

**NOTICE OF PUBLIC HEARING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

**SCHWEMER HALL - MUNICIPAL BLDG.
7200 N. SANTA MONICA BLVD.
FOX POINT, WI 53217**

**MONDAY
NOVEMBER 18, 2019
7:00 P.M.**

AGENDA

1. **Roll Call**
2. **Public Hearing: Proposed 2020 Village Budget**

The Board will hold a Public Hearing to receive comments and input on the proposed 2020 Village Budget.
3. **Resolution to Adopt the 2020 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll**

The Board will discuss and possibly take action on a Resolution to Adopt the 2020 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll
4. **Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.



VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN

VILLAGE HALL
7200 N. SANTA MONICA BLVD.
FOX POINT 53217-3505
414-351-8900
FAX 414-351-8909

To: Village Board

From: Scott A. Botcher, Village Manager 

cc: Kelly Meyer, Village Clerk Treasurer

Date: November 15, 2019

Re: Budget Resolution

In your packet is the budget resolution required to be passed to formally adopt the levies supporting the 2020 budgets.

As the delinquent sewer total will not be certified until Monday, I will have at your desk a resolution identical to this one except the sewer total will be updated and current.

Additionally, the County is not going to meet their DOR deadline of today for certifying their levy to the municipalities, telling us now the final review of their budget will be November 19. As such, and I have clarified this with Mr. Larson, the paragraph on the County levy authorizes the Treasurer to lay upon the tax roll the County portion when it is received. (We don't set their amount; we just collect it.)

(Next year we will revise our Resolution. As Eric Larson said, it is very "Fox Pointy", in other words, in this instance, cumbersome and full of unnecessary detail. All we really need to do is certify our 2 levies. That's it. We can talk about this next year.)

Please call with any questions you may have about this. Thank you

RESOLUTION NO. 2019-__**RESOLUTION TO ADOPT THE
2020 VILLAGE GENERAL FUND BUDGET, DESIGNATED FUND BUDGETS, AND
SHARED SERVICES BUDGETS; LEVY TAXES; AND
IMPOSE DELINQUENT WATER AND SEWER CHARGES
ON THE TAX ROLL**

BE IT RESOLVED, that the Fox Point Village Board hereby adopts the 2020 Village Budget (General Fund 10) in the amount of \$7,203,814.00.

BE IT RESOLVED, that the Fox Point Village Board hereby adopts the 2020 levy, and levies taxes (to be due in 2020) in the amount of \$7,150,178.00.

BE IT RESOLVED, that the Village Treasurer be and is hereby authorized and directed to spread upon the 2019 tax roll against respective properties delinquent water and sewer charges in the amount of \$xxx,xxx.xx.

BE IT RESOLVED, that the Village Treasurer be and is hereby authorized and directed to spread upon the 2019 tax roll in proportions to the 2019 assessed valuation the following tax levies: State of Wisconsin/County of Milwaukee - \$5,599,570.83; Milwaukee Sales Tax Credit – (\$x,xxx,xxx.xx); Village - \$x,xxx,xxx.xx; MMSD - \$2,009,948.27; Nicolet High School - \$5,408,686.87; School District #2 (Fox Point-Bayside) - \$7,938,867.00; School District #8 (Maple Dale-Indian Hill) - \$2,003,333.00; and MATC - \$1,445,058.39.

BE IT RESOLVED, that the Village Treasurer be and is authorized and directed to spread upon the 2019 tax roll in proportion to the 2019 assessed valuation the State of Wisconsin/County of Milwaukee levy when it is received.

BE IT RESOLVED, that the 2020 North Shore Water Commission Operating and Maintenance Budget in the amount of \$1,290,930.00 and is hereby approved, subject to approval by the City of Glendale and the Village of Whitefish Bay.

BE IT RESOLVED, that the 2020 Fox Point Water Utility Budget (Fund 50) in the amount of \$1,699,400.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 Sewer Utility Budget (Fund 21) in the amount of \$1,430,500.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 Fox Point Stormwater Utility Budget (Fund 25) in the amount of \$928,000.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 Debt Service Budget (Fund 30) in the amount of \$1,574,241.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 Recycling Budget (Fund 22) in the amount of \$275,139.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 Capital Projects Budget (Fund 40) in the amount of \$2,620,695.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 Municipal Pool Budget (Fund 23) in the amount of \$239,143.00 is hereby adopted.

BE IT RESOLVED, that the 2020 Inspection Services Budget (Fund 24) in the amount of \$243,428.00 be and is hereby adopted.

BE IT RESOLVED, that the 2020 North Shore Fire Department Budget in the amount of \$13,984,148.00 is hereby adopted, with Fox Point's operating share being \$1,169,461.00 and capital share being \$56,429.00.

BE IT RESOLVED, that the 2020 North Shore Library Budget in the amount of \$1,032,570.00 is hereby adopted, with Fox Point's share being \$292,246 and capital share being \$54,061.00.

PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT, this 18th day of November, 2019.

Douglas H. Frazer
Village President

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

Published and/or posted this ____day of November, 2019.

DRAFT