VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 15, 2012

A special meeting of the Fox Point Village Board was held on October 15, 2012 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:30 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 Christine Symchych

Absent: Trustee Douglas H. Frazer

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 Pool Fund, the Inspection Fund, the Recycling Fund, and the General Fund, and answered questions from the Board.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 8:53 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk