

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MAY 13, 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, May 13, 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 Greg Ollman
Trustee Liz Aelion
Trustee Jennie Stoltz
Trustee Freedman
Trustee Miller
Trustee Barry

Also, present were Village Attorney Eric Larson via Zoom, Village Manager Scott Botcher, 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).

CEREMONIAL OATH

Trustee Aelion and Barry were sworn in.

PERSONS DESIRING TO BE HEARD

Mark Grady, 8425 N. Indian Creek Parkway, Chair of Board of Appeals and is in support of the funding of the library agreement.

Andrew Elmer, 101 E Bradley Road, shared he was displeased with the work the contractor did on the landscaping on Bradley Road.

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS - None

PUBLIC HEARING

- a. Consideration of Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to open the public hearing at 7:05 p.m., regarding Consideration of Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road.

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Public Comment

There were no public comments.

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to close the public hearing at 7:06 p.m., regarding Consideration of Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road.

CONSENT AGENDA

- a. Approve the minutes of the April 8, 2025 Village Board meeting.
- b. Confirm and approve President Symchych's list of appointments to various Boards, Committee, and Commissions.
- c. Accept the proposal of M&M Tree Care LLC in an amount not to exceed \$39,500 for the 2025 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated May 1, 2025.
- d. Approve payment of the bills in the amount of \$623,713.00 for the period April 1, 2025 to April 3, 2025 per the report submitted by the Village Manager.

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

NEW BUSINESS

Consideration of Conditional Use Permit Application for Rice Bowl, 8673 N Port Washington Road.

Motion by President Symchych, seconded by Trustee Aelion, and carried by roll call vote (7-0), to approve the Conditional Use Permit application for Rice Bowl, 8673 N. Port Washington Road.

Consideration of Preliminary Borrowing Resolution 2025-04

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve Resolution 2025-04 on an "Initial Resolution Authorizing the Borrowing of Not to Exceed \$9,900,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2025A.

Consideration of North Shore Library Funding Agreement Resolution 2025-05

Beth Gregg, 7414 N Boyd Way, supports the funding for the library.

Sandy Grady, 8425 N Indian Creek Parkway, thanked Trustee Freedman for his comments and supports the funding of the library.

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Barb Rossi, supports the funding of the library.

Larry Cohn, 200 W Dunwood Rd., would like to see an acknowledgment that the funding was never going to be self-raised. Would like to see the Village Board have some frustration that they have been backed in a corner.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve the North Shore Library Funding Agreement Resolution 2025-05.

Consideration of an ordinance “To Repeal and Re-create Section 870-6A and Section 870-6(C)(3) of the Village of Fox Point Village Code to Add New Stop Sign Locations.”

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to “To Repeal and Re-create Section 870-6A and Section 870-6(C)(3) of the Village of Fox Point Village Code to Add New Stop Sign Locations.”

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 Ollman, to convene into closed session, at 8:29 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 “The Town Club v. Village of Fox Point”.

Trustee Ollman	Aye
Trustee Aelion	Aye
Trustee Stoltz	Aye
Trustee Freedman	Aye
Trustee Miller	Aye
Trustee Barry	Aye
President Symchych	Aye

Carried by roll call vote (7-0).

President Symchych recused herself and turned over deliberations to Trustee Ollman. Trustee Ollman took over Chair Pro Tem.

RECONVENE INTO OPEN SESSION

Motion made by Trustee Ollman, seconded by Trustee Freedman and carried by roll call vote (6-0), to reconvene into open session at 9:44 p.m.

ANNOUNCEMENTS

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President Symchych announced she met with Trustee Barry. She was elected to secretary of the North Shore Fire Board.

Trustee Barry announced he appreciates everyone's support as a new Village Trustee

ADJOURNMENT

Motion made by Trustee Miller, second by Trustee Stoltz, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 9:45 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

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