

**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 20, 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.