

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 24, 2015

A meeting of the Fox Point Village Board was held on September 24, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Douglas H. Frazer
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Marty Tirado

Trustee Christine Symchych-Absent

Also present were 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 boards.

Discussion and Possible Action Concerning Emergency Repair of Public Facilities
Village Board will discuss and may act to adopt Resolution No. 2015-14 Concerning Emergency Repair of Public Facilities

Scott Brandmeier, Director of Public Works, was present to provide comments and answer questions.

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board adopted Resolution No. 2015-14 Concerning Emergency Repair of Public Facilities.

Adjourn

On motion of Trustee Tirado, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 7:04 p.m.

Respectfully submitted,

Michael Pedersen
Assistant Village Manager