

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING
TUESDAY, APRIL 11, 2017**

A special meeting of the Fox Point Village Board was held on Thursday, April 11, 2017 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. President West called the special meeting to order and noted we have a quorum; 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 Christine Symchych
Trustee Marty Tirado
Trustee Liz Sumner

Absent-Trustee Bill Kravit
Absent-Trustee Terry McGauran

Also present was Village Manager Scott Botcher and Village Clerk 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).

Public Hearing for Proposed Petition for Planned Development Overlay District Rezoning, 217 West Dunwood Road (A.K.A. Dunwood School Property)

Adjournment of Public Hearing

President West stated the Village Attorney has advised that we cannot hold the public hearing at this time, because the Plan Commission has not made a recommendation and Village ordinance Section 745-21(C)(4) requires that the Village Board hold a hearing after the Board receives a Plan Commission recommendation.

President West made a motion without objection, this item be adjourned to the regular Village Board meeting of May 9, 2017, which begins at 7:00 p.m., immediately following Persons Desiring to be heard.

President West asked for any objections; none were heard. He noted, hearing no objections, the Public Hearing is adjourned to the May meeting.

Consent Agenda

President West asked for public comment; no public comment(s) was received.

- a. Adopt Proclamation establishing Friday, April 28, 2017, as Arbor Day in the Village of Fox Point and urge all citizens to support the efforts to protect our trees and woodlands and to support our Village's urban forestry program.
- b. Approve Payment of the Bills in the amount of \$869,334.50 for the period March 1, 2017 through March 31, 2017 per the report submitted by the Village Manager.

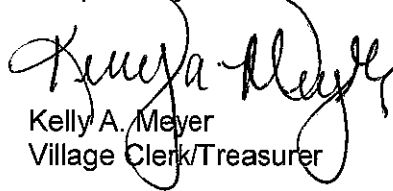
On motion of Trustee Sumner, seconded by Trustee Symchych, and carried unanimously, the Village Board approved the consent agenda, as noticed.

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Adjourn

On motion of President West, seconded by Trustee Fonstad and carried unanimously, the Village Board adjourned the Village Board meeting at 7:06 p.m.

Respectfully submitted,



Kelly A. Meyer
Village Clerk/Treasurer