approving a "Single or Multi-Year Capital" Budget to Purchase Large Apparatus Equipment from 2025-2029 as requested by NSFD

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- e. Approval of a Resolution Authorizing and Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484, as requested by NSFD
- f. Approval of a Resolution Approving the 2025 North Shore Fire Department Fees for Service Schedule
- g. Approval of an Ordinance to Create Section 375-11(F) of the Village of Fox Point Village Code to Create a New Process for Reinspection of Retail Food Establishments and Vending, as requested by the North Shore Health Department
- h. Approval of North Shore Health Department Fee Schedule, as presented.
- i. Approval of Amy Dean, Store Manager, as new Designated Agent for Walgreens, 8615 N Port Washington Road.
- j. Approve payment of the bills in the amount of \$1,081,571.19 for the period October 1-31, 2024 per the report submitted by the Village Manager.

Motion by Trustee Fonstad, seconded by Trustee Freedman, and carried by roll call vote (6-0), to approve the consent agenda.

Unfinished Business

Consideration of St Augustine Prep Conditional Use Permit Application

With unanimous consent the Village Board will take this item up after closed session.
Motion made after closed session.

NEW BUSINESS

Consideration of an ordinance “To Amend Sections 870-4 and 870-6A of the Village of Fox Point Village Code To Add New Stop Sign Locations”.

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (6-0), to approve an ordinance “To Amend Sections 870-4 and 870-6A of the Village of Fox Point Village Code to Add New Stop Sign Locations”.

Review, Consideration and Possible Action on a Change Order from Kapur & Associates for additional design activities associated with the Beach Drive storm water jetties.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (5-1 with Trustee Aelion voting nay), to accept a Change Order from Kapur & Associates for additional design activities associated with the Beach Drive storm water jetties not to exceed \$48,782.40.

Referral of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment to the Plan Commission

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Motion by Trustee Fonstad, seconded by Trustee Aelion, and carried by roll call vote (6-0), to refer a draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment to the Plan Commission.

FUTURE AGENDA ITEMS – None

CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Fonstad, to convene into closed session, at 7:24 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	Absent
Trustee Aelion	Aye
Trustee Stoltz	Aye
Trustee Freedman	Aye
Trustee Miller	Aye
President Symchych	Aye

Carried by roll call vote (6-0).

RECONVENE INTO OPEN SESSION

Motion made by President Symchych, seconded by Trustee Miller and carried by roll call vote (6-0), to reconvene into open session at 7:58 p.m.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-0), to grant the conditional use permit as presented subject to the final revisions discussed in closed session to be performed by the Village Attorney.

ANNOUNCEMENTS –

President Symchych thanked staff for the work on the General Election. Looking for someone on the pool group. Attended ICC Meeting.

Trustee Fonstad no announcements

Trustee Ollman absent

Trustee Aelion thank you to the Fox Point Foundation for the bonfire, it was well attended

Trustee Stoltz no announcements

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Trustee Freedman no announcements

Trustee Miller no announcements

Manager Botcher thanked staff for election

ADJOURNMENT

Motion made by President Symchych, second by Trustee Freedman and carried by roll call vote (7-0) to adjourn the Village Board meeting at 8:05 p.m.

Respectfully submitted,

Sara A. Bruckman
Village Clerk Treasurer

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