

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
APRIL 11, 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, April 11, 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 (via Zoom)  
Trustee Liz Aelion

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher (via Zoom), Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman, Police Officer Jordan Paul, 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**

President Frazer announced there would be no public comment on the Mary Nohl application, either now or when the agenda item is called.

Bill Kravit, 7230 N Longacre Rd.

Mr. Bill Kravit congratulated President Frazer for the six years of holding the office of Village President and prior to that holding office as a Village Trustee. Mr. Kravit also noted his appreciation for the articles written by President Frazer in the Fox Point of View.

Mr. Kravit congratulated Christine Symchych for winning the Village Presidency. He also congratulated Greg Ollman on being re-elected as a Village Trustee and Jennie Stoltz for being elected as a new Village Trustee.

James Broennimann, 6708 N Holly Court

Scout Master of Troup 391 for Fox Point/Bayside James Broennimann stated members of Boy Scout Troup 391 were in attendance for the Citizenship in the Community merit badge. It is a requirement that the scouts observe a governmental meeting. The Troup chose a Fox Point village board meeting. He invited Board members to the Troup's meeting next Monday night; the scouts will ask questions about the process.

Hearing no other comments, President Frazer closed public comment.

**COMMITTEE REPORTS – JOINT PLAN COMMISSION AND BUILDING BOARD**

Trustee Fonstad gave a brief report regarding the Joint Plan Commission and Building Board meeting on April 3, 2023. The meeting involved review and consideration of an application from 1840 Brewing for a Temporary Beer Garden located at Longacre Park on two specific dates in 2023. The Joint Plan Commission and Building Board noted the four standards of the ordinance were met. The Plan Commission recommended approval of the application, subject to the commitment from the applicant to mitigate the noise level.

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**PUBLIC HEARING FOR 1840 BREWING FOR A TEMPORARY BEER GARDEN LOCATED AT LONGACRE PARK ON TWO SPECIFIED DATES**

*Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to open the public hearing at 7:08 p.m., regarding the consideration of 1840 Brewing for a Temporary Beer Garden located at Longacre Park on two specified dates in 2023.*

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 7:08 p.m. regarding the consideration of 1840 Brewing for a Temporary Beer Garden located at Longacre Park on two specified dates in 2023.*

**CONSENT AGENDA**

- a. Approve the minutes of the March 14, 2023 Village Board meeting.
- b. Confirm President Frazer's re-appointment of Bob Fetherston to the North Shore Fire and Rescue Commission and announce re-appointment of Douglas H. Frazer as Weed Commissioner.
- c. Adopt Ordinance repealing and recreating Village Ordinance 670-7 to update Electronic Communication Regulations.
- d. Grant the Temporary Class "B" / "Class B" (Fermented Malt Beverage and Wine) License for the Casino Night to the Congregation Shalom on May 6, 2023 per the Village Clerk Treasurer's memorandum dated April 4, 2023.
- e. Adopt the proclamation establishing Friday, April 28, 2023 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.
- f. Accept the quote of Laubenstein, Inc. in the amount of \$24,749 to perform repairs to the Longacre Pavilion roof and authorize the Village Manager to sign the contract on behalf of the Village.
- g. Accept the quote of Horizon Commercial Pools and authorize the Village Manager to sign the maintenance service contract for summer 2023 in the amount of \$1,455 per week.
- h. Accept Change Order No. 1 from Kapur & Associates in the amount of \$12,976 for additional water main work on Lake Drive and authorize the Village President and Village Clerk/Treasurer to sign the change order pursuant to the Director of Public Works' memorandum dated April 4, 2023.
- i. Adopt Resolution requesting legislation to remove restrictive covenants from property deeds.
- j. Approve payment of the bills in the amount of \$933,850.85 for the period March 1, 2023 through March 31, 2023 per the report submitted by the Village Manager.

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Trustee Ollman requested the removal of consent agenda item 5h, Trustee Aelion requested the withdrawal of consent agenda item 5g, and Trustee Knight requested the removal of consent item 5i.

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items 5g, 5h, and 5i.*

**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)**

President Frazer again announced there would be no public comment on this item.

