VILLAGE OF FOX POINT
BUDGET WORKSHOP AND SPECIAL VILLAGE BOARD
MEETING MINUTES
NOVEMBER 2, 2015

The Village of Fox Point held a Budget Workshop on November 2, 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 Christine Symchych
Trustee Terry McGauran
Trustee Liz Sumner

Absent-Trustee Marty Tirado

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell, Police Chief Chris Freedy and Village Clerk/Treasurer Kelly Meyer.

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.

President West noted six Trustees are present; the Village Board has a quorum. Without objection, roll call will be suspended; hearing no objections, the meeting will move to agenda item two.

Announcements

President West commented in regard to studying the paths (Ravine Path and Green Tree Path) and referred to the now almost 15 year old study by STS Consultants Engineer Report. It was found there were no other unknown solutions and the report will stand. Although the financials no longer stand, the work is valid.

Manager Botcher commented on next year's proposed budget planning process for the Capital Improvement Plan goals and objectives with discussion to begin in early 2016.

President West complimented Manager Botcher on the proposed budget document as assembled, including completeness and additional features.

Review and Discussion of the Proposed 2016 Police/Village Hall/Miscellaneous Budget at the Workshop

Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Police Chief Chris Freedy and Finance Manager Mary Carthell were present to comment and answer questions on the 2016 Police proposed budget.

Village Manager Scott Botcher provided background on the proposed budget for 2016 Police Department, Village Hall, Fire Protection, Municipal Pool, Inspections Fund, Library Fund, and Recycling Fund; Manager Botcher touched on fiduciary responsibility to taxpayers.

Assistant Village Manager Michael Pedersen was available and commented on the Municipal Pool numbers, snack bar numbers and snack bar proposed budget modifications.

Library Fund was briefly reported on by Trustee Symchych.

President West noted the 2016 proposed budget presented with minor grammatical edits would be the budget presented to the public at the public hearing on Monday, November 23, 2015 at 7:00 p.m.

Adjourn

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 8:29 p.m.

Respectfully submitted,

Kelly A. Meyer
Village Clerk/Treasurer