

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 19, 2020**

A budget workshop meeting of the Fox Point Village Board was held virtually via telephonic and video conferencing on Monday, October 19, 2020 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
Trustee Marty Tirado Trustee Greg Ollman

Those absent included:

Trustee Christine Symchych-ABS
Trustee Bill Kravit-ABS

President Frazer recognized a quorum.

Also present are Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Public Works Director Scott Brandmeier, Police Chief Chris Freedy 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).

By unanimous consent and without objection, President Frazer took up agenda item 3, prior to the Budget Workshop.

Consideration and possible action to refer to the Plan Commission for report and recommendation, and to set a public hearing, for an ordinance to amend Section 745-20 D.5.(b) of the Village Code concerning side yard setback measurement based upon building width, in the F-Institutional District in the Village of Fox Point.

On motion by Trustee Fonstad, seconded by Trustee Sumner, and carried by roll call vote, 5-0, the Village Board referred the matter of the ordinance to amend Section 745-20 D.5.(b) of the Village Code to Plan Commission at the November 2, 2020 Plan Commission meeting and set the public hearing for the Village Board meeting on November 10, 2020.

**Budget Workshop:
Review and Discussion of the 2021 Village of Fox Point Proposed Budget**

Village Manager Scott Botcher presented a virtual PowerPoint of the 2021 Proposed Executive Budget Summary binder and gave details for portions of the proposed budget.

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Adjourn

On motion of President Frazer, seconded by Trustee Fonstad, and carried unanimously by roll call vote, 5-0, the Village Board adjourned the Village Board meeting at 9:20 p.m.

Respectfully submitted,

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

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