*Motion by President Frazer, to adopt the Ordinance to add a Cultural Overlay District to the Properties located at 7254 and 7328 North Beach Drive (a/k/a The Mary Nohl House), as presented, including approval of the required Agreement and Deed Restriction incorporated into the Ordinance and authorize the signatures of the village president and village clerk to sign the Ordinance and the Agreement and Deed Restriction. Trustee Symchych seconded.*

As President Frazer announced the procedure for consideration of this item: President Frazer would speak first in support of the motion. President Frazer would then recognize Village Board members to speak beginning with the most junior member and continuing in reverse order of seniority.

*Motion by Trustee Fonstad to lay the question on the table so he could make a motion to hold a new public hearing on the matter. Seconded by Trustee Aelion.*

*Roll call vote followed:*

<i>Trustee Fonstad</i>	<i>Aye</i>
<i>Trustee Symchych</i>	<i>Nay</i>
<i>Trustee Sumner</i>	<i>Nay</i>
<i>Trustee Ollman</i>	<i>Nay</i>
<i>Trustee Anderson Knight</i>	<i>Nay</i>
<i>Trustee Aelion</i>	<i>Aye</i>
<i>President Frazer</i>	<i>Nay</i>

*Motion failed to carry, 2-5.*

Trustee Fonstad continued with remarks.

*Trustee Fonstad moved to divide the question to permit the Village Board to take up and consider changes to these elements of the agreement: hours of operation, fundraising events, motion activated lights, the through-drive, noise, and drafting errors. Seconded by Trustee Aelion.*

Board member discussion ensued.

President Frazer called the question regarding Trustee Fonstad's motion to divide the question.

*Roll call vote followed:*

<i>Trustee Fonstad</i>	<i>Aye</i>
<i>Trustee Symchych</i>	<i>Nay</i>
<i>Trustee Sumner</i>	<i>Nay</i>
<i>Trustee Ollman</i>	<i>Nay</i>

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<i>Trustee Anderson Knight</i>	<i>Nay</i>
<i>Trustee Aelion</i>	<i>Aye</i>
<i>President Frazer</i>	<i>Nay</i>

*Motion failed to carry, 2-5.*

Trustee Fonstad continued with his remarks.

President Frazer called the question on the main motion, as originally stated:

*Main motion by President Frazer, to adopt the Ordinance to add a Cultural Overlay District to the Properties located at 7254 and 7328 North Beach Drive (a/k/a The Mary Nohl House), as presented, including approval of the required Agreement and Deed Restriction incorporated into the Ordinance and authorize the signatures of the village president and village clerk to sign the Ordinance and the Agreement and Deed Restriction. Trustee Symchych seconded.*

*Board discussion ensued.*

*Roll call vote followed:*

<i>Trustee Fonstad</i>	<i>Nay</i>
<i>Trustee Symchych</i>	<i>Aye</i>
<i>Trustee Sumner</i>	<i>Aye</i>
<i>Trustee Ollman</i>	<i>Aye</i>
<i>Trustee Anderson Knight</i>	<i>Aye</i>
<i>Trustee Aelion</i>	<i>Aye</i>
<i>President Frazer</i>	<i>Aye</i>

*Motion passed, 6-1.*

*Without objection and by unanimous consent, President Frazer called a 5-minute recess at 8:12 p.m.*

The Board meeting reconvened at 8:19 p.m.

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

*Motion by President Frazer, seconded by Trustee Aelion, and carried by roll call vote (7-0), to approve the application of 1840 Brewing for zoning approval pursuant to 745-20 of the Village Code, which would provide for a temporary beer garden on village property located at Longacre Park on two dates in 2023.*

**Accept Quote of Horizon Commercial Pools (Consent Agenda Item 5g)**

*Motion by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to accept the quote of Horizon Commercial Pools and authorize the Village Manager to sign the maintenance service contract for summer 2023 in the amount of \$1,455 per week.*

**Accept Change Order No. 1 from Kapur & Associates in the amount of \$12,976 for additional water main work on Lake Drive (Consent Agenda Item 5h)**

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*Motion by President Frazer, seconded by Trustee Symchych, and carried by roll call vote (7-0) to accept Change Order No. 1 from Kapur & Associates in the amount of \$12,976 for additional water main work on Lake Drive and authorize the Village President and Village Clerk/Treasurer to sign the change order.*

