

**NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217**

**Tuesday, June 9, 2026
7:00 PM**

NOTE: THE VILLAGE BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE GOVERNING BODY MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE [VILLAGE MANAGER](#), HOWEVER THERE IS NO LARGER RIGHT TO COMMENT REMOTELY OR IN WRITING THAN IN PERSON.

Zoom Participant

<https://us02web.zoom.us/j/87335256142>

Meeting ID: 873 3525 6142

Dial: (312) 626-6799

AGENDA

A. Roll Call

B. Persons Desiring to be Heard

At this time, individuals can address the Village Board on one or more topics for up to three-minutes with time extensions at the Village President's discretion. Citizen comment when agenda items are called will be heard at the discretion of the chair, subject to the overall three-minute limit. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees. NOTE: No comments will be heard during this agenda item concerning a pending application for a zoning code amendment, as the appropriate time for such comments will be at the duly noticed public hearing, so that all interested persons can hear the comments and due process is preserved.

C. Committee Reports

- a. Plan Commission
- b. Centennial Committee (Pg. 6)

D. Public Hearing

- a. Public Hearing on an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road.

- b. Public Hearing on the Conditional Use Permit request for Donut Zone to operate a restaurant located at 8687 N Port Washington Road as required per Village Code Section 745-18
- c. Public Hearing on an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000).

E. Consent Agenda

All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- a. Approve the minutes of the May 12, 2026 Village Board meeting. (Pg. 7-13)
- b. Approve payment of the bills in the amount of \$1,005,612,89 for the period May 1, 2026 through May 31, 2026 per the report submitted by the Village Manager. (Pg. 14-29)
- 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, Christine Fritch, Agent, premises to be licensed: 8661 N Port Washington Road, Fox Point, WI 53217, renewals for five "Class B" Beer and Intoxicating Liquor Licenses, Las Cazuelas Fox Point, d/b/a, Las Cazuelas Chilaquiles & Taco Bar, 8617 N Port Washington Rd, Sandy Hurtado, 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. Maxfields, LLC d/b/a, Maxfields Pancake House, 333 W Brown deer Rd, Suite D, 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, per the Village Deputy Clerk's memo dated June 9, 2026, subject to any conditions as noted. (Pg. 30-31)
- 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 Deputy Clerk's memo dated June 9, 2026, subject to any conditions as noted. (Pg. 32)

- e. Adopt Resolution 2026-08 Approving of and Authorizing Submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2025 Sanitary Sewer Activities.

The Village Board may discuss and approve Resolution 2026-08, a resolution to approve and authorize submittal of the Compliance Maintenance Annual Report (CMAR) to the Department of Natural Resources for the 2025 Sanitary Sewer Activities. (Pg. 33-43)

- f. Accept Change Order No. 1 of Kapur & Associates for additional storm structure improvements
The Village Board will consider and may act on a proposal from the engineering firm Kapur & Associates in the amount of \$7,940 for additional design of storm sewer improvements at Fox Lane (west of Gray Log). (Pg. 44-47)
- g. Affirm agreement with Sunbelt Rentals for installation of temporary air conditioning units. (Pg. 48-49)

F. Unfinished Business

- a. Consideration and possible action on a request from the North Shore Environmental Health Consortium to Update Chapter 375, Food, Lodging and Recreational Safety and Licensing Code to align local code with current operational costs. (Pg. 50-54)
- b. Consideration and Possible Action on a Resolution to Adopt Food, Lodging and Recreational Safety and Licensing Fees for the Village of Fox Point (Pg. 55-59)

G. New Business

- a. Resolution 2026-07 of Commendation and Appreciation – Village Forester John Gall

The Village Board will consider and may act on the adoption of the Resolution of Commendation and Appreciation for John Gall, Village Forester. (Pg. 60)

- b. Consideration of a Conditional Use Permit Application for Donut Zone, Located at 8687 N. Port Washington Road. (Pg. 61-63)
- c. Consideration of an F Institutional District Request by St. Eugene Congregation to allow a backup generator under Section 745-20 of the Village Code on the property located at 7600 N. Port Washington Road. (Pg. 64-67)
- d. Consideration, in proprietary capacity, of whether to proceed with a proposal to allow pickleball at Indian Creek Park (generally located east of Indian Creek and South of Dean Road, on portions of Tax Keys 0600121000 and 0600122000), and Longacre Park (Tax Key 09699610000). (Pg. 68-69)
- e. Consideration of an F Institutional District & Outdoor Recreational Areas and Facilities Request by the Village of Fox Point Under Sections 745-20 and 745-10 for existing court areas at Indian Creek Park (generally located east of Indian Creek Parkway and south of Dean Road, on portions of Tax Keys 0600121000 and 0600122000, and Longacre Park (Tax Key 0969961000). (Pg. 70-82)

- f. The Village Board will receive a report from the Director of Public Works on a proposal to evaluate storm water flooding and improvements throughout the Village and may authorize staff to proceed with solicitation of proposals to undertake the analysis. (Pg. 83-87)
- g. Accept the proposal of Kapur & Associates in an amount not to exceed \$30,150 for the televising of approximately 5,000 linear feet of storm sewers and 50 structures and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated June 1, 2026. (Pg. 88-91)
- h. Report on Updated Pool Cost Estimates and Potential Property Tax Impact of Pool, and Consideration and Possible Action Concerning Next Steps. (Pg. 92-98)
- i. Review and Possible Approval of a Site Plan for Exterior modifications at Las Cazuelos Restaurant at 8617 Port Washington Road. (Pg. 99-105)

H. Future Agenda Items

The Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion.

I. Announcements

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President Symchych
- b. Trustee Ollman
- c. Trustee Aelion
- d. Trustee Freedman
- e. Trustee Miller
- f. Trustee Barry
- g. Trustee McDonagh
- h. Village Manager Kreklow

J. Adjournment

NEXT VILLAGE BOARD MEETING:

PLEASE NOTE:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. Also, upon reasonable notice, best efforts will be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. "Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other

board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."

Published and Posted: June 5, 2026