

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 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, July 11, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych 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 Christine Symchych  
Trustee Eric Fonstad (via Zoom)  
Trustee Liz Sumner  
Trustee Greg Ollman  
Trustee Catie Anderson  
Trustee Liz Aelion  
Trustee Jennie Stoltz

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Police Chief Chris Freedy, Assistant Village Manager Kevin Ausman 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**

Kathleen MacArthur, 7226 N Crossway Road

Ms. MacArthur spoke in favor of the Fox Point Municipal Pool.

Nola Carmichael-Oswald, 6438 N Santa Monica Blvd.

Ms. Oswald communicated her support of the Fox Point Municipal Pool.

Ivy Taylor, 510 E Calumet Road

Ms. Ivy Taylor spoke in favor of the Fox Point Municipal Pool.

Saline Taylor, 510 E Calumet Road

Ms. Eileen Taylor expressed her support of the Fox Point Municipal Pool.

Louise Petering, 7229 N Santa Monica Blvd

Mrs. Petering communicated her support of the Fox Point Municipal Pool at the current location.

Adam Scheuer, 7310 N Longacre Road

Mr. Sawyer spoke in favor of the Fox Point Municipal Pool.

Vicki Swartzell, 137 W Suburban Drive

Ms. Swartzell declared her support for the Fox Point Municipal Pool; Ms. Swartzell also asked that speed bumps be placed on Seneca Road due to her concern of speeding.

Kailyn Caulfield 7120 N Yates Road

Ms. Caulfield is in support of the Village Municipal Pool.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

Sharon Madnek, 8461 N Seneca Road

Ms. Madnek spoke strongly in support of the Fox Point Municipal Pool.

Larry Booth, 220 E Cloverleaf Lane

Mr. Booth voiced his support of the Fox Point Municipal Pool, but has concerns with the tax burden being placed on Fox Point tax payers and opening it to other communities.

Jiju Johnson, 818 E Portage Road

Mr. Johnson is in favor of the Fox Point Municipal Pool.

Evelyn Pollock 510 E Calumet Road

Ms. Pollock spoke in support of the Fox Point pool.

Michelle Prosek, 7711 N Santa Monica Blvd.

Ms. Prosek is in support of the Fox Point Pool.

Erin Dickinson, 5712 N Kent Avenue

Ms. Dickinson grew up at 7226 N Crossway Road in Fox point; she expressed her support of the Fox Point Municipal Pool.

Kenneth Friedman, 8001 N Links Way

Mr. Friedman is opposed to a new or refurbished pool because there are five other pools in the area. He asked that other alternatives be considered.

David Petering, 7229 N Santa Monica Blvd.

Mr. Petering is strongly in support of the Fox Point Municipal Pool.

Beverly Richey 8675 N Point Drive

Ms. Richey is in favor of the Fox Point Municipal Pool.

Joy Kalt, 8305 N Poplar Drive

Ms. Kalt expressed her support of the Fox Point Municipal Pool; she does not use the pool but is willing to pay additional taxes to keep the pool.

Jennifer Larson, 7420 N Santa Monica Blvd.

Ms. Larson is in favor of the Fox Point Municipal Pool.

Derek Taylor, 510 E Calumet Road

Mr. Taylor is supportive of the Fox Point Municipal Pool.

Mr. Taylor lives on the corner of Calumet Road and Santa Monica Boulevard. His concern is the constant screeching of tires avoiding a potential accident at the intersection of Calumet and Santa Monica Boulevard.

Gus Talhami, 7044 N Lombardy Road

Mr. Talhami is in support of the Fox Point Municipal Pool.

Eric Vega, 8008 N Santa Monica Blvd.

Mr. Vega asked the Village Board for better communication and transparency. He is still unsure of all of the pool issues.

Rebecca Grassl, 7338 N Navajo Road

Ms. Grassl reiterated support for the Fox Point Municipal Pool.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

Katie Mittelstadt, 8145 N Navajo Road

Ms. Mittelstadt is in support of the Fox Point Municipal Pool.

Erin Hudson, 7008 N Lombardy Road

Ms. Hudson spoke in favor of the Fox Point Municipal Pool.

Mary Beth Mills, 1811 E Dean Road

Ms. Mills is spoke in support of the Fox Point Municipal Pool.

Staci Peters, 7522 N Crossway Road

Ms. Peters expressed her support for the Fox Point Municipal Pool.

Sarah Brill, 315 E Fox Dale Road

Ms. Brill communicated her support of the Fox Point Municipal Pool.

Mark Levin, 7415 N Beach Drive

Mr. Levin spoke in favor of the Fox Point Municipal Pool.

Jayne Cayne, 6824 N Yates Road

Ms. Cayne stated her support for the Fox Point Municipal Pool.

Bill Hudson, 7419 N Lombardy Road

Mr. Hudson is opposed to the Fox Point Municipal Pool.

Jess Langerman, 7946 N Fairchild Road

Mr. Langerman expressed his support for the Fox Point Municipal Pool and asked that the pool be viewed as an investment.

Julie Olson, 8034 N Seneca Road (realtor)

Ms. Olson spoke in favor of the Fox Point Municipal Pool, noting the value to homes and the appeal to potential buyers.

Kate Battle, 8689 N Seneca Road

Ms. Battle voiced her support of the Fox Point Municipal Pool and a public information meeting.

Maria Monterroso, 1750 E Dean Road

Ms. Monterroso communicated her support for the Fox Point Municipal Pool.

Tyson Kuhrmeier, 315 E Fox Dale Road

Mr. Kuhrmeier spoke in support of the Fox Point Municipal Pool.

Sue Grueninger, 8335 N Greenvale Road

Ms. Grueninger spoke in support of the Fox Point Municipal Pool.

Miriam Fleming, 726 E Daisy Lane

Ms. Fleming is in favor of the Fox Point Municipal Pool, but opposed to private funding.

Rosalie O'Meara, 7014 N Lombardy Road

Ms. O'Meara expressed her support for the Fox Point Municipal Pool.

Terence Ploszaj, 901 E Churchill Lane

Mr. Ploszaj spoke in support of the Fox Point Municipal Pool.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

Julie Caulfield, 7120 N Yates Road

Ms. Caulfield spoke in favor of the Fox Point Municipal Pool; additional concerns were pool hours, vendors and pool chairs.

Courtney Armstrong, 8680 N Regent Road

Ms. Armstrong is supportive of a renovated or new Fox Point Municipal Pool.

Jenny O' Brien 7424 N Longacre Road

Ms. O' Brien articulated support for the Fox Point Municipal Pool.

Katie Heyer, 134 W Fox Dale Court, Glendale

Ms. Heyer spoke in favor of the Fox Point Municipal Pool. She has used the Fox Point Municipal Pool all of her life.

Adrienne Altman, 7815 N Santa Monica Blvd.

Ms. Altman is in favor of the Fox Point Municipal Pool. She currently lives in Seattle, WA, but is an owner of her past parents' home in the Village of Fox Point.

Nicole Marinelli, 6900 N View Place

Ms. Marinelli is strongly in favor of the Fox Point Municipal Pool.

Dan Deweerdt, 3949 N Harcourt Place, Shorewood

Mr. Deweerdt expressed his support for the Fox Point Municipal Pool and noted people outside of Fox point would help with support if a 501(C)(3) was formed.

Adam Shea, 6820 N Yates Road

Mr. Shea spoke in favor of the Fox Point Municipal Pool.

Puneet Moos, 7119 N Crossway Road

Ms. Moos note she is in favor of the Fox Point Municipal Pool.

Hearing no comments, President Symchych closed public comment.

*The Village Board took a short recess at 9:07p.m. and reconvened at 9:20 p.m.*

**COMMITTEE REPORTS-PLAN COMMISSION**

Trustee Fonstad gave the report of the Plan Commission meeting Thursday, July 6, 2023, to consider the Congregation Sinai F-Institutional District application. Plan Commission received information on the lighting. After hearing from the applicant and having the questions answered, the Plan Commission found the four standards in the Village Ordinance were met and recommended that the application be approved by the Village Board.

**PUBLIC HEARING REGARDING CONGREGATION SINAI F-INSTITUTIONAL DISTRICT APPLICATION**

**Opening of Public Hearing**

*Motion by President Symchych, seconded by Trustee Sumner, and carried by roll call vote (7-0), to open the public hearing at 9:21 p.m., regarding the consideration of Congregation Sinai F-Institutional District Application.*

**Public Comment**

There were no public comments.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

**Closing of Public Hearing**

*Motion by President Symchych, seconded by Trustee Anderson, and carried by roll call vote (7-0), to close the public hearing at 9:22 p.m., regarding the consideration of Congregation Sinai F-Institutional District Application.*

**PUBLIC HEARING REGARDING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PROJECT LIST**

**Opening of Public Hearing**

*Motion by President Symchych, seconded by Trustee Anderson, and carried by roll call vote (7-0), to open the public hearing at 9:24 p.m., regarding the consideration of the 2024 Community Development Block Grant (CDBG) Program Project List.*

**Public Comment**

There were no public comments.

**Closing of Public Hearing**

*Motion by President Symchych, seconded by Trustee Sumner, and carried by roll call vote (7-0), to close the public hearing at 9:25 p.m., regarding the consideration of the 2024 Community Development Block Grant (CDBG) Program Project List.*

**CONSENT AGENDA**

- a. Approve the minutes of the June 13, 2023 Village Board and Public Hearing meeting.
- b. Approve the minutes of June 20, 2023 Special Village Board meeting.
- c. 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.
- d. Accept the bid of Compass Minerals in the amount of \$76.19 per ton for sodium chloride per the Director of Public Works' memorandum dated July 6, 2023.
- e. Accept the bid of Norcon Corporation in the amount of \$29,470.00 for the sealing and painting of the Santa Monica Bridge deck and railing and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Director of Public Works' memorandum dated July 6, 2023.
- f. Adopt the proclamation declaring August 5 through August 13 as Wisconsin Stormwater Week in Fox Point
- g. Accept the purchase of six Badgerbook Clients and two Badgerbook Servers and accessories, as budgeted in the 2023 Elections Capital Budget per the Village Clerk Treasurer's memo dated June 26, 2023 and PDS, A Converge Company quotes (a Wisconsin Election Commission vendor).

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

- h.** Grant a NEW “Class B” Beer and Intoxicating Liquor License, and approve the appointment of the new agent, Nikolia Zarmakoupis for Maxfields, LLC, d/b/a, Maxfields Pancake House, 333 W Brown Deer Road, Suite D (back portion of which lies in the Village of Fox Point), Fox Point, WI, per the Village Clerk Treasurer’s memo dated June 28, 2023, subject to any conditions as noted.
- i.** Confirm and approve President Symchych’ s appointment of Lars Gulbrandsen to the Ethics Board to fill a vacancy for the remaining term through 2024.
- j.** Approve payment of the bills in the amount of \$1,587,562.28 for the period June 1, 2023 through June 30, 2023 per the report submitted by the Village Manager.

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

**CONGREGATION SINAI F-INSTITUTIONAL DISTRICT APPLICATION**

*Motion by Trustee Sumner, seconded by Trustee Stoltz, to approve Congregation Sinai F-Institutional District application regarding Zoning Section 745-20 of the Village Code, for the replacement/update to LED fixtures from the existing exterior parking lot lighting and building lighting, and concurs on the Plan Commission recommendations finding all four findings were met.*

A brief discussion took place by the Village Board.

*Roll call vote was taken. Motion carried, 7-0.*

**“RESOLUTION AWARDING THE SALE OF \$1,840,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023B”**

Public Finance Director of Baird, Kevin Mullin gave a presentation on behalf of Managing Director of Baird, Justin Fisher. The presentation included a review of the final pricing summary in regard to the \$1,840,000 General Obligation Promissory Note Issuance.

*Motion by President Symchych, seconded by Trustee Sumner, to adopt the “Resolution Awarding the Sale of \$1,840,000 General Obligation Promissory Notes, Series 2023B”, as presented in the packet.*

*Roll call vote followed:*

<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>

*Motion carried, 7-0.*

**REVIEW OF 2024-2028 CAPITAL PLAN**

Director of Public Works Scott Brandmeier and Police Chief Chris Freedy gave a presentation overview of the 2024-2028 Capital Plan for the village departments.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

No action was taken.

**REVIEW OF LARGER VILLAGE CAPITAL NEEDS**

Village Manager Scott Botcher gave a brief review to the Village Board regarding the larger capital needs facing the Village of Fox Point, the potential financial impacts, the effect of being built-out, and the levy cap.

*No action was taken.*

**PRESENTATION OF 2022-2023 MUNICIPAL POOL STATUS**

Assistant Manager Kevin Ausman gave a presentation regarding information on the original 2023 pool opening date, facility preparation, repairs according to the timeline, facility closure and future options.

Village Board discussion took place.

*No action was taken.*

**DISCUSSION OF PUBLIC LAND USE NEEDS ANALYSIS**

President Symchych gave an overview of Civic Center Study by Popland Studio, LLC agreement.

David Miller, 7401 N Crossway Road

Mr. Miller stated his background is in real estate development. He agrees with the conceptual planning with the study to be performed. He asked if this company can also look at privately owned, vacant land in the study. Those privately owned/vacant lands could give us other areas to look at and solve some of the problems.

*Motion by President Symchych, seconded by Trustee Anderson, to approve of and authorize the Village President and Village Clerk Treasurer to accept the agreement for the performance of a Civic Center Study by Popland Studio, LLC in a lump sum fee of \$20,500.00, as explained in the packet on pages 100-108.*

A brief discussion of the Board followed.

*Roll call vote was taken. Motion passed, 6-1 (Nay-Trustee Stoltz)*

**CONSIDERATION OF FINANCIAL COMMITMENT TO CONSTRUCT NEW AQUATIC FACILITY (7f)**

**AND**

**“RESOLUTION TO ESTABLISH A MUNICIPAL POOL CITIZENS’ COMMITTEE (7j)**

Village Attorney Eric Larson suggested taking up agenda items 7f and 7j together.

*Without objection and by unanimous consent, President Symchych noted the Village Board will take up agenda items 7f and 7j together.*

Village Attorney Eric Larson gave a brief presentation on the agenda item 7f and agenda item 7j. One of the agenda items 7f, consideration of financial commitment to construct a new aquatic facility or 7j, the Resolution on pages 126-127 would be needed to move forward.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

The Village Board had a lengthy discussion regarding the two matters, agenda item 7f and agenda item 7j.

*No Action was taken on agenda item 7f, Consideration of Financial Commitment to Construct New Aquatic Facility.*

Dawn Tarpey, 360 E Macarthur Road

Ms. Tarpey inquired when this would all begin and when this would be moving forward.

President Symchych stated the Board would be moving forward tonight.

*Motion by Trustee Fonstad, seconded by Trustee Anderson, and carried by roll call vote (7-0), to adopt a Resolution entitled "A Resolution Establishing a Municipal Pool Citizens' Committee" with language to include "a minimum number of 5 committee members", as set forth in pages 126-127 of the agenda packet.*

**CONSIDERATION OF REQUEST BY TRUSTEES STOLZ AND OLLMAN**

*Without objection and by unanimous consent, the Village Board directed staff to schedule a public information meeting regarding the pool.*

**RESOLUTION OF COMMENDATION AND APPRECIATION – RETIRING DPW EMPLOYEE STEVEN R. SCHULTEIS**

Director of Public Works Scott Brandmeier noted that Steve Schulteis is an ambassador for the village and a tremendous employee.

*Motion by Trustee Sumner, seconded by Trustee Ollman, and carried by roll call vote (7-0), to adopt the Resolution of Commendation and Appreciation for retiring DPW employee Steven R. Schulteis.*

**APPROVE THE COOPERATION AGREEMENT WITH MILWAUKEE COUNTY FOR 2024-2026 FOR THE PURPOSE OF SECURING FUNDS UNDER THE HUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

*Motion by President Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve the Cooperation Agreement with Milwaukee County for 2024-2026 for the purpose of securing funds under the HUD Community Development Block Grant Program, as laid out in our agenda packet on page 120 and 121.*

**FUTURE AGENDA ITEMS – None**

**ANNOUNCEMENTS**

Village President Symchych announced attended the ICC meeting yesterday. The item that was discussed at the meeting was for Village of Bayside to receive funding up to \$500,000 to work on a countywide dispatch center. The funding was approved for Village of Bayside Dispatch Center.

Trustee Fonstad had no announcements.

Trustee Sumner announced a Rock the Fox concert is being held on July 19, from 6:00 to 8:30 p.m.



**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
JULY 11, 2023**

Trustee Ollman had no announcements.

Trustee Anderson announced there are now regular North Shore Library Board meetings the third Thursday at 9 a.m.

Trustee Aelion had no announcements.

Trustee Stoltz announced she now has solar panels on her home and they go live next week; she invited anyone who wishes, to come and see the solar panels.

Village Manager Scott Botcher announced he has Water Commission meeting tomorrow morning at 8 a.m.

Assistant Village Manager Kevin Ausman announced the village is tentatively planning a reception for outgoing President Douglas Frazer on July 28<sup>th</sup>, which will be held at the Beer Garden at the municipal pool. Everyone is invited.

**ADJOURNMENT**

*Motion made by Trustee Ollman, second by Trustee Anderson, and carried by roll call vote (7-0) to adjourn the Village Board meeting at 12:03 a.m.*

Respectfully submitted,



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