

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
TUESDAY, DECEMBER 12, 2017**

A meeting of the Fox Point Village Board was held on Tuesday, December 12, 2017 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Acting Chairman Trustee Fonstad called the meeting to order at 7:00 p.m. and asked Village Manager Scott Botcher to take roll call. The Village Board present included:

Trustee Eric Fonstad (Acting Chair)
Trustee Symchych
Trustee Bill Kravit
Trustee Greg Ollman
Trustee Marty Tirado

Absent-President Douglas H. Frazer
Absent-Trustee Liz Sumner

Also present was Village Manager Scott Botcher.

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).

Adjourn

On motion of Trustee Kravit, seconded by Trustee Symchych, and carried unanimously, the Village Board adjourned the Village Board meeting at 7:01 p.m.

Respectfully submitted,


Scott Botcher
Village Manager