

**NOTICE OF MEETING
VILLAGE OF FOX POINT
MUNICIPAL POOL CITIZENS COMMITTEE**

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217**

**MONDAY
October 16, 2023
5:00 P.M.**

AGENDA

- 1. Roll Call**
- 2. Persons Desiring to be Heard**
- 3. Discussion of the Vision for Creation of a ‘Friends of the Fox Point Pool,’ and possible action on Bylaws & Articles of Incorporation**

The committee will discuss the vision for a ‘Friends of the Fox Point Pool’ and its purpose, and also may take action on approving draft Bylaws & Articles of Incorporation.

- 4. Discussion of General Process Regarding Appointment of Initial Directors and Officers for ‘Friends of the Fox Point Pool’**

The committee will discuss a process for the determination and appointment of the initial Directors and Officers for a ‘Friends of the Fox Point Pool’ nonprofit organization.

- 5. Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.