

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 15, 2014

A special meeting of the Fox Point Village Board was held on October 15, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:30 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Christine Symchych
Trustee Terry McGauran

Absent: Trustee Douglas H. Frazer

Also present were Village Manager Melissa Bohse, Village Clerk/Treasurer Tanya O'Malley, Assistant to the Village Manager Michael Pedersen, and Village Financial Manager Mary Carthell.

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 boards.

Review and Discussion of the Proposed 2015 - 2024 Capital Improvement Program and 2015 Village Budgets

Manager Bohse continued reviewing the 2015 Budget Narrative and reviewed a summary of the General Fund.

Adjourn

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board adjourned at 8:13 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer