VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 15, 2016

A special meeting of the Fox Point Village Board was held on November 15, 2016 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Chair Fonstad called the meeting to order and noted the Village Board has a quorum with 4 Trustees present; without objection roll call is suspended. Members of the Village Board attending included:

Chair Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Terry McGauran
Trustee Liz Sumner (7:10 p.m.)
Trustee Bill Kravit

Absent-Village President Michael A. West
Absent-Trustee Marty Tirado

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Village Financial Manager Mary Carthell, 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.

Public Hearing: Proposed 2017 Village Budget

On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously 4-0, the Board opened the Public Hearing at 7:01 p.m.

Village Manager Scott Botcher gave a PowerPoint presentation of the 2017 proposed village budget, as attached.

Village Trustees had a brief discussion following the presentation with inquires; staff answered questions.

Citizen Comments

Gary Hollander, 6807 N Lake Drive

Mr. Hollander noted his concerns on budget procedures and policy equating to the village vision on the village's future and where it is headed in relation to overall quality of life.

Elizabeth Aelion, 210 W. Bergen Court

Ms. Aelion commented on concerns of differences in the fund balances. Village Manager Scott Botcher offered the village auditor and he meet with Ms. Aelion to clarify any questions and concerns she may have on fund balances.

Trustee Symchych noted the Village Comprehensive Plan should be reviewed next year with input from a consultant to be sure that the village is on track.

On motion of Trustee McGauran, seconded by Trustee Kravit, and carried unanimously 5-0, the Board closed the Public Hearing at 7:40 p.m.

Resolution to Adopt the 2017 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 McGauran, seconded by Trustee Symchych, and carried unanimously 5-0, the Village Board adopted the Resolution for the 2017 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 Sumner, seconded by Trustee Symchych, and carried unanimously, the Village Board adjourned at 7:45 p.m.

Respectfully submitted,

Kelly Meyer, WCMC
Village Clerk/Treasurer