

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
MARCH 14, 2023**

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, March 14, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer  
Trustee Eric Fonstad  
Trustee Christine Symchych  
Trustee Liz Sumner (via Zoom)  
Trustee Greg Ollman  
Trustee Catie Anderson Knight  
Trustee Liz Aelion

Also, present were Village Attorney Eric Larson (via Zoom), Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman (via Zoom), and Village Clerk Treasurer Kelly Meyer.

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](http://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**

Hearing no comments, President Frazer closed public comment.

**COMMITTEE REPORTS – PLAN COMMISSION**

Village Manager Scott Botcher gave a brief report regarding the Conditional Use Permit for 8667 N Port Washington Road – Paris Nails & Spa, LLC d/b/a, The Nail Bar and the Conditional Use Permit for 8793 N Port Washington Road (River Point) – T-Mobile Central, LLC d/b/a, T-Mobile.

Village Manager Scott Botcher gave a brief synopsis of the application of Creation and Preservation Partners, Inc. to add a Cultural Overlay District zoning designation to property located at 7254 and 7328 North Beach Drive (Mary Nohl House).

**PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR 8667 N PORT WASHINGTON ROAD – PARIS NAILS & SPA, LLC, D/B/A, T-MOBILE**

*Motion by President Frazer, seconded by Trustee Fonstad and carried by roll call vote (7-0), to open the public hearing at 7:05 p.m., regarding the Conditional Use Permit for 8667 N Port Washington Road – Paris Nails & Spa, LLC, d/b/a, The Nail Bar.*

There was no public comment.

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to close the public hearing at 7:05 p.m. regarding the Conditional Use Permit for 8667 N Port Washington Road – Paris Nails & Spa, LLC, d/b/a, The Nail Bar.*

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**PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR 8793 N PORT WASHINGTON ROAD –  
T-MOBILE CENTRAL, LLC, D/B/A, T-MOBILE**

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to open the public hearing at 7:05 p.m., regarding the Conditional Use Permit 8793 N Port Washington Road – T-Mobile Central, LLC d/b/a, T-Mobile.*

There was no public comment.

*Motion by President Frazer, seconded by Trustee Anderson Knight, and carried by roll call vote (7-0), to close the public hearing at 7:06 p.m. regarding the Conditional Use Permit 8793 N Port Washington Road – T-Mobile Central, LLC d/b/a, T-Mobile.*

**CONSENT AGENDA**

- a. Approve the minutes of the January 31, 2023 and February 6, 2023 2023 Joint Plan Commission Public Hearing meetings.
- b. Approve the minutes of the February 6, 2023 Special Village Board meeting.
- c. Approve the minutes of the February 14, 2023 Village Board meeting.
- d. Accept the bid of Munson, Inc. in the amount of \$132,777 for the rehabilitation of the Longacre and Indian Creek tennis/pickleball courts and authorize the Village President and Village Clerk/Treasurer to sign the contracts per the Director of Public Works' memorandum dated March 6, 2023.
- e. Approve the 2022 Annual NR216 (MS4) Stormwater Report and submittal of the same to the Department of Natural Resources.
- f. Accept the bid of Visu-Sewer, Inc. in the amount of \$250,673.75 for the 2023 sanitary sewer rehabilitation project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 2, 2023.
- g. Accept the proposal of Kapur & Associates in the amount of \$27,390 for the 2023 sanitary sewer rehabilitation project construction management and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated March 2, 2023.
- h. Accept Change Order No. 1 from Kapur & Associates in the amount of \$4,924 for the 2022 stormwater improvement project on Bywater, Boyd, Links and Portage and authorize the Village President and Village Clerk/Treasurer to sign the change order per the Director of Public Works' memorandum dated March 6, 2023.
- i. Approve Conditional Use Permit for 8667 N Port Washington Road – Paris Nails & Spa, LLC, d/b/a, The Nail Bar.
- j. Approve Conditional Use Permit for 8793 N Port Washington Road – T-Mobile Central, LLC, d/b/a, T-Mobile.
- k. Approve payment of the bills in the amount of \$1,001,595.89 for the period February 1, 2022 through February 28, 2022 per the report submitted by the Village Manager.

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*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the consent agenda, as presented.*

**“Resolution Awarding the Sale of \$4,350,000 General Obligation Promissory Notes, Series 2023A” (Unfinished Business)**

Robert W. Baird Managing Director Justin Fischer gave a brief presentation and answered questions regarding the sale of the \$4,350,000 General Obligation Promissory Notes, Series 2023A.

*Motion by President Frazer, seconded by Trustee Symchych, and carried by roll call vote (7-0), to adopt the “Resolution Awarding the Sale of \$4,350,000 General Obligation Promissory Notes, Series 2023A.”*

**Consideration of Request from 1840 Brewing for a Temporary Beer Garden located at Longacre Park on Two Specified Dates**

A brief presentation was given by 1840 Brewing Director of Operations Marty LeMense in connection with the request for a temporary beer garden.

*Motion by Trustee Fonstad, seconded by Trustee Anderson Knight, and carried by roll call vote (7-0), to refer the matter to a Joint meeting of the Plan Commission and Building Board.*

**Review and Consideration of the 2023 Stormwater Improvement Design Project from Kapur & Associates**

Public Works Director Scott Brandmeier gave background regarding the 2023 stormwater improvement design project components (project 1, project 2 and project 3).

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the proposal from Kapur & Associates for design activity for the storm sewer jetties on Beach Drive and the Beach Drive Stormwater Improvements and the Indian Creek/Manner Lane retaining wall quality and quantity project to the extent that that proposal includes Project 1 and Project 3, as reflected on page 3 of the Public Works Director’s memorandum, which is page 223 of the agenda packet.*

**Resolution and Possible Action to Approve a Resolution Supporting Incorporation of Smart Crosswalks at Various Locations on Lake Drive**

Director of Public Works Scott Brandmeier gave a brief synopsis of the Resolution Supporting Incorporation of Smart Crosswalks.

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to adopt the resolution reflected on page 237 of the agenda packet to authorize the submission of a grant application for smart crosswalks on Lake Drive.*

**Future Agenda Items – None**

**Announcements**

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Trustee Fonstad had no announcements

Trustee Symchych announced that as of last week the annual audit is underway. Trustee Symchych and Village Manager Scott Botcher had a conversation about potential issues related to the two recent bank failures. She appreciated his email to the Village Board regarding efforts to mitigate the village's risks.

Trustee Sumner had no announcements.

Trustee Ollman had no announcements.

Trustee Anderson Knight stated a North Shore Library Board meeting will be held this Thursday, March 16, 2023 at 9 a.m.

Trustee Aelion had no announcements.

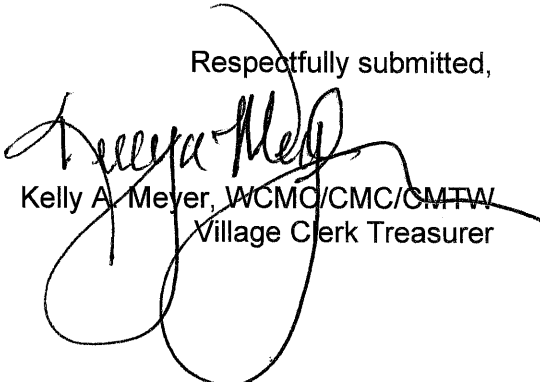
President Frazer had no announcements.

Village Manager Scott Botcher announced consistent with the Charter Ordinance 10, he is communicating to the Village Board change order number 2 (agenda packet pages 229 to pages 238).

**Adjournment**

*Motion made by Trustee Fonstad, second by Trustee Ollman, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 8:23 p.m.*

Respectfully submitted,



Kelly A. Meyer, WCMC/CMC/OMTW  
Village Clerk Treasurer