

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING AND PUBLIC HEARING MINUTES
JUNE 17, 2021**

A meeting and public hearings of the Fox Point Village Board were held virtually via telephonic and video conferencing on Thursday June 17, 2021 in Schwemer Hall, 7200 N. Santa Monica Boulevard. Interim Chair, Trustee Fonstad called the meeting to order at 8:00 a.m. and asked Village Manager Scott Botcher to take roll call. Roll Call of the Village Board present included:

PRESENT:

Trustee Eric Fonstad, Chair
Trustee Bill Kravit
Trustee Greg Ollman
Trustee Catie Knight

EXCUSED:

President Douglas Frazer
Trustee Christine Symchych
Trustee Liz Sumner

Also, present was Village Manager Scott Botcher.

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).

Land Combination for Douglas and Christa Beall Diefenbach, 200 West Indian Creek Court, Fox Point

Motion made by Knight, seconded by Kravit and carried by roll call vote (4-0); the Village Board approved the Land Combination and Certified Survey Map submitted by Applicants Douglas Diefenbach and Christa Beall Diefenbach for the property located at 200 West Indian Creek Court upon all terms and conditions recommended by the Plan Commission.

Adjourn

Motion made by Kravit, seconded by Ollman, and carried by roll call vote (4-0); the Village Board adjourned the Village Board meeting at 8:02 a.m.

Respectfully submitted,


Scott Botcher
Village Manager