

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
NOVEMBER 19, 2018**

A meeting and public hearing of the Fox Point Village Board was held on Monday, November 19, 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 Manager 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 Greg Ollman

Those absent included:

Trustee Bill Kravit

Also present are Village Manager Scott Botcher and Assistant Village Manager Michael Pedersen.

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 2019 Village Budget

On motion of Trustee Sumner, seconded by Trustee Fonstad, and carried unanimously, the Board opened the Public Hearing at 7:01 p.m.

On motion of Trustee Sumner, seconded by Trustee Fonstad, and carried unanimously, the Board closed the Public Hearing at 7:02 p.m.

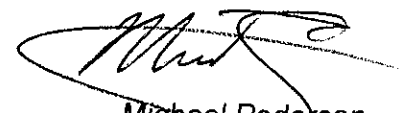
Resolution to Adopt the 2019 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

On motion of Trustee Fonstad, seconded by Trustee Symchych, the Village Board adopted the Resolution language for the 2019 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll, and authorize the Village Manager to insert the accurate totals in the resolution.

Adjourn

On motion of Trustee Ollman, seconded by Trustee Tirado, and carried unanimously, the Village Board adjourned at 7:07 p.m.

Respectfully submitted,



Michael Pedersen
Assistant Village Manager