

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

A special meeting of the Fox Point Village Board was held on November 29, 2012 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 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, Village Clerk Tanya O'Malley, and Village Attorney Eric Larson.

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.

Public Hearing: Proposed 2013 Village Budget

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board opened the Public Hearing at 7:01 p.m.

Manager Robertson presented the proposed 2013 Village Budget.

Mr. John Kurzawa, 8049 N Whitney Road, stated that he was in support of the water/stormwater/paving project for Whitney Road, Willow Road, and Regent Road.

Mr. Larry Booth, 221 E Clovernook Lane, asked questions regarding the Bridge Lane Ravine footbridge.

On motion of Trustee Warner, seconded by Trustee Symchych, and carried unanimously, the Board closed the Public Hearing at 7:23 p.m.

Resolution Adopting the 2013 Village Budget

On motion of Trustee Warner, seconded by Trustee Dengel, with Trustees Bell, Warner, Fonstad, Dengel, and Symchych and President West voting aye, and Trustee Frazer voting nay, the Board adopted the Resolution Adopting the 2013 Village Budget.

Resolution to Approve a Sewer Rate Increase

Mr. John Mayer, Utility Rate Consultant, was present to provide information and answer questions.

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board adopted the Resolution to Approve a Sewer Rate Increase.

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

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 7:52 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk