

**NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD AMENDED AGENDA- CUP AMENDMENT MEETING**

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

**Tuesday, July 14, 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

D. Public Hearing

- a. Public Hearing on a Conditional Use Permit amendment application to allow a massage therapist to operate inside of an existing tanning and wellness facility, proposed for 8783 N Port Washington Rd, as required per Village Code Sections 745-18. (Pg. 5)
- b. Public Hearing on a Conditional Use Permit to construct a commercial multitenant building including a restaurant (coffee shop) with drive-through, located at 8739 N Port Washington Road as required per Village Code Sections 745-18. (Pg. 6)

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 June 9, 2026 Village Board meeting. (Pg. 7-16)
- b. Approve payment of the bills in the amount of \$675,553.72 for the period June 1, 2026 through June 30, 2026 per the report submitted by the Village Manager. (Pg. 17-30)
- c. Accept the quote of Asphalt Contractors, Inc. in an amount not to exceed \$133,180.30 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. (Pg. 31-33)
- d. Accept the bid of Cudahy Roofing & Supply, Inc. in the amount of \$58,400 for repairs to the Village Hall and DPW roof pursuant to the Director of Public Works' memorandum dated June 25, 2026. (Pg. 34-40)
- e. Approve the Base Bid and Alternate Bid No. 2 from WSO Grading & Excavating in an amount not to exceed \$141,005 for the Storm Sewer Replacement Project and authorize the Village President and Village Clerk/Treasurer to execute the contract. (Pg. 41-45)
- f. Accept the bid of Compass Minerals in the amount of \$85.61 per ton for sodium chloride. (Pg. 46-48)
- g. Authorize the submittal of a Community Development Block Grant application for the reimbursement of lease costs for the LX Club, a community based senior group pursuant to the Director of Public Works' memorandum. (Pg. 49-50)
- h. Approve the Local Roads Improvement Program (LRIP) State Municipal Agreement between the Wisconsin Department of Transportation and the Village of Fox Point and authorize the Village President and Village Clerk/Treasurer to sign the agreement. (Pg. 51-55)
- i. Approval of Professional Services Agreement with E-Plan Exam for Commercial and Building Permit Plan Review Services. (Pg. 56-73)

F. Unfinished Business

- a. 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. 74-96)
- b. The Village Board will consider signage and striping options for pickle ball play at Longacre Park and Indian Creek Park and may take action to direct staff accordingly. (Pg. 97-98)

G. New Business

- a. Consideration of a Conditional Use Permit to construct a commercial multitenant building including a restaurant (coffee shop) with drive-through, located at 8739 N Port Washington Road as required per Village Code Sections 745-18. (Pg. 99-128)
- b. Consideration of a Conditional Use Permit amendment application to allow a massage therapist to operate inside of an existing tanning and wellness facility, proposed for 8783 N Port Washington Rd, as required per Village Code Sections 745-18. (Pg.129-135)
- c. Consideration of a Resolution Authorizing the Issuance and Sale of \$3,060,000 General Obligation Promissory Notes, Series 2026A. (Pg.136-156)
- d. Consideration of an ordinance to amend Chapter 591 of the Village of Fox Point Municipal Code to clarify the regulation of Bicycles, Electric Bicycles and Electric Scooters. (Pg. 157-183)
- e. Consideration of the Repeal and Replacement of Chapter 756 Concerning Building Construction. (Pg.184-241)
- f. Consideration of an amendment to the Fox Point Fires and Fire Prevention Ordinance. (Pg. 242-263)
- g. Fee Schedule Amendment Regarding Board of Appeals Application Fee. (Pg. 264-269)
- h. Rescheduling of the August 11, 2026 Village Board meeting. (Pg. 270)

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."

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