

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
JUNE 10, 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, June 10, 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, 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).

PERSONS DESIRING TO BE HEARD

Amy Barth 7815 N Boyd Way, Fox Point, shared information on noise impact from pickleball.

Hearing no comments, President Symchych closed public comment.

COMMITTEE REPORTS – Plan Commission

Trustee Miller explained the Plan Commission met on June 2, 2025 to considered two Conditional Use Permits for Sias Alterations and Marek Landscaping and both applications are recommended for approval.

PUBLIC HEARING

Public Hearing on a Conditional Use Permit Application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:07 p.m., regarding Consideration of Conditional Use Permit Application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Public Comment

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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 7:08 p.m., regarding Consideration of Conditional Use Permit Application for Sias Alteration, 333 W Brown Deer Road, Suite H.

Public Hearing on a Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to open the public hearing at 7:08 p.m., regarding Consideration of Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

Public Comment

Mike Marek, 3136 N Fratney Street, Milwaukee, thanked the Village Board for consideration.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to close the public hearing at 7:09 p.m., regarding Consideration of Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

CONSENT AGENDA

- a. Approve the minutes of the May 13, 2025 Village Board meeting.
- b. Approve the minutes of the May 27, 2025 Special Village Board meeting.
- c. Grant the renewals for two "Class A" Beer and Intoxicating Liquor Licenses; Walgreen Co, d/b/a, Walgreens #03125, PO Box 901, Deerfield, IL 60015, Amy Dean, premises to be licensed: 8615 N Port Washington Road, Fox Point, WI 53217; Wisconsin CVS Pharmacy, LLC, d/b/a, CVS Pharmacy #8770, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Andrew Karas, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for four "Class B" Beer and Intoxicating Liquor Licenses, Jose's of Fox Point, Inc., d/b/a, Jose's Blue Sombrero, 7613 W State Street, Wauwatosa, WI 53213, George Norbert Flees, Agent, premises to be licensed: 8617 N Port Washington Road, Fox Point, WI 53217. The Town Club, d/b/a, The Town Club, 7950 N Santa Monica Blvd, Fox Point, WI 53217, Corrine L. Kuester, Agent, premises to be licensed: 7950 N Santa Monica Blvd, Fox Point, WI 53217. Ginza II Fox Point Inc, d/b/a, Ginza Sushi, 333 W Brown Deer Road, Suite O, Fox Point, WI 53217, Feidi Yang, Agent, premises to be licensed: 333 W Brown Deer Road, Suite O, Fox Point, WI 53217. Fazarri Hospitality Group, LLC, d/b/a, Calderone Club, 8001 N Port Washington Road, Fox Point, WI 53217, Carmelo Fazzari, Agent, premises to be licensed: 8001 N Port Washington Road, Fox Point, WI 53217 and renewal for one Class "B" fermented malt beverage license Wheel & Sprocket, Inc., d/b/a, Wheel & Sprocket, 6940 N Santa Monica Blvd, Fox Point, WI 53217, Amelia Lukic-Kegel, Agent, premises to be licensed: 6940 N Santa Monica Blvd, Fox Point, WI 53217, and approve the appointment of two

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new agents, per the Village Clerk Treasurer's memo dated June 10, 2025, subject to any conditions as noted.

- d. Grant the Cigarette and Tobacco Product Retail License to the Establishment Walgreen Co, d/b/a, Walgreens #03125, located at 8615 North Port Washington Road per the Village
- e. Accept the quote of Munson Inc. in an amount not to exceed \$122,766 for roadway patches at various locations in the Village and authorize the Village Manager to sign the agreement per the Director of Public Works' memorandum dated June 3, 2025.
- f. Accept the base bid in the amount of \$22,950 and alternate bid nos. 1 through 4 in the amount of \$39,760 from WSO Grading and Excavating for the replacement of cross culverts on roads intersecting Lake Drive in the total amount of \$62,710 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Work's memorandum dated June 3, 2025.
- g. Reject all bids received for the 2025 Lead Water Service Lateral Replacement Project per the Director of Public Works' memorandum dated June 3, 2025.
- h. Approve payment of the bills in the amount of \$545,191.06 for the period May 1, 2025 through May 31, 2025 per the report submitted by the Village Manager.

Trustee Stoltz requested the removal of consent agenda items f and g.

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve the consent agenda with the removal of items f and g.

NEW BUSINESS

Consent Item F

Accept the base bid in the amount of \$22,950 and alternate bid nos. 1 through 4 in the amount of \$39,760 from WSO Grading and Excavating for the replacement of cross culverts on roads intersecting Lake Drive in the total amount of \$62,710 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Work's memorandum dated June 3, 2025

Motion by Trustee Stoltz, seconded by President Symchych, and carried by roll call vote (7-0), to accept the base bid in the amount of \$22,950 and alternate bid nos. 1 through 4 in the amount of \$39,760 from WSO Grading and Excavating for the replacement of cross culverts on roads intersecting Lake Drive in the total amount of \$62,710 and authorize the Village President and Village Clerk/Treasurer to sign the contract on behalf of the Village per the Director of Public Work's memorandum dated June 3, 2025.

Consent Item G

Reject all bids received for the 2025 Lead Water Service Lateral Replacement Project per the Director of Public Works' memorandum dated June 3, 2025.

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Motion by President Symchych, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to reject all bids received for the 2025 Lead Water Service Lateral Replacement Project per the Director of Public Works' memorandum dated June 3, 2025.

Consideration of Conditional Use Permit Application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Motion by President Symchych, seconded by Trustee Stoltz, and carried by roll call vote (7-0), to approve the Conditional Use Permit application for Sias Alterations, 333 W Brown Deer Road, Suite H.

Consideration of a Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road.

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), to approve a Conditional Use Permit Application for Marek Landscaping, 8035 N Port Washington Road with the changes in the conditional use order on page 68 if the Village Board packet.

Adopt Resolution 2025-06 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2024 Sanitary Sewer Activities

Motion by President Symchych, seconded by Trustee Freedman, and carried by roll call vote (7-0), to approve Adopt Resolution 2025-06 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2024 Sanitary Sewer Activities.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced there was no North Shore Fire Meeting this month.

Manager Botcher explained the Police Department needed to make an emergency purchase of a new water heater.

ADJOURNMENT

Motion made by Trustee Miller, second by Trustee Barry, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 7:36 p.m.

Respectfully submitted,

Published and Posted July 11, 2025

Sara A. Bruckman
Clerk Treasurer