

**VILLAGE OF FOX POINT  
