

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
MAY 9, 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, May 9, 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 Manager to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Eric Fonstad (via Zoom)
Trustee Liz Sumner (via Zoom)
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, and Assistant Village Manager Kevin Ausman

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, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

CEREMONIAL OATHS

PERSONS DESIRING TO BE HEARD

Hearing no comments, President Symchych 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 May 1, 2023. The meeting involved the Joint Plan Commission and Building Board's review and consideration of an F-Institutional District application from Fox Point Bayside School for the replacement of exterior windows and doors. The meeting also included the Plan Commission's review and consideration of a Conditional Use Permit for 8687 N Port Washington Road – Unit 11, Carmen M., LLC, d/b/a, Fully Promoted.

Trustee Fonstad reported with regard to the Fox Point Bayside School matter, the Plan Commission found that the application met the four standards in the Village ordinances and recommended that it be approved by the Village Board. In regard to the Fully Promoted matter, the Plan Commission recommended that it be approved by the Village Board subject to the removal of the phrase, "There will be three employees" from paragraph 1 of the proposed Conditional Use Order."

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VILLAGE BOARD MEETING MINUTES
MAY 9, 2023**

PUBLIC HEARING FOR THE FOX POINT BAYSIDE SCHOOL F-INSITUTIONAL DISTRICT APPLICATION

Motion by Trustee Fonstad, seconded by Trustee Ollman, and carried by roll call vote (7-0), to open the public hearing at 7:04 p.m., regarding the consideration of a F-Institutional District application for the Fox Point Bayside School District for replacement of exterior windows and doors.

Public Comment

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), to close the public hearing at 7:06 p.m., regarding the consideration of a F-Institutional District application for the Fox Point Bayside School District for replacement of exterior windows and doors.

CONSENT AGENDA

- a. Approve the minutes of the April 11, 2023 Village Board meeting.
- b. Confirm and approve President Symchych's list of appointments to various Boards, Committees, and Commissions.
- c. Approve the Green Solutions Funding Agreement with MMSD for green infrastructure to be included along Beach Drive as a part of the Beach Drive costal resiliency project.
- d. Accept the proposal of Crawford Tree & Landscape in an amount not to exceed \$39,500.00 for the 2023 Emerald Ash Borer Treatment Project and authorize the Village President and Village Clerk/Treasurer to sign the contract per the Village Forester's memorandum dated April 27, 2023.
- e. Approve Village participation in Grow Solar Program in 2023.
- f. Approve payment of the bills in the amount of \$664,214.97 for the period April 1, 2023 through April 30, 2023 per the report submitted by the Village Manager.

Trustee Aelion requested the removal of consent agenda item 6f.

Motion by Trustee Symchych, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve the consent agenda, absent consent agenda items 6f.

FOX POINT BAYSIDE SCHOOL F-INSITUTIONAL DISTRICT APPLICATION

Motion by Trustee Sumner, seconded by Trustee Anderson, and carried by roll call vote (7-0) to grant the F-Institutional District Fox Point Bayside School zoning approval per Section 745-20 of the Village Code, to include the replacement of exterior windows and doors.

PAYMENT OF BILLS IN THE AMOUNT OF \$664,214.97 FOR THE PERIOD OF APRIL 1, 2023 THROUGH APRIL 30, 2023 (6f)

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VILLAGE BOARD MEETING MINUTES
MAY 9, 2023**

Motion by Trustee Aelion, seconded by Trustee Ollman, and carried by roll call vote (7-0), to approve the payment of bills in the amount of \$664,214.97 for the period April 1, 2023 through April 30, 2023 per the report submitted by the Village Manager.

CONSIDERATION OF REQUEST TO INCREASE HEALTH DEPARTMENT FEES

Motion by Trustee Sumner, seconded by Trustee Anderson, and carried by roll call vote (7-0), to approve the request by the North Shore Health Department for an increase in all program fees by 5%.

CONSIDERATION OF RECYCLING SERVICES BEGINNING ON OR ABOUT JANUARY 1, 2024

Motion by President Symchych, seconded Trustee Fonstad and carried by roll call vote (7-0), to direct staff to proceed with negotiations and planning for the Village to take over recycling collection as of January 1, 2024, and to bring forward proposed contracts, purchase orders, borrowing resolutions, ordinance revisions, and other approvals as may be needed at a future Village Board meeting at the appropriate time.

CONSIDERATION OF "INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$2,525,000 AND PROVISING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023B" TO BE CONSIDERED BY THE VILLAGE BOARD ON MAY 9, 2023."

Baird Managing Director, Justin Fischer gave a presentation on the Financing Plan for the General Obligation Promissory Notes, Series 2023B.

The Village Board discussed the two scenarios, scenario 1 (No ARPA money applied) and scenario 2 (\$684,846 ARPA Money Applied).

Motion by President Symchych, seconded by Trustee Fonstad, and by roll call vote (7-0), to adopt the "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,840,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2023B".

<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 by roll call vote.

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CONSIDERATION OF RESOLUTION CONFIRMING OBLIGATION TO CONTRIBUTE TO NORTH SHORE FIRE DEPARTMENT'S BUDGET TO PAY DEBT SERVICE ON BONDS ISSUED BY THE CITY OF GLENDALE ON BEHALF OF THE NORTH SHORE FIRE DEPARTMENT

Motion by President Symchych, seconded by Trustee Anderson, and by roll call vote (7-0), to adopt Resolution Confirming Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the City of Glendale on Behalf of the North Shore Fire Department.

RESOLUTION OF COMMENDATION AND APPRECIATION – FORMER VILLAGE PRESIDENT DOUGLAS H. FRAZER

Motion by Trustee Sumner, seconded by Trustee Ollman, and by roll call vote (7-0), to adopt the Resolution of Commendation and Appreciation for former Village President Douglas H. Frazer.

RESOLUTION OF COMMENDATION AND APPRECIATION – FORMER PLAN COMMISSIONER JOHN CRICHTON

Motion by President Symchych, seconded by Trustee Fonstad, and by roll call vote (7-0), to adopt the Resolution of Commendation and Appreciation for former Plan Commissioner John Crichton

FUTURE AGENDA ITEMS – None

ANNOUNCEMENTS

Village President Symchych had no announcements.

Trustee Fonstad had no announcements.

Trustee Sumner had no announcements.

Trustee Ollman had no announcements.

Trustee Anderson announced that the North Shore Library Board would meet the fundraiser.

Trustee Aelion had no announcements.

Trustee Stoltz had no announcements.

Village Manager Scott Botcher announced the cupcake run.

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MAY 9, 2023

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 8:32 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Botcher', written in a cursive style.

Scott Botcher
Village Manager