VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 23, 2015

A special meeting of the Fox Point Village Board was held on November 23, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West noted there are 5 Trustees are present, without objection roll call is suspended. 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 Marty Tirado
Trustee Liz Sumner

Also present were Village Manager Scott Botcher, Police Chief Christopher Freedy, Village Attorney Eric Larson, Village Clerk/Treasurer Kelly Meyer, 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.

Public Hearing: Proposed 2016 Village Budget

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board opened the Public Hearing at 7:02 p.m.

President West requested Village Manager Scott Botcher present the proposed 2016 Budget. Village Manager Scott Botcher gave a PowerPoint presentation of the 2016 Proposed Village Budget, as attached.

Village Trustees had a brief discussion following the presentation with inquires and answers from staff.

Gary Hollander, 6807 N Lake Drive

Mr. Hollander noted his appreciation of the clear and professional presentation. He asked for future fiscal budget considerations for Social, Public Health and Safety decisions with regard to racial and ethnic implications, as well as infection and diseases prevention. He also asked that the Village Board reflect on future adequate citizen review of the fiscal budget.

Elizabeth Aelion, 210 W Bergen Court

Verified staff income salaries increases over the next three years and noted her concerns for non-represented staff versus represented staff.

Greg Ollman, 7525 N Fairchild Road

Mr. Ollman complimented Village Manager Botcher and Village Board on this year's budget workshops and budget process.

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board closed the Public Hearing at 7:35 p.m.

Resolution to Adopt the 2016 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

On motion of Trustee Symchych, seconded by Trustee Fonstad, and carried unanimously, the Village Board adopted the Resolution to Adopt the 2016 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Frazer, and carried unanimously, the Village Board adjourned at 7:37 p.m.

Respectfully submitted,

Kelly Meyer, WCMC
Village Clerk/Treasurer