

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
DECEMBER 10, 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, December 10, 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 via Zoom, 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

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

Plan Commission – Trustee Fonstad explained the Plan Commission met last week and had two items on the agenda. The first item was a change of ownership for Peking Chef and the Plan Commission recommended approval of the Conditional Use change of ownership. The consideration of draft Port Washington overlay was discussed and determined to put this item over to the next meeting.

Centennial Committee – Mr. Brandmeier explained the group met 3 times and have tentative dates for celebration activities in February, June, September 2026. They are forming budget and workgroups to support the events and activities.

Consideration of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to defer the consideration of a Draft Port Washington Overlay Zoning District (PWO) Municipal Code Amendment to the January Village Board meeting.

CONSENT AGENDA

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- a. Approve the minutes of the November 12, 2024 Village Board meeting and November 25, 2024 Special Village Board meeting (Budget Hearing and Approval).
- b. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$55,000 for the 2025 Forestry Services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated December 4, 2024.
- c. Accept the proposal of Wachtel Tree Science in an amount not to exceed \$15,000 for the administration of the 2025 Emerald Ash Borer initiative and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated December 4, 2024.
- d. Accept the proposal of Ruekert Mielke in an amount not to exceed \$25,240 for the performance of continuing work within the GIS database for activities performed throughout the year and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated December 4, 2024.
- e. Accept the proposal of Marek Landscaping in the amount of \$20,407.13 for control of invasive species, native planting and monitoring for Indian Creek and authorize the Village President and Village Clerk/Treasurer to sign the proposal pursuant to the Director of Public Works' memorandum dated December 4, 2024.
- f. Accept the proposal of Marek Landscaping in the amount of \$4,992.28 for control of invasive species, native planting and monitoring for Indian Creek Woods Stewardship and authorize the Village Manager to sign the proposal pursuant to the Director of Public Works' memorandum dated December 4, 2024.
- g. Accept the Amendment No. 6 of MSA Professional services in the amount of \$10,000.00 for additional services related to the Beach Drive construction management project and authorize the Village President and Village Clerk/Treasurer to sign the amendment pursuant to the Director of Public Works' memorandum dated December 4, 2024.
- h. Approve payment of the bills in the amount of \$1,650,468.08 for the period November 1, 2024 through November 30, 2024 per the report submitted by the Village Manager.

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

NEW BUSINESS

Consideration of a resolution establishing an employee health care reimbursement plan held in trust, with North Shore Bank serving as trustee.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (6-1 with Trustee Ollman voting nay), to approve a resolution establishing an employee health care reimbursement plan trust, with North Shore Bank serving as trustee.

FUTURE AGENDA ITEMS – None

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CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Miller, to convene into closed session at 7:28 p.m., Pursuant to State Statutes Sections:

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel for the government who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which the body is involved; more specifically regarding the Milwaukee County Circuit Court case entitled Conway v. Fox Point.*

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 President Symchych, seconded by Trustee Fonstad and carried by roll call vote (7-0), to reconvene into open session at 7:39 p.m.

ANNOUNCEMENTS

President Symchych announced ICC yesterday, WE Energies presented transition away from coal, states biggest investor in solar. Fire Department meeting today.

Trustee Ollman announced thank you to Staff, Village Board, citizens; he appreciated the cards and emails.

Trustee Stoltz announced North Shore Dementia Committee held (on Friday 12/6) an informational training session with North Shore first responders.

Clerk Treasurer Bruckman announced the dates for filing of candidacy paperwork with the Clerk's Office.

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 7:43 p.m.

Respectfully submitted

Sara Bruckman
Clerk Treasurer
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