

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

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

FRIDAY
DECEMBER 20, 2019
8:00 A.M.

AGENDA

1. Roll Call

2. Persons Desiring to be Heard

3. Approval of Minutes

- a. Approval of Minutes of the September 19, 2019 Pool Advisory Committee meeting.

4. Mission Statement

The Committee will discuss and possibly develop a short statement identifying the main goal/objective for the future of the Fox Point Pool.

5. Final Report

The Committee will develop a final recommendation that will be presented to the Village Board for the future of the pool.

6. Fund Raising

The Committee will discuss fund raising opportunities for the pool.

7. 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.