

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 29, 2024**

A meeting of the Fox Point Village Board and Budget Workshop meeting was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, October 29, 2024 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych called the meeting to order at 5:00 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 Greg Ollman
Trustee Liz Aelion-Absent
Trustee Jennie Stoltz
Trustee Mark Freedman
Trustee David Miller

Also, present are Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Public Works Director Scott Brandmeier, Police Chief Chris Freedy, Accounting Financial Manager Mary Carthell, Deputy Financial Manager Kestra Neuenschwander and Village Clerk Treasurer Sara Bruckman

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).

Budget Workshop: Review and Discussion of the 2025 Village of Fox Point Proposed Budget

Village Manager Scott Botcher presented the Village Manager's proposed FY 2025 budget.

Adjourn

On motion of President Symchych, seconded by Fonstad and carried unanimously by roll call vote, (6-0), the Village Board adjourned the Village Board meeting at 6:25 pm

Respectfully submitted,

Sara A. Bruckman
Village Clerk Treasurer

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