

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 15, 2018**

A meeting of the Fox Point Village Board was held on Tuesday, October 15, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 7:00 p.m. and asked the Village Clerk-Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Liz Sumner
Trustee Marty Tirado
Trustee Bill Kravit
Trustee Greg Ollman

Also present are Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Police Chief Chris Freedy, North Shore Library Director Susan Draeger-Andersen, Accounting 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 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).

Review and Discussion of the 2019 Village of Fox Point Proposed Budget

Village Manager Scott Botcher presented a PowerPoint of the 2019 Village of Fox Point proposed budget, including a brief overview of the 2019 Proposed Executive Budget binder.

Proposal of WSO Grading and Excavating in the amount not to exceed \$18,730 for the installation of additional storm sewer pipe along Club Circle

On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously, to accept the proposal of WSO Grading and Excavating the amount not-to-exceed \$18,730 for the installation of additional storm sewer pipe along Club Circle and authorize the Village Manager to sign the quote on behalf of the village per the Director of Public Works memorandum dated October 12, 2018.

7:55 p.m. Trustee Tirado exited the village board room.

Special Assessment. Consideration and possible action to adopt the Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Wis. Stats. within the assessment district identified as 7030 and 7031 Belmont Lane.

8:20 p.m. Trustee Tirado re-entered the village board room.

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On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously to adopt the Preliminary Resolution declaring intent to levy special assessments under municipal police power pursuant to §66.0703, Wis. Stats. within the assessment district identified as 730 and 7031 Belmont Lane.

Adjourn

On motion of Trustee Fonstad, seconded by President Frazer, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:27 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer". The signature is fluid and cursive, with the first and last names being more prominent than the middle initial.

*Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer*