

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
APRIL 8, 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, April 8, 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
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

Dan Knopp, 7510 N Fairchild Rd., Fox Point, provided a Friends of the Fox Point pool fundraising update.

Jonathan Knopp, 8203 N Regent Rd., Fox Point, member of the Tree Commission and supports the tree planting initiatives.

Hearing no comments, President Symchych closed public comment.

SPECIAL ORDER OF BUSINESS

Resolution 2025-02 of Commendation and Appreciation – Village Trustee Eric Fonstad

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve Resolution 2025-02 of Commendation and Appreciation – Village Trustee Eric Fonstad.

COMMITTEE REPORTS

Plan Commission met Monday to review an application from change in ownership and change in name. Staff reviewed and had no issues with the application. The Plan Commission recommends approval of the draft Conditional Use.

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Centennial Committee – Discussed under New Business Item 6a.

CONSENT AGENDA

- a. Approve the minutes of the March 11, 2025 Village Board meeting.
- b. Approve the quote of Bassett Mechanical in the amount of \$114,955 for the replacement of the warm storage heaters in the DPW garage and replacement of the boiler room valves pursuant to the Lead Mechanic's memorandum dated March 25, 2025
- c. Accept the quote of Truck Country in the amount of \$121,601 for the purchase of the replacement truck for Chipper Truck #17 and authorize the Village Manager to execute the purchase orders pursuant to the Lead Mechanic's memorandum dated March 26, 2025.
- d. Accept the bid of UPI, Inc in the amount of \$1,730,581 for the Beach Drive Road and Utility project pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$159,025 for construction management and inspection services associated with the Beach Drive Road and Utility project pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- f. Accept Amendment No. 1 from Ruekert Mielke in the amount of \$28,700 for additional hydrologic investigations related to the FEMA 100-year floodplain pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- g. Accept the bid of National Power Rodding Corp.in the amount of \$164,400 for the 2025 Sanitary Improvement Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 31, 2025.
- h. Accept the proposal of Kapur & Associates in an amount not to exceed \$29,780 for construction management and inspection services associated with the 2025 Sanitary Sewer Rehabilitation Project pursuant to the Director of Public Works' memorandum dated March 31, 2025.
- i. Accept the agreement with Southeastern Wisconsin Watersheds Trust, In. for Public Education and Outreach activity requirements in an amount not to exceed \$11,550 and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated March 31, 2025.
- j. Approve the landscape easement located at 7920 N Links Circle to accommodate the planting of bushes, etc. to screen the bioretention basin from neighbors to the west, subject to the property owner executing the documents the Village Attorney deems necessary; and approve the accompanying Waiver of Special Assessments as presented; and authorize the Village President and Village Clerk/Treasurer to execute the same.
- k. Approve the Stormwater Maintenance Agreement with Cardinal Academy (St. Augustine Preparatory School) pursuant to the Director of Public Works' memorandum dated April 1, 2025.
- l. Approval of President Symchych's appointment of Patricia Algiers to fill the Building Board seat vacated by Brian Tobiczkyk for the remainder of the term ending April 2025.

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- m.** Resolution of Village of Fox Point Regarding PFAS Contamination Settlement.
- n.** Approve payment of the bills in the amount of \$1,063,214.40 for the period March 1, 2025 through March 31, 2025 per the report submitted by the Village Manager.

Trustee Aelion requested the removal of consent agenda items, B, D, E, and F.

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

NEW BUSINESS

Consent Agenda Item B

Motion by Trustee Aelion, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve the quote of Bassett Mechanical in the amount of \$114,955 for the replacement of the warm storage heaters in the DPW garage and replacement of the boiler room valves pursuant to the Lead Mechanic's memorandum dated March 25, 2025

Consent Agenda Item D

Motion by Trustee Aelion, seconded by Stoltz, to table item 5d to accept the bid of UPI, Inc in the amount of \$1,730,581 for the Beach Drive Road and Utility project pursuant to the Director of Public Works' memorandum dated March 31, 2025. Motion was withdrawn by Trustee Aelion with agreement by Trustee Stoltz.

Motion by Trustee Aelion, seconded by Trustee Stoltz and carried by a roll call vote (7-0) to postpone discussion and action after item 6d

Consent Agenda Item E

Motion by Trustee Aelion, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to postpone discussion and action after item 6d.

Consent Agenda Item F

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (7-0), to accept Amendment No. 1 from Ruekert Mielke in the amount of \$28,700 for additional hydrologic investigations related to the FEMA 100-year floodplain pursuant to the Director of Public Works' memorandum dated March 31, 2025.

Consideration of the Centennial Plan

Emily Silverson, 8305 N Links Way, reviewed the proposed budget with the Village Board.

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Motion by Trustee Miller, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to approve the conceptual Centennial Plan as presented.

Consideration of the Updated Condition Assessment and Coastal Analysis Report for the Beach Drive Jetties

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to direct Village Staff to proceed with the design and bidding of work described in the Director of Public Works memorandum dated April 1, 2025, including all options described in the memorandum with the exception of the full removal of the North jetty.

Presentation of the 2024 Annual DNR Stormwater Report

As requested by Trustees Aelion and Stoltz “Consideration of the Beach Drive Road and Utility Improvement and other associated capital projects”

Consent Agenda Item D

Motion by Trustee Fonstad, seconded by President Symchych, and carried by roll call vote (7-0) to accept the bid of UPI, Inc in the amount of \$1,730,581 for the Beach Drive Road and Utility project pursuant to the Director of Public Works’ memorandum dated March 31, 2025.

Consent Agenda Item E

Motion by Trustee Fonstad, seconded by Trustee Miller, and carried by roll call vote (7-0), to accept the proposal of Kapur & Associates in an amount not to exceed \$159,025 for construction management and inspection services associated with the Beach Drive Road and Utility project pursuant to the Director of Public Works’ memorandum dated March 31, 2025.

Discussion and possible action on proposal from the Tree Commission for a Village sponsored initiative to encourage residents to plan trees

Attorney Larson will provide a legal opinion in the future.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced Thank Trustee Fonstad for 18 years of service. Welcome future Trustee Barry and congratulated Trustee Aelion on her win. Attended the North Shore Fire meeting and noted there are issues with recruiting fire fighters.

Trustee Fonstad announced the Arbor Day Celebration.

Trustee Stoltz announced National Library Week.

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Trustee Miller Thanked staff for the April Election coverage and thanked Trustee Fonstad

Manager Botcher Thanked Clerk Bruckman and Deputy Clerk Repins for their work on the April Election.

ADJOURNMENT

Motion made by Trustee Fonstad, second by Trustee Aelion, and carried by roll call vote (6-1 with Trustee Ollman voting nay) to adjourn the Village Board meeting at 10:17 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

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