

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MARCH 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, March 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, 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

Andrew Roberts, 413 E Apple Tree Rd., Fox Point. Running for Village Trustee in April Election and thanked Trustee Fonstad for his service on the Village Board.

Rhonda Gould, Library Director at the North Shore Library. Provided an update on the Library Capital Campaign; they are at 87% of the fundraising goal. Library. Open House is from 1:00 to 6:00 p.m. on April 6

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS

Plan Commission met last Monday to review an application from Nino's Southern Sides. Staff reviewed and had no issues with the application. The Plan Commission recommends approval of the draft Conditional Use order stating the hours of outdoor dining would be the same as indoor.

Centennial Committee – tabled to next meeting

Public Hearing on a Conditional Use Permit for Nino's Southern Sides, 8775 N Port Washington Road to operate a restaurant.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:09 p.m., regarding Conditional Use

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Permit for Nino's Southern Sides, 8775 N Port Washington Road to operate a restaurant.

Public Comment

There were no public comments.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to close the public hearing at 7:10 p.m., regarding Conditional Use Permit for Nino's Southern Sides, 8775 N Port Washington Road to operate a restaurant.

CONSENT AGENDA

- a. Approve the minutes of the February 11, 2025 Village Board meeting.
- b. Accept the quote of Gordie Boucher Ford in the amount of \$57,206.30 for the purchase of the replacement truck for the Sewer/DPW pickup truck #24 and authorize the Village Manager to execute the purchase orders pursuant to the Lead Mechanic's memorandum dated February 24, 2025.
- c. Accept the quote of I39 Supply in the amount of \$8,350 for the purchase of the replacement trailer for Trailer #66 and authorize the Village Manager to execute the purchase orders pursuant to the Lead Mechanic's memorandum dated February 27, 2025.
- d. Accept the quote of Two-Day Painting in the amount of \$18,600 for the painting of the trim around the windows and door frames at Village Hall, and authorize the Village Manager to execute the contract for the services pursuant to the Lead Mechanic's memorandum dated February 19, 2025.
- e. Accept the quote of Active Finishing LLC in the amount of \$17,525 to paint the fuel tanks and the bridge guardrails on Santa Monica and authorize the Village Manager to execute the contract for the services pursuant to the Lead Mechanic's memorandum dated February 18, 2025.
- f. Accept Change Order No. 1 in the amount of \$7,750 from Kapur & Associates for the additional design services associated with the Beach Drive Road and utility project and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated February 28, 2025.
- g. Accept the quote of WSO Grading and Excavation in the amount of \$164,550 for the demolition of the pool and authorize the Village President and Village Clerk/Treasurer to sign the contract for such work pursuant to the Director of Public Works' memorandum dated February 28, 2025.
- h. Accept the quote of Baxter & Woodman in an amount not to exceed \$35,555 for the redesign of the Bradley Road pedestrian path at the Union Pacific railroad crossing in order to accommodate the Office of Commissioner of Railroads order for signalization improvements and authorize the Village President and Village Clerk/Treasurer to sign the contract for such work pursuant to the Director of Public Works memorandum dated February 28, 2025.
- i. Approve the Green Infrastructure Maintenance Covenant between the Village of Fox Point and the Milwaukee Metropolitan Sewerage District for the Bioswales along Bradley Road Lane and

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authorize the Village President and Village Clerk/Treasurer to sign the maintenance covenant pursuant to the Director of Public Works' memorandum dated February 28, 2023.

- j. Approve payment of the bills in the amount of \$666,527.20 for the period February 1, 2025 to February 28, 2025 per the report submitted by the Village Manager.

Trustee Miller requested the removal of consent agenda item b, Trustee Aelion requested the removal of consent agenda item f, Trustee Stoltz requested the removal of consent agenda item h.

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 b, f, and h.

NEW BUSINESS

Consent Agenda Item B

Motion by Trustee Miller, seconded by Trustee Aelion, and carried by roll call vote (7-0), to accept the quote of Gordie Boucher Ford in the amount of \$60,000.00 for the purchase of the replacement truck for the Sewer/DPW pickup truck #24 and authorize the Village Manager to execute the purchase orders pursuant to the Lead Mechanic's memorandum dated February 24, 2025.

Consent Agenda Item F

Motion by Trustee Aelion, seconded by President Symchych, and carried by roll call vote (7-0), to accept Change Order No. 1 in the amount of \$7,750 from Kapur & Associates for the additional design services associated with the Beach Drive Road and utility project and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated February 28, 2025.

Consent Agenda Item H

Motion by Trustee Stoltz, seconded by Trustee Freedman, and carried by roll call vote (7-0), to accept the quote of Baxter & Woodman in an amount not to exceed \$35,555 for the redesign of the Bradley Road pedestrian path at the Union Pacific railroad crossing in order to accommodate the Office of Commissioner of Railroads order for signalization improvements and authorize the Village President and Village Clerk/Treasurer to sign the contract for such work pursuant to the Director of Public Works memorandum dated February 28, 2025.

Consideration of Vacation and Restatement of Easement Located at 6807 North Lake Drive

Motion by Trustee Fonstad, seconded by President Symchych, and carried by roll call vote (7-0), to approve the Vacation and Restatement of Easement Located at 6807 North Lake Drive

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Consideration of Conditional Use Permit for Nino's Southern Sides, 8775 N Port Washington Road to Operate a Restaurant

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the Conditional Use Permit for Nino's Southern Sides, 8775 N Port Washington Road to Operate a Restaurant.

FUTURE AGENDA ITEMS – None

With unanimous consent the Village Board moved announcements before closed session

CLOSED SESSION

Motion made by President Symchych, seconded by Trustee Freedman, to convene into closed session at 7:46 p.m., pursuant to Wisconsin Statute 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 "Catherine Conway v. Douglas Frazer et al" and pursuant to Wisconsin Statute 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 "The Town Club v. Village of 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).

President Symchych recused herself during "The Town Club v. Village of Fox Point". Trustee Fonstad took over Chair Pro Tem.

RECONVENE INTO OPEN SESSION

Motion made by Trustee Stoltz, seconded by Trustee Fonstad and carried by roll call vote (6-0), to reconvene into open session at 8:25 p.m.

ANNOUNCEMENTS

President Symchych announced new Eagle Scout, Jacob Bartlet. Saturday the Whitefish Bay Library will hold a listening session for State Budget. Read the Arbor Day and National Library Week Proclamations.

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Trustee Fonstad Tree Commission Meeting Thursday. Considering Tree planting program. Arbor Day Celebration is on April 25 at Maple Dale School

Trustee Freedman expressed appreciation to Alex Gartelman and John Micheal Kohler Foundation

Manager Botcher announced staff started capitol planning for this year. The salt garage if filled to the top and will likely need to purchase less salt next year.

ADJOURNMENT

Motion made by Trustee Aelion, second by Trustee Miller, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 8:25 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

Published and Posted April 9, 2025, 10:45 a.m.