

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
April 14, 2026

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 14, 2026 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Village President Symchych called the meeting to order at 7:02 p.m. and asked the Village Deputy Clerk to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Greg Ollman
Trustee Liz Aelion – via zoom
Trustee Jennie Stoltz – via zoom
Trustee Freedman – via zoom
Trustee Miller – via zoom
Trustee Barry – via zoom

Also, present were Village Manager Steven Kreklow, Village Attorney Eric Larson, Public Works Director Scott Brandmeier (via zoom), Assistant Village Manager Kevin Ausman, and Deputy Clerk Teri Repins

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 – None

Hearing no comments, President Symchych closed public comments

COMMITTEE REPORTS – Plan Commission

Trustee Miller updated the Board on the Conditional Use Permit application for Las Cazuelas, reporting that in addition to the staff recommendations the Plan Commission requires a site plan for engineering review and that it include screening where adjacent to private properties, that any outdoor music hours be consistent with recommendations for the Brewery, and was unanimously approved to be forwarded to the Village Board for approval.

PUBLIC HEARING

Conditional Use Permit application for Las Cazuelas, located at 8617 N Port Washington Road

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), moved to open the public hearing at 7:05 p.m., regarding the Conditional Use Permit for Las Cazuelas.

Public Comment – None

Motion by President Symchych, seconded by Trustee Miller, and carried by roll call vote (7-0), moved to close the public hearing at 7:06 p.m., regarding the Conditional Use permit for Las Cazuelas.

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CONSENT AGENDA

- a. Approve the minutes of the March 10, 2026 Village Board meeting.
- b. Grant the approval for the issuance of a Class "B" fermented malt beverage and "Class B" intoxicating liquor (on or off-premises consumption) for Las Cazuelas Fox Point, LLC, d/b/a Las Cazuelas Chilaquiles and Taco Bar, 8617 N Port Washington Road, Fox Point, WI 53217, Sandy Hurtado, Agent, premises to be licensed: 8617 N. Port Washington Road, Fox Point, WI 53217 per the Village Deputy Clerk's memo dated April 8, 2026, subject to any conditions as noted.
- c. Accept the proposal of Mared Mechanical Contractors in the amount of \$119,730 for the replacement of the Village Hall chiller system, packaged terminal air conditioner (PTAC) unit in the water utility room, and packaged roof top unit and exhaust fan and authorize the Village Manager to sign the proposals per the Director of Public Work's memorandum dated April 7, 2026.
- d. Accept the bid of National Power Rodding Corporation in the amount of \$208,715 for the 2026 Sanitary and Stormwater Improvement Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated April 7, 2026.
- e. Accept the proposal of Kapur & Associates in an amount not to exceed \$28,350 for construction management services associated with the rehabilitation of sanitary sewers in Basin Nos. 3 and 5 and a storm sewer on Beach Drive and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated April 7, 2026
- f. Accept the proposal of Kapur & Associates in the amount of \$17,940 for the design of stormwater improvements in the 7900 block of North Lake Drive and on Fox Lane west of Goodrich Lane and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works memorandum dated April 7, 2026.
- g. Adopt the proclamation establishing Friday, April 24, 2026 as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- h. Resolution Adding the Village Manager and Village Clerk as Agents with American Deposit Management LLC for Deposited Village Funds in Existing Account
- i. Approve payment of the bills in the amount of \$353,187.92 for the period March 1, 2026 through March 31, 2026 per the report submitted by the Village Manager.

*Trustee Ollman requested the removal of consent agenda item a;
Trustee Aelion requested the withdrawal of consent agenda items b and c.*

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items a, b and c.

NEW BUSINESS

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Consent Agenda Item A

Motion by President Symchych, seconded by Trustee Miller and carried by role call vote, 7-0, to adopt Item A of the minutes to change the name from Amy Rosenberg to Amy Barth.

Consent Agenda Item B

Motion by Trustee Aelion, seconded by Trustee Miller and carried by roll call vote, 6-0 (Trustee Stolz lost power momentarily due to storm), to approve the Item B application for Las Cazuelas subject to a Conditional Use Permit being granted.

Consent Agenda Item C

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote, 6-1, to accept Item C - the proposal of Mared Mechanical Contractors in the amount of \$119,730 for the replacement of the Village Hall chiller system, packaged terminal air conditioner (PTAC) unit in the water utility room, and packaged roof top unit and exhaust fan and authorize the Village Manager to sign the proposals per the Director of Public Work's memorandum dated April 7, 2026.

