

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
FEBRUARY 11, 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, February 11, 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
Trustee Greg Ollman via Zoom
Trustee Liz Aelion
Trustee Jennie Stoltz
Trustee Freedman
Trustee Miller

Also, present were Village Attorney Eric Larson via Zoom, 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

Ann O'Conner 5838 N Shore Dr, Whitefish Bay, shared she the County Board Supervisor. Noted she is on the Parks, Finance and Intergovernmental Relations Committees and part of the Wisconsin's County Ambassador Program.

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS

Plan Commission

Land Division and Certified Survey Map regarding 1406 East Fox Lane, tax key number 0580005001

The Plan Commission met on February 3, 2025 there was one item on the agenda. The land division meets the requirements of the zoning code and recommended for approval by the Plan Commission.

Centennial Committee

The Centennial Committee met and reviewed the Centennial Plan for 2026. The plan will be submitted to the Village Board at the March meeting.

CONSENT AGENDA

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- a. Approve the minutes of the January 14, 2025 Village Board meeting.
- b. Accept proposal of On Q Solutions for document management services in the amount of \$46,700 as adopted in the 2025 capital budget 40-91100-813.
- c. Approve the Certified Survey Map and Land Division at 1406 East Fox Lane as the final land division map, pursuant to the recommendation of the Plan Commission.
- d. Accept the proposal of Kapur & Associates in an amount not to exceed \$165,930 for construction management and inspection services associated with the 2025 Lake Drive water main improvement project per the Director of Public Work's memorandum dated February 4, 2025.
- e. Approve payment of the bills in the amount of \$1,232,836.00 for the period January 1, 2025 through January 31, 2025 per the report submitted by the Village Manager.

President Symchych requested the removal of consent agenda item C.

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

NEW BUSINESS

Consent Agenda Item C

Approve the Certified Survey Map and Land Division at 1406 East Fox Lane as the final land division map, pursuant to the recommendation of the Plan Commission.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the Certified Survey Map and Land Division at 1406 East Fox Lane as the final land division map, pursuant to the recommendation of the Plan Commission.

FUTURE AGENDA ITEMS – None

CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Fonstad, to convene into closed session at 7:16 p.m., 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.

Trustee Fonstad	Aye
Trustee Ollman	Aye
Trustee Aelion	Aye
Trustee Stoltz	Aye

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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 7:44 p.m.

Motion made by President Symchych, seconded by Trustee Fonstad and carried by roll call vote (7-0), to approve the Village Manager's compensation increase as discussed in closed session retroactive to January 1, 2025.

ANNOUNCEMENTS

President Symchych announced she met with the Milwaukee County Supervisor and residents to discuss climate change issues. Thanked Manager Botcher covered North Shore Fire Meeting.

Trustee Stoltz announced the North Shore Dementia meetings have moved to a different schedule rotation.

Manager Botcher announced that the North Shore Fire Department formulas percentages for the next 5 years have been calculated and released, and he will forward these to the Village Board.

ADJOURNMENT

Motion made by Trustee Fonstad, second by President Symchych, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 7:45 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

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