**Adopt Resolution requesting legislation to remove restrictive covenants from property deeds. (Consent Agenda Item 5i)**

*Motion by President Frazer, seconded by Trustee Knight, and carried by roll call vote (7-0) to adopt Resolution requesting legislation to remove restrictive covenants from property deeds, as set forth on pages 22 through 26 of the agenda packet.*

**Referral of Fox Point Bayside School F-Institutional District Application to a Meeting of the Joint Plan Commission and Building Board**

*Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to refer the Fox Point Bayside School F-Institutional District application to a Joint meeting of the Plan Commission and Building Board, as described in the agenda packet.*

**Resolution Recognizing Village Forester John Gall with the Urban Forestry Council Lifetime Achievement Award**

Lee Fredericks of the WI Urban Forestry Council presented the Urban Forestry Council Lifetime Achievement Award to Village Forester John Gall.

Public Works Director Scott Brandmeier presented Village Forester John Gall with a Certificate from the Office of the Governor.

*Motion by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (7-0), to adopt the resolution recognizing Village Forester John Gall with the Urban Forestry Council Lifetime Achievement Award, as set forth on page 97 of the agenda packet.*

**Report on Activities Related to the Beach Drive Coastal Revetment Project**

Public Works Director Scott Brandmeier gave a report to the Board regarding the progress of construction along Beach Drive. No action was taken.

**Future Agenda Items – None**

**Announcements**

President Frazer announced tonight as his last meeting and noted his thanks to the many individuals he had the honor of serving with. He thanked the Village Board members, the senior staff, and Village Attorney Eric Larson.

President Frazer congratulated President-elect Christine Symchych, Trustee-elect Greg Ollman, and Trustee-elect Jennie Stoltz.

Trustee Fonstad personally and professionally thanked Village President Douglas H. Frazer for his service to the village.

Trustee Fonstad announced the report from the Village Forester regarding tree losses from the storms on March 9 and 10, 2023, which resulted in the loss of 18 village trees; 74 other village trees were damaged.

Trustee Fonstad also commented on the closing of Cardinal Stritch University.

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Trustee Symchych thanked President Frazer for his friendship and mentorship along the way, having served together for 12 years. She stated it had been a pleasure.

Trustee Symchych congratulated incoming Trustee Jennie Stoltz on her victory. She also noted the shift to the President seat will be somewhat challenging and she appreciates all the help President Frazer has provided with the transition. She will need her colleagues to help solve the problems that they need to solve, and attention and support from the staff. She is appreciative and grateful.

Trustees Symchych announced her first official job is attending the Boy Scout meeting.

Trustee Sumner congratulated President-elect Symchych, Re-elected Trustee Ollman and Trustee-elect Stoltz. Trustee Sumner also noted her appreciation for the six years she worked with President Frazer and before that when he held the seat of Trustee.

Trustee Ollman stated it has been a pleasure working with President Frazer. He appreciates all the time President Frazer put into the village.

Trustee Anderson Knight thanked President Frazer. As a junior member, President Frazer spent a lot of time teaching and guiding her along the way. She appreciates his availability and always taking the time to answer questions.

Congratulations to President-elect Symchych, Re-elected Trustee Ollman and Trustee-elect Stoltz.

The next North Shore Library Board meeting is on April 20, 2023 at 9:00 a.m. There was a press release regarding a million-dollar pledge from the La Macchia family in memory of Sharon La Macchia for the new Childrens Section at the new library. The official fundraising work is officially kicking off. If any of you are interested in participating as part of a working group or if you know someone who may be interested in an active work group, please let Trustee Anderson Knight know.

Trustee Aelion offered congratulations on President Frazer's retirement from the Board. The time President Frazer has put in shows how much he loves the village. She loved all the historical articles that President Frazer wrote in the magazine.

Village Manager Scott Botcher and staff wishes President Frazer well. It has been a pleasure working with you. Thank you for your leadership.

Pool season has begun and interviews have started. If anyone wishes to apply, please do so right away.

**Adjournment**

*Motion made by President Frazer, second by Trustee Fonstad, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 9:21 p.m.*

Respectfully submitted,



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