

**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  
November 13, 2023  
5:00 P.M.**

**AGENDA**

- 1. Roll Call**
- 2. Persons Desiring to be Heard**
- 3. Approval of the minutes of the August 16, 2023 and October 16, 2023 meetings.**
- 4. Discussion and possible action on the draft Bylaws & Articles of Incorporation for the ‘Friends of the Fox Point Pool’**

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

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

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

- 6. 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.

VILLAGE OF FOX POINT  
MUNICIPAL POOL CITIZENS COMMITTEE  
August 16, 2023

1 A meeting of the Fox Point Municipal Pool Citizens Committee was held in Schwemer Hall, 7200  
2 N. Santa Monica Blvd., on Wednesday, August 16, 2023 at 5:00 PM.

3  
4 Those present included:

- 5
- 6 Marty Tirado, Chair
- 7 Jayme Cayne
- 8 Kate Battle
- 9 Jennie Stoltz
- 10 Liz Aelion

11  
12 Staff present include Assistant Village Manager, Kevin Ausman.

13  
14 Fox Point Municipal Pool Citizens Committee was called to order at 5:00 PM.

15  
16 **Roll Call**

17  
18 **Persons Desiring to be Heard**

19 None.

20  
21 **Discussion of Committee Mission & Municipal Pool Fundraising Entity**

22 Chair Tirado gave an overview of Roberts Rules of Order and reviewed Resolution 2023-15 which  
23 created the Municipal Pool Citizens Committee. The committee discussed the creation of a  
24 nonprofit “Friends of the Fox Point Pool” group as opposed to finding an existing entity to take  
25 on the work of fundraising.

26  
27 Motion by Tirado and second by Aelion to begin the process of creating a nonprofit entity  
28 separate from Village of Fox Point government for aquatics facility fundraising.

29 All ayes, motion carried.

30  
31 Next meeting will be held on October 16, 2023 at 5:00 PM.

32  
33 **Adjourn**

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35 Motion by Tirado and second by Aelion to adjourn the Fox Point Municipal Pool Citizens  
36 Committee. All ayes, motion carried. Meeting adjourned at 5:26 PM.

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Respectfully Submitted,

Kevin Ausman  
Assistant Village Manager

VILLAGE OF FOX POINT  
MUNICIPAL POOL CITIZENS COMMITTEE  
October 16, 2023

1 A meeting of the Fox Point Municipal Pool Citizens Committee was held in Schwemer Hall, 7200  
2 N. Santa Monica Blvd., on Monday, October 16, 2023 at 5:00 PM.

3  
4 Those present included:

- 5
- 6 Marty Tirado, Chair
- 7 Jayme Cayne
- 8 Kate Battle
- 9 Jennie Stoltz
- 10 Liz Aelion
- 11

12 Staff present include Assistant Village Manager, Kevin Ausman.

13  
14 Fox Point Municipal Pool Citizens Committee was called to order at 5:02 PM.

15  
16 **Roll Call**

17  
18 **Persons Desiring to be Heard**

19 None.

20  
21 **Discussion of the Vision for Creation of a 'Friends of the Fox Point Pool,' and possible action on**  
22 **Bylaws & Articles of Incorporation**

23 Chair Tirado gave an overview of the bylaw process, and the Committee reviewed a prepared  
24 draft of bylaws for a "Friend" group which included the vision and membership structure.

25  
26 **Discussion of General Process Regarding Appointment of Initial Directors and Officers for**  
27 **'Friends of the Fox Point Pool'**

28 The Committee discussed possible processes for the determination and appointment of the  
29 initial Directors and Officers for a 'Friends of the Fox Point Pool' nonprofit organization. The  
30 Committee identified experience with fundraising and a willingness to fundraise as important  
31 qualities in candidates. An application process will be determined at the next meeting.

32  
33 Next meeting will be held on November 13, 2023 at 5:00 PM.

34  
35 **Adjourn**

36 Motion by Tirado and carried by unanimous consent to adjourn the Fox Point Municipal Pool  
37 Citizens Committee. All ayes, motion carried. Meeting adjourned at 5:58 PM.

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40 Respectfully Submitted,

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42  
43 Kevin Ausman  
44 Assistant Village Manager