Consideration of a Conditional Use Permit for Las Cazuelas, located at 8617 N Port Washington Road

Motion by President Symchych, seconded by trustee Ollman and carried unanimously by role call vote, 7-0, to adopt the Conditional Use Order as presented for Las Cazuelas located at 8617 N Port Washington Rd

Discussion and Possible Action on Adding Design Services with The Sigma Group to include the Road and Utility Project on Santa Monica Boulevard between Calumet Road and Green Tree Road.

Motion by President Symchych, seconded by Trustee Ollman and carried by roll call vote, 7-0, to approve design services submitted by the Sigma Group to prepare design, bidding and contract documents for the rehabilitation of Santa Monica Boulevard between Calumet Road and Green Tree Road, subject to drafting recommendations provided by the Village Attorney and approved to the satisfaction of the Village Manager, and authorize the Village President and Village Clerk/Treasurer to sign the contract.

Consideration of acceptance of the quote of Lakeside International for the purchase of the cab and chassis for Truck Numbers 5, 11 and 20 and the quote from Casper's Truck Equipment to retrofit Truck #17.

Motion by President Symchych, seconded by Trustee Ollman, and carried by role call vote, 7-0, to the accept the quote of Lakeside International for the purchase of the cab and chassis for Truck Numbers 5, 11 and 20 and the quote from Casper's Truck Equipment to retrofit Truck #17, as outlined in the agenda packet pages 69-73.

Consideration of an ordinance to amend Article II of Chapter 276 of the Village of Fox Point Municipal Code

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote 7-0, to incorporate the Department of Natural Resources' model recycling ordinance into the

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Village of Fox Point Municipal Code with the final form of the adopted ordinance to be signed by the Village President and Village Clerk/Treasurer.

Chipstone Foundation Electrical Generator - Cultural Overlay Referral

Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote, 7-0, to refer the request of Uihlein Electric, on behalf of the Chipstone Foundation, to allow a backup generator on the property located at 7820 North Club Circle to the Plan Commission, and add that a public hearing not be required after the Plan Commission recommendation.

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

President Symchych announced her attendance at the new library grand opening and that it was miraculous, an amazing event attended by most or all trustees, and appreciates everyone who made it happen. The NSFD meeting cancelled this month. She attended the ICC meeting and introduced our new Village Manager. The meeting provided good information on the assessment process. Expressed she is pleased to keep her seat as Village President after the April election. Happy to hear from Trustees Miller, McDonagh and Freedman after the race, and particularly happy to hear from Trustee Stoltz who was exceptionally gracious and kind as she always has been and she would like to be the first to thank trustee Stoltz for her service on the Board, particularly emphasizing her significant impact working with the Alzheimer's group and hopes she will continue with them, and her invaluable help navigating issues with the library and is therefore very grateful for her service.

Trustee Ollman announced he would like to bring attention to the police officers and public works employees we have lost in the last couple years due to going to other municipalities and hopes we can do something to ensure keeping our employees at Fox Point.

Trustee Aelion - None

Trustee Stoltz announced she has enjoyed being on the Board with everyone and wishes everyone the best of luck in the next year and beyond and thanked everyone and noted we will see her around.

Trustee Freedman announced he would like to thank Trustee Stoltz for her years of service, her perspective has always been invaluable, she's always kind, he's enjoyed getting to know her and valued her input over the last 3 years.

Trustee Miller announced that it has been wonderful working with Trustee Stoltz and he hopes she remains involved and that she brought some great ideas that kept them all thinking and on their feet and thanks her for this.


Trustee Barry announced he would like to thank Trustee Stoltz and that it has been a pleasure and he will continue to talk with her as things progress.

Manager Kreklow announced he is thrilled to be here and he made it through the first board meeting without any major damage to the building. He has meetings scheduled over the next couple weeks with the board members and looks forward to meeting with everyone.

ADJOURNMENT

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Motion made by President Symchych, second by Trustee Ollman, and carried by roll call vote, 7-0, to adjourn the Village Board meeting at 8:18 p.m.

Respectfully submitted,

Teri Repins
Village Deputy Clerk

NEXT REGULAR VILLAGE BOARD MEETING: June 9, 2026 7:00 P.M.

Published and posted: May 7, 2026