

**NOTICE OF MEETING  
VILLAGE OF FOX POINT  
FOX POINT MUNICIPAL POOL ADVISORY COMMITTEE**

SCWEMER HALL  
FOX POINT POLICE DEPARTMENT  
7300 N SANTA MONICA BLVD  
FOX POINT, WI 53217

TUESDAY  
AUGUST 22, 2017  
7:30 A.M.

**AGENDA**

1. Roll Call
2. Approval of Minutes
  - a. Approval of Minutes of the May 18, 2017 Pool Advisory Committee meeting.
3. Presentation from Burbach Aquatics, Inc., on Municipal Pool Projects.
  - a. The Committee will hear a presentation from representatives of Burbach Aquatics, Inc. on pool construction and project management. No action will be taken on this presentation.
4. Discussion in regards to the current state and options for the future of the Fox Point Municipal Pool.
  - a. Scott Brandmeier, Director of Public Works, and Bill Wojtanowski, Assistant Director of Public Works, will provide a presentation detailing the existing pool facility, as well as discuss Indian Creek Park as a possible site location.
5. Adjourn.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.