

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, OCTOBER 4, 2017**

A meeting of the Fox Point Village Board was held on Wednesday, October 4, 2017 in Conference Room, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 5:00 p.m. President Frazer asked the Village Clerk to take roll call. The Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Greg Ollman
Trustee Bill Kravit

Absent-Trustee Liz Sumner
Absent-Trustee Christine Symchych
Absent-Trustee Marty Tirado

Also present were 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).

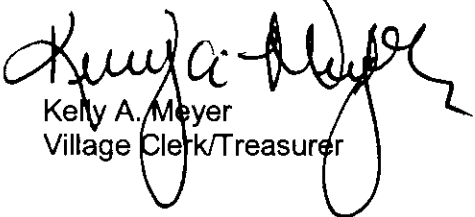
Confirm President Frazer's appointment of Michael A. West as an alternate on Board of Review to fill a vacancy

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board approved the appointment of Michael A. West as an alternate on Board of Review to fill the vacancy.

Adjourn

On motion of President Frazer, seconded by Trustee Fonstad and carried unanimously, the Village Board adjourned the Village Board meeting at 5:02 p.m.

Respectfully submitted,


Kelly A. Meyer
Village Clerk/Treasurer