

**NOTICE OF PUBLIC HEARING  
VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING**

**SCHWEMER HALL - MUNICIPAL BLDG.  
7200 N. SANTA MONICA BLVD.  
FOX POINT, WI 53217**

**MONDAY  
NOVEMBER 22, 2021  
7:00 P.M.**

**NOTE: THE VILLAGE BOARD WILL BE MEETING IN PERSON AT VILLAGE HALL, WITH A REMOTE ATTENDANCE OPTION, PER THE HYBRID MEETING PROCEDURES FURTHER DESCRIBED IN SECTION 19-32 D. OF THE VILLAGE CODE. THIS MEETING IS OPEN TO ALL CITIZENS IN PERSON AT VILLAGE HALL, OR THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW, SUBJECT TO THE FOLLOWING: NO ASSURANCE IS PROVIDED TO THOSE GOVERNING BODY MEMBERS AND CITIZENS INTENDING TO ATTEND REMOTELY THAT THE TECHNOLOGY WILL PERFORM SUFFICIENTLY TO ALLOW FOR THEIR PARTICIPATION AND THE MEETING WILL PROCEED REGARDLESS. PUBLIC OFFICIALS AND CITIZENS WISHING TO ENSURE THEY CAN PARTICIPATE ARE ENCOURAGED TO ATTEND IN PERSON. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE VILLAGE MANAGER AT [sbotcher@villageoffoxpoint.com](mailto:sbotcher@villageoffoxpoint.com).**

Zoom Participant Information

<https://us02web.zoom.us/j/84445790119>

Dial: (312) 626-6799

Meeting ID: 844 4579 0119

**AGENDA**

1. **Roll Call**
2. **Public Hearing: Proposed 2022 Village Budget**

The Board will hold a Public Hearing to receive comments and input on the proposed 2022 Village Budget.
3. **Resolution to Adopt the 2022 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll**

The Board will discuss and possibly take action on a Resolution to Adopt the 2022 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll.
4. **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 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.

**RESOLUTION NO. 2021-30**

**RESOLUTION TO ADOPT THE  
2022 VILLAGE GENERAL FUND BUDGET, DESIGNATED FUND BUDGETS, AND  
SHARED SERVICES BUDGETS; LEVY TAXES; AND  
IMPOSE DELINQUENT WATER AND SEWER CHARGES  
ON THE TAX ROLL**

**BE IT RESOLVED**, that the Fox Point Village Board hereby adopts the 2022 Village Budget (General Fund 10) in the amount of \$7,189,565.00.

**BE IT RESOLVED**, that the Fox Point Village Board hereby adopts the 2022 levy, and levies taxes (to be due in 2022) in the amount of \$7,371,050.00.

**BE IT RESOLVED**, that the Village Treasurer be and is hereby authorized and directed to spread upon the 2021 tax roll against respective properties delinquent water and sewer charges in the amount of \$117,602.59.

**BE IT RESOLVED**, that the Village Treasurer be and is hereby authorized and directed to spread upon the 2021 tax roll in proportions to the 2021 assessed valuation the following tax levies: State of Wisconsin/County of Milwaukee - \$5,437,225.25; Milwaukee Sales Tax Credit – (\$1,438,357.54); Village - \$7,371,050.00; MMSD - \$1,891,464.87 Nicolet High School - \$5,388,459.25; School District #2 (Fox Point-Bayside) - \$8,935,066.75; School District #8 (Maple Dale-Indian Hill) - \$2,010,969.00; and MATC - \$1,280,530.78.

**BE IT RESOLVED**, that the 2022 North Shore Water Commission Operating and Maintenance Budget in the amount of \$1,452,420.00 and is hereby approved, subject to approval by the City of Glendale and the Village of Whitefish Bay.

**BE IT RESOLVED**, that the 2022 Fox Point Water Utility Budget (Fund 50) in the amount of \$4,032,438.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 Sewer Utility Budget (Fund 21) in the amount of \$1,369,000.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 Fox Point Stormwater Utility Budget (Fund 25) in the amount of \$1,256,027.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 Debt Service Budget (Fund 30) in the amount of \$1,705,391.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 Recycling Budget (Fund 22) in the amount of \$275,522.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 Capital Projects Budget (Fund 40) in the amount of \$5,651,590.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 Municipal Pool Budget (Fund 23) in the amount of \$249,220.00 is hereby adopted.

**BE IT RESOLVED**, that the 2022 Inspection Services Budget (Fund 24) in the amount of \$172,800.00 be and is hereby adopted.

**BE IT RESOLVED**, that the 2022 North Shore Fire Department Budget in the amount of \$14,518,225.00 is hereby adopted, with Fox Point's operating share being \$1,183,289.00 and capital share being \$56,726.00.

**PASSED AND ADOPTED BY THE VILLAGE BOARD, VILLAGE OF FOX POINT**, this 22<sup>nd</sup> day of November, 2021.

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Douglas H. Frazer  
Village President

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Kelly A. Meyer, *CMC/WCMC*  
Village Clerk/Treasurer

Published and/or posted this \_\_\_\_ day of November, 2021.