

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
DECEMBER 2, 2013

A special meeting of the Fox Point Village Board was held on December 2, 2013 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

Absent: Trustee Christine Symchych

Also present were Village Manager Melissa Bohse, Village Attorney Eric Larson, 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.

Public Hearing: Proposed 2014 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 Bohse presented an overview of the proposed 2014 Village Budget.

Ms. Elizabeth Aelion, 210 W Bergen Court, asked questions regarding the footbridge, the Footbridge Friends, and how projects were prioritized.

Mr. Larry Booth, 220 E Clovernook Lane, asked questions regarding debt service and the footbridge.

Mr. Bob Cory, 7740 N Santa Monica Boulevard, stated that there should be no time limit for public speakers during a Public Hearing.

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board closed the Public Hearing at 7:55 p.m.

Resolution Adopting the 2014 Village Budget

On motion of Trustee Warner, seconded by Trustee Fonstad, and carried unanimously, the Board adopted the Resolution Adopting the 2014 Village Budget.

Adjourn

On motion of Trustee Bell, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 8:02 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk