

**VILLAGE OF FOX POINT  
SPECIAL VILLAGE BOARD MEETING MINUTES  
JUNE 20, 2023**

A special meeting of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, June 20, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych called the meeting to order at 3:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych  
Trustee Eric Fonstad  
Trustee Liz Sumner  
Trustee Greg Ollman  
Trustee Catie Anderson (via Zoom)  
Trustee Liz Aelion  
Trustee Jennie Stoltz

Also, present were Village Attorney Eric Larson, 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).

**CLOSED SESSION**

*Motion by Trustee Fonstad, seconded by Trustee Ollman, to convene into closed session at 3:02 p.m. p.m., Pursuant to State Statutes Sections, 19.85 (1)(g), to Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely for consideration of options available for the Beach Drive Lake Michigan revetment project that is under construction following receipt of a letter dated June 12, 2023 from Attorney Jane R. Landretti on behalf of Brian Reed, in which the property owner purports to withdraw permission for the work.*

*Roll Call Vote:*

<i>Trustee Fonstad</i>	<i>Aye</i>
<i>Trustee Sumner</i>	<i>Aye</i>
<i>Trustee Ollman</i>	<i>Aye</i>
<i>Trustee Anderson</i>	<i>Aye</i>
<i>Trustee Aelion</i>	<i>Aye</i>
<i>Trustee Stoltz</i>	<i>Aye</i>
<i>President Symchych</i>	<i>Aye</i>

*Carried by roll call vote (7-0).*

**RECONVENE INTO OPEN SESSION**

*Motion by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote (7-0), to reconvene into open session at 3:30 p.m.*

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*No action was taken.*

**ADJOURN**

*Motion by President Symchych, second by Trustee Fonstad, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 3:31p.m.*

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly Meyer". The signature is written in a cursive style with a large, stylized initial "K".

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