

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 29, 2012

A special meeting of the Fox Point Village Board was held on October 29, 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 Douglas H. Frazer
Trustee Christine Symchych

Also present were Village Manager Susan E. Robertson and Deputy Village Clerk John S. George.

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 2013 Proposed Budget for the General Fund, the Stormwater Utility Fund, proposed 2013 Tax Levy and Tax Rates and Fund Balance Estimates.

Adjourn

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 8:03 p.m.

Respectfully Submitted,

John S. George
Deputy Village Clerk