

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 20, 2017**

A special meeting of the Fox Point Village Board was held on Tuesday, November 20, 2017 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 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 Liz Sumner
Trustee Marty Tirado

Absent-Trustee Bill Kravit
Absent-Trustee Christine Symchych

Also present were Village Manager Scott Botcher, Police Chief Chris Freedy, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, 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: Proposed 2018 Village Budget

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board opened the Public Hearing at 7:03 p.m.

Village Manager Scott Botcher gave an update on the proposed 2018 Village of Fox Point budget with the basis for the new adjustments, subsequent to the Village Board Budget Workshop held on October 25, 2017.

President Frazer opened public comment; hearing no public comment, President Frazer closed public comment.

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Board closed the Public Hearing at 7:09 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 Fonstad, seconded by Trustee Ollman, the Village Board adopted the Resolution for the 2018 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll.

President Frazer called the question.

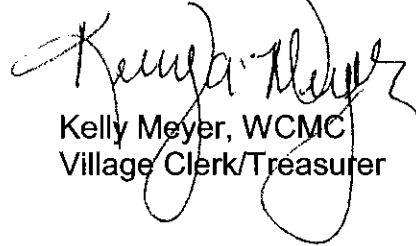
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By roll call vote, the resolution was adopted unanimously.

Adjourn

On motion of Trustee Sumner, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned at 7:14 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly Meyer", is written over the typed name and title.

Kelly Meyer, WCMC
Village Clerk/Treasurer