

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
NOVEMBER 20, 2023**

A meeting and public hearing Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Monday, November 20, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych 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 Christine Symchych
Trustee Eric Fonstad
Trustee Liz Sumner (via Zoom)
Trustee Greg Ollman
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz

Also, present were Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman (Via Zoom), Police Chief Chris Freedy (via Zoom), Public Works Director (via Zoom), 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 2024 Village Budget

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

President Symchych asked for any public comments.

David Miller, 7401 N Crossway Rd.

Mr. Miller commented on the recycling and pool budget.

On motion of President Symchych, seconded by Trustee Fonstad, and carried by roll call vote (7-0), the Board closed the Public Hearing at 7:04 p.m.

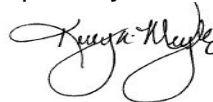
Resolution to Adopt the 2024 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

On motion of Trustee Fonstad, seconded by Trustee Anderson, the Village Board adopted the Resolution language for the 2024 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 included in the agenda packet. Motion carried by roll call vote (7-0).

Adjourn

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

Respectfully submitted,



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