VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 24, 2012

A special meeting of the Fox Point Village Board was held on September 24, 2012 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:32 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Bill Warner
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer

Absent: Trustee Christine Symchych

Also present were Village Manager Susan E. Robertson and Village Clerk Tanya O'Malley.

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 boards.

Review and Discussion of the Proposed 2013 - 2022 Capital Improvement Program and 2013 Village Budgets

Manager Robertson presented the Capital Improvement Program, including the Vehicle and Equipment Replacement Schedule by Fund and the Detailed CIP by Fund, and answered questions from the Board.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 8:48 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk