

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
OCTOBER 10, 2022**

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 Monday, October 10, 2022 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer 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 Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Sumner
Trustee Greg Ollman
Trustee Catie Anderson Knight
Trustee Liz Aelion

Not Present:

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, 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).

Closed Session

Motion made by President Frazer, seconded by Trustee Fonstad, to convene into closed session regarding 1a, at 7:03 p.m., Pursuant to State Statutes Sections:

- a. Pursuant to Wisconsin Statutes Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Specifically, discuss possible acquisition opportunities for relocating municipal facilities and related municipal property transfers, along with possible developer incentives for related redevelopment projects. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, Village Clerk, Village Public Works Director/Engineer and Village Attorney to deliberate or negotiate the purchase and/or sale of public properties.

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| President Frazer | Aye |
| Trustee Fonstad | Aye |
| Trustee Symchych | Aye |
| Trustee Sumner | Aye |
| Trustee Ollman | Nay |
| Trustee Knight | Aye |
| Trustee Aelion | Aye |
| President Frazer | Aye |

Carried by roll call vote (6 – 1, Nay Trustee Ollman).

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Trustee Sumner departed during the closed session at 8:28 p.m.

Reconvene into Open Session

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (5-0), to reconvene into open session at 8:57 p.m.

Motion made by Trustee Symchych, seconded by Trustee Ollman to rescind the previously granted permission for Cobalt Partners to apply to rezone Village-owned land.

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|-------------------------|------------|
| <i>President Frazer</i> | <i>Nay</i> |
| <i>Trustee Fonstad</i> | <i>Aye</i> |
| <i>Trustee Symchych</i> | <i>Aye</i> |
| <i>Trustee Ollman</i> | <i>Aye</i> |
| <i>Trustee Knight</i> | <i>Aye</i> |
| <i>Trustee Aelion</i> | <i>Aye</i> |

Motion carried by roll call vote, 5-1 (Nay-President Frazer).

ADJOURN

Motion made by President Frazer, second by Trustee Ollman, and carried by roll call vote (6 -0), to adjourn the Village Board meeting at 9:00 p.m.

Respectfully submitted,

Scott A. Botcher
Village Manager