

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 22, 2019**

A budget workshop meeting of the Fox Point Village Board was held on Tuesday, October 22, 2019 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 Liz Sumner (Arrived at 7:10 p.m.)
Trustee Marty Tirado
Trustee Greg Ollman

Those absent included:

Trustee Christine Symchych-ABS
Trustee Bill Kravit-ABS

President Frazer noted we have a quorum.

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).

**Budget Workshop:
Review and Discussion of the 2020 Village of Fox Point Proposed Budget**

Village Manager Scott Botcher presented a PowerPoint of the 2020 Village of Fox Point proposed budget, including a brief overview of the 2020 Proposed Executive Budget binder.

Trustee Sumner arrived at 7:10 p.m.

Adjourn

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:23 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer". The signature is stylized with large, flowing loops.

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