

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
MAY 11, 2021**

A meeting and public hearings of the Fox Point Village Board were held virtually via telephonic and video conferencing on Tuesday, May 11, 2021 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Assistant 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 Liz Sumner  
Trustee Bill Kravit  
Trustee Greg Ollman  
Trustee Catie Knight

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, and Assistant Village Manager Michael Pedersen.

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 opened Persons desiring to be heard.

Annie Bahringer introduced herself as the new North Shore Library Director.

Without objection and hearing no additional remarks, President Frazer closed the public comment period.

**Committee Reports – Plan Commission**

Trustee Fonstad gave a brief synopsis to the public and Village Board regarding Plan Commission’s review and recommendation concerning applications submitted by Nhi Le Nails, 6924 N Santa Monica Blvd and Wheel & Sprocket at its Café, currently named Joy Ride Café, 6940 N Santa Monica Blvd. Trustee Fonstad also reported on edits made to the Comprehensive Plan.

**Public Hearing Regarding Village of Fox Point 2021 Amended Comprehensive Plan**

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to postpone this agenda item to the next regularly scheduled Village Board meeting on June 8, 2021 at 7:00PM.

**Public Hearing Regarding CUP for Salem Magical, LLC, d/b/a, Nhi Le Nails located at 6924 N Santa Monica Blvd, Fox Point**

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to open the public hearing regarding the Conditional Use Permit for Salem Magical, LLC, d/b/a, Nhi Le Nails located at 6924 N Santa Monica Blvd, Fox Point.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
MAY 11, 2021**

*Public Comments:*

No comments were made.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to close the public hearing regarding the Conditional Use Permit for Salem Magical, LLC, d/b/a, Nhi Le Nails located at 6924 N Santa Monica Blvd, Fox Point.

**Public Hearing Regarding CUP for Wheel & Sprocket at its Café, currently named Joy Ride Café, located at 6940 N Santa Monica Blvd, Fox Point**

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to open the public hearing regarding the Conditional Use Permit for Wheel & Sprocket at its Café, currently named Joy Ride Café, located at 6940 N Santa Monica Blvd.

*Public Comments:*

No comments were made.

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0) to close the public hearing regarding the Conditional Use Permit for Wheel & Sprocket at its Café, currently named Joy Ride Café, located at 6940 N Santa Monica Blvd.

**Consent Agenda**

- a. Approve the minutes of the April 13, 2021 Village Board meeting.
- b. Confirm President Frazer's list of appointments to various Boards, Committees, and Commissions.
- c. Adopt the Authorized Representative Resolution for submittal of an Application for Environmental Improvement Fund (EIF) assistance to the State of Wisconsin and Department of Natural Resources (DNR) for the replacement of private side lead laterals in the Village of Fox Point.
- d. Adopt Resolution in Support for a Strong State and Local Revenue Partnership representing the Village of Fox Point.
- e. Grant a Conditional Use Permit to applicant Salem Magical, LLC, d/b/a Nhi Le Nails, 6924 N Santa Monica Blvd, and authorize the Village President and Village Clerk Treasurer to sign the Conditional Use Order.
- f. Grant a Conditional Use Permit to applicant Wheel & Sprocket at its Café, currently named Joy Ride Café, 6940 N Santa Monica Blvd, and authorize the Village President and Village Clerk Treasurer to sign the Conditional Use Order.
- g. Adopt Resolution Acknowledging National Invasive Species Awareness Week of May 16 through May 23, 2021 in the Village of Fox Point.
- h. Approve payment of the bills in the amount of \$405,629.71 for the period April 1, 2021 through April 30 2021 per the report submitted by the Village Manager.

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
MAY 11, 2021**

Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0), to approve the consent agenda.

**Consideration and possible action on Lake Drive design considerations**

Director of Public Works, Scott Brandmeier, gave an update on the project to the Village Board.

**Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,175,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes**

Justin Fischer from Baird presented and answered questions regarding the issuance and sale of general obligation promissory notes.

Motion made by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (7-0), to adopt the Initial Resolution Authorizing the Borrowing of Not to Exceed \$3,175,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes.

**Resolution of Commendation and Appreciation – Former Trustee Marty Tirado**

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to adopt the Resolution of Commendation and Appreciation of Former Trustee Marty Tirado.

**Ordinance to Adopt a Comprehensive Plan Amendment for the Village of Fox Point Pursuant to Applicable Wisconsin Statutes**

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (7-0) to postpone this agenda item to the next regularly scheduled Village Board meeting on June 8, 2021 at 7:00PM.

**Consideration and Possible action to approve a Resolution to Establish a Private Property Lead Water Lateral Replacement Reimbursement Program**

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-1, with Trustee Kravit opposing) to adopt a Resolution to Establish a private Property Lead Water Lateral Replacement Reimbursement Program.

**Future Agenda Items**

No future agenda items.

**Announcements**

Village President Frazer

Noted the anticipatory opening of the Fox Point Pool for the first time in two years.

Trustee Fonstad

Trustee Fonstad gave a brief update on the Library Board and their finances. He noted that there have been some changes to the Board, notably the City Administrator of Glendale has been added to the Library Board.

Trustee Symchych

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
MAY 11, 2021**

No announcements

Trustee Sumner

No announcements

Trustee Kravit

No announcements

Trustee Ollman

No announcements

Trustee Knight

No announcements

Village Manager Scott Botcher

Scott mentioned the Audit Committee will be held on May 19, 2021 at 8:00AM.

**Closed Session**

*Motion made by President Frazer, seconded by Trustee Kravit, and carried by roll call vote (7-0) to move into closed session, Pursuant to State 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, to discuss options arising with regard to property owned by the Village that is located in the City of Glendale. Participating in the closed session will be the Village Board, Village Manager, Assistant Village Manager, and Village Attorney.*

**Reconvene into Open Session**

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0), to reconvene into open session.

**Adjourn**

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (7-0); the Village Board adjourned the Village Board meeting at 8:21p.m.

*Respectfully submitted,*

*Michael Pedersen*

*Assistant Village Manager*