

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 19, 2012

A special meeting of the Fox Point Village Board was held on November 19, 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 proposed 2013 Tax Levy and Tax Rates, the Water and Sewer Budgets, the General Fund Balance, the Recycling, Inspection, Stormwater Utility and Debt Service Funds, the Capital Improvement Program and the Capital Projects Fund.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 8:12 p.m.

Respectfully Submitted,

John S. George, CMTW, CMFA
Village Treasurer/Deputy Village Clerk