

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
OCTOBER 20, 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 Monday, October 20, 2025 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called the meeting to order at 5:00 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 - absent
Trustee Miller
Trustee Barry

Also, present were Acting Village Manager Chris Freedy, Assistant Village Manager Kevin Ausman, Village Clerk Treasurer Sara Bruckman, Public Works Director Scott Brandmeier

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).

Consultant Firm Presentations for Interim Village Manager/Village Manager search.

The Village Board will hear presentations from five consultant firms in this order; each allotted approximately 20 minutes.

- 1 Public Administration Associates LLC
- 2 Strategic Government Resources
- 3 Innovative Public Advisors
- 4 McMahon
- 5 MGT

CLOSED SESSION

- a.** *Motion made by President Symchych, seconded by Trustee Ollman, to convene into closed session at 6:28 p.m., Pursuant to State Statutes Sections: 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically to discuss hiring of the Interim Village Manager proposed by each hiring consultant firm. The Village Board invited the Police Chief/Acting Manager, Assistant Village Manager, Clerk Treasurer and Director of Public Works to attend individually one at a time.*

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

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Carried by roll call vote (7-0).

RECONVENE INTO OPEN SESSION

Motion made by President Symchych, seconded by Trustee Ollman and carried by roll call vote (6-0), to reconvene into open session at 8:00 p.m.

Selection of hiring consultant firm.

Motion made by President Symchych, seconded by Trustee Aelion and carried by roll call vote (6-0), to authorize the Village President, Acting Village Manager and Village Attorney to proceed as discussed in closed session.

Appointment of Interim Village Manager

Motion made by President Symchych, seconded by Trustee Barry and carried by roll call vote (6-0), to authorize the Village President, Acting Village Manager and Village Attorney to proceed as discussed in closed session.

Consideration and Possible Action Concerning Process for filling the role of Village Clerk/Treasurer.

No action was taken on this item; no closed session was held.

ADJOURNMENT

Motion made by President Symchych, second by Trustee Miller, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 8:16 p.m.

Respectfully submitted,

Sara A. Bruckman
Clerk Treasurer

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