

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JANUARY 14, 2025**

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, January 14, 2025 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 – Via Zoom
Trustee Greg Ollman – Via Zoom
Trustee Liz Aelion – Via Zoom
Trustee Jennie Stoltz - Absent
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

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

The Plan Commission met on January 6, 2025 two items were on the agenda, one conditional use for North Shore Cycles and consideration of Port Washington Overlay Zoning District. Both items were recommended for approval by the Plan Commission.

Peking Chef Conditional Use Permit Application

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (6-0), to open the public hearing at 7:04 p.m., regarding approval of the Conditional Use Permit application for Peking Chef.

Public Comment

There were no public comments.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (6-0), to close the public hearing at 7:04 p.m., regarding approval of the Conditional Use Permit application for Peking Chef.

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North Shore Cycles Conditional Use Permit Application

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (6-0), to open the public hearing at 7:05 p.m., regarding approval of the Conditional Use Permit application for North Shore Cycles.

Public Comment

There were no public comments.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (6-0), to close the public hearing at 7:05 p.m., regarding approval of the Conditional Use Permit application for North Shore Cycles.

Port Washington Road Overlay Zoning District (PWO) Municipal Code Amendment

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (6-0), to open the public hearing at 7:06 p.m., regarding Port Washington Road Overlay Zoning District (PWO) Municipal Code Amendment.

Public Comment

There were no public comments.

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (6-0), to close the public hearing at 7:07 p.m., regarding Port Washington Road Overlay Zoning District (PWO) Municipal Code Amendment

CONSENT AGENDA

- a. Approve the minutes of the December 10, 2024 Village Board meeting.
- b. Approval of a conditional use permit for an ownership change at Peking Chef, 8673 N Port Washington Road.
- c. Approval of a conditional use permit for change of location for North Shore Cycles, 7922 N Port Washington Road.
- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$32,720 for the televising of approximately 20,000 linear feet of sanitary sewers and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 8, 2025.
- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$21,455 to design the rehabilitation of sanitary sewers in Basin Nos. 5 and 6 and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 8, 2025.

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- f.** Accept the agreement with COM2 Computers and Technologies, LLC, for electronics collection and recycling services and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 7, 2025.
- g.** Accept the proposal of Kapur & Associates in an amount not to exceed \$17,400 to provide professional engineering services for the removal of the Fox Point Municipal Pool and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated January 7, 2025.
- h.** Accept the quotes from multiple vendors in an amount not to exceed \$23,379.55 for the spring tree order purchase and authorize the Village Manager to execute the necessary purchase orders per the Village Forester's memorandum dated January 2, 2025.
- i.** Adopt Resolution to designate International Migratory Bird Day to be on May 3, 2025 in the Village of Fox Point.
- j.** Approve payment of the bills in the amount of \$615,766.78 for the period December 1, 2024 through December 31, 2024 per the report submitted by the Village Manager.

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

NEW BUSINESS

Consideration of PWO

Motion by Trustee Miller, seconded by Trustee Ollman, and carried by roll call vote (6-0), to Port Washington Road Overlay Zoning District (PWO) Municipal Code Amendment as presented.

FUTURE AGENDA ITEMS – None

CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Freedman, to convene into closed session at 8:01 p.m., Pursuant to State Statutes Sections: 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.

Pursuant to State Statutes Section 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning the Village Manager. Participating in this portion of the closed session will be the Village Board and Village Manager.

Trustee Fonstad Aye

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Trustee Ollman	Aye
Trustee Aelion	Aye
Trustee Stoltz	Absent
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 Fonstad and carried by roll call vote (6-0), to reconvene into open session at 8:49 p.m.

ANNOUNCEMENTS

President Symchych announced thank you to all for the ice rink, ice open house, great turnout.

Trustee Ollman noted the ice rink has been packed.

Trustee Freedman announced congratulations to Kevin Ausman and President Symchych for their work on the PWO project.

Manager Botcher announced Thank you to Kevin and Christine on their work on the PWO. Thank you to DPW for all the work on the ice rink.

ADJOURNMENT

Motion made by President Symchych, second by Trustee Miller, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 8:51 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

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