

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
NOVEMBER 22, 2021**

A meeting and public hearing Fox Point Village Board was held virtually via Zoom telephonic and video conferencing on Tuesday, November 22, 2021 at 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 Greg Ollman
Trustee Catie Knight

Not Present:

Trustee Bill Kravit

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Public Works Director Scott Brandmeier, 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 2022 Village Budget

On motion of President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), the Board opened the Public Hearing at 7:01 p.m.

President Frazer asked for comment(s); no comments were heard.

On motion of President Frazer, seconded by Trustee Knight, and carried by roll call vote (6-0), the Board closed the Public Hearing at 7:02 p.m.

Resolution to Adopt the 2022 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 President Frazer, seconded by Trustee Knight, the Village Board adopted the Resolution language for the 2022 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.

President Frazer called the question.

Motion carried by roll call vote (6-0).

Adjourn

Motion made by President Frazer, seconded by Trustee Ollman, and carried by roll call vote (6-0); the Village Board adjourned the Village Board meeting at 7:05 p.m.

Respectfully submitted,


Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer