

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING MINUTES
FEBRUARY 6, 2023**

A special meeting of the Fox Point Village Board was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Monday, February 6, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 6:30 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Sumner (via Zoom)
Trustee Greg Ollman
Trustee Liz Aelion

Not Present:

Trustee Catie Anderson Knight

Also, present were Village Attorney Eric Larson, Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman (via Zoom), and Village Clerk Treasurer Kelly Meyer.

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 board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

APPOINTMENT OF ROBERT FETHERSTON TO THE SEX OFFENDER RESIDENCE BOARD

Motion by President Frazer, seconded by Trustee Fonstad, and carried by roll call vote (6-0), the Village Board appoints Robert Fetherston to the Sex Offender Residence Board for a 1-year term.

APPROVE CONTRACT CHANGE ORDER NO. 1 TO THE MID CITY CORPORATION CONTRACT FOR THE PORT WASHINGTON ROAD WATER MAIN RELAY

Motion by Trustee Fonstad, seconded by President Frazer, and carried by roll call vote (6-0), to approve the Contract Change Order No. 1 to the Mid City Corporation contract for the Port Washington Road Water Main Relay, as presented in the Director of Public Works memo dated February 2, 2023.

ADJOURN

Motion made by President Frazer, second by Trustee Symchych, and carried by roll call vote (6-0) to adjourn the Village Board meeting at 6:41 p.m.

Respectfully submitted,



Kelly A. Meyer, WCMC, CMC, CMTW
Village Clerk Treasurer