

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, OCTOBER 11, 2016**

A meeting of the Fox Point Village Board was held on October 11, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West commented there are 4 Village Trustees present; we have a quorum. The meeting is called to order; without objection, roll call is suspended.

Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Terry McGauran
Trustee Marty Tirado

Absent-Trustee Christine Symchych
Absent-Trustee Liz Sumner
Absent-Trustee Bill Kravit

Also present were Village Manager Scott Botcher, Village Assistant Manager Michael Pedersen 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 board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Announcement

President West announced that no village business will occur at this meeting and a special meeting will be held at 7:00 p.m. on Thursday, October 13, 2016 at which the Village Board will consider a full agenda.

Adjourn

On motion of Trustee Fondstad, seconded by Trustee McGauran and carried unanimously, the Village Board adjourned at 7:02 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A Meyer". The signature is stylized with a large, looping initial "K" and a long, sweeping underline.

Kelly A Meyer
Village Clerk/Treasurer