

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

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

**Tuesday, August 18, 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

1. Roll Call

2. 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.

3. Committee Reports

- a. Plan Commission
- b. Centennial Committee (Pg. 4)

4. Public Hearing

- a. Public Hearing on a Conditional Use Permit application by Chucho's Red Tacos to operate a restaurant with drive-through, located at 310 W Bradley Road, as required per Village Code Section 745-18.

5. 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 July 14, 2026 Village Board meeting. (Pg. 5-11)
- b. Approve payment of the bills in the amount of \$569,341.31 for the period July 1, 2026 through July 31, 2026 per the report submitted by the Village Manager. (Pg. 12-24)
- c. Approve Change Order No. 2 from Kapur & Associates in the amount of \$21,075 for additional storm sewer design associated with the stormwater channel located east of Lake Drive between Links Circle and Bradley Road. (Pg. 25-34)
- d. Approve Change Order No. 2 from Kapur & Associates in the amount of \$35,890 for the incorporation of pedestrian paths on Bell Road and Yates Road. (Pg. 35-38)
- e. Approve Change Order No. 4 from All-Ways Contractors in the amount of \$66,242 for additional storm sewer and bluff stabilization work as well as pavement striping along Beach Drive. (Pg. 39-43)
- f. Approve the construction management contract from Kapur & Associates in the amount of \$20,730 for the Fox Lane storm sewer improvement project. (Pg. 44-48)
- g. Cooperation Agreement Between Milwaukee County and the Village of Fox Point Related to the Application, Eligibility and Use of Community Development Block Grant Funds. (Pg. 49-55)
- h. Adopt the proclamation declaring September 19 through September 27 as Wisconsin Stormwater week in Fox Point. (Pg. 56-57)

6. Unfinished Business

7. New Business

- a. Consideration of a Conditional Use Permit application by Chucho's Red Tacos to operate a restaurant with drive-through, located at 310 W Bradley Road, as required per Village Code Section 745-18. (Pg. 58-89)
- b. Consideration of an Ordinance to Amend Chapter 573 of the Village of Fox Point Code to Impose a Tax on Residential Dwelling Short Term Rentals. (Pg. 90-94)
- c. Consideration of an Ordinance to Amend Chapter 745 of the Fox Point Municipal Code to Clarify Regulations of Accessory Structures in Irregular Circumstances. (Pg. 95-98)
- d. Village Board will consider and may act upon an ordinance to regulate the play of pickleball in the Village. (Requested by Trustee Aelion.) (Pg. 99)
- e. Discussion and Possible Action Re: FY 2025 Draft Village Audit. (Pg. 100-211)

8. Future Agenda Items

Upon motion made and seconded, the Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion.

9. 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

10. Adjournment

NEXT VILLAGE BOARD MEETING: September 8, 2026

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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