

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
NOVEMBER 23, 2020**

A meeting and public hearing Fox Point Village Board was held virtually via telephonic and video conferencing on Tuesday, November 23, 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 Christine Symchych
Trustee Liz Sumner
Trustee Marty Tirado (Joined Zoom at 7:11 p.m.)
Trustee Greg Ollman

Not present:

Trustee Bill Kravit

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Accountant 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).

Public Hearing: Proposed 2021 Village Budget

On motion of President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (5-0), the Board opened the Public Hearing at 7:03 p.m.

Elizabeth Aelion, 210 W Bergen Ct.

Ms. Aelion is not in favor of the road widening projects in general in the Village due to concerns of potential accelerated speeds on Village roads. Ms. Aelion commented the Beach Drive Project should be approved conditional upon the receipt of at least 1.5 million in federal funds. Ms. Aelion also noted debt should not be issued if the Village does receive federal money.

On motion of President Frazer, seconded by Trustee Ollman, and carried by roll call vote (5-0), the Board closed the Public Hearing at 7:07 p.m.

Resolution to Adopt the 2021 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 President Frazer, and carried unanimously by roll call vote (5-0), the Village Board adopted the Resolution language for the 2021 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll, as presented.

Marty Tirado joined the meeting at 7:12 p.m.

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Persons desiring to be heard

President Frazer opened Persons desiring to be heard.

Without objection and hearing no remarks, President Frazer closed the public comment period.

Consent Agenda

- a. Accept the replacement squad car proposal from Ewald's Hartford Ford in the amount of \$35,104.00 and authorize the Village Manager to sign the purchase order.
- b. Accept the replacement computer server proposal from Dell Computer for the computer server in the amount of \$13,896.54 and authorize the Village Manager to sign the purchase order.

Motion made by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), the Village Board approved the consent agenda, as presented.

Adjourn

Motion made by President Frazer, seconded by Trustee Tirado, and carried by roll call vote (6-0); the Village Board adjourned the Village Board meeting at 7:45 p.m.

Respectfully submitted,

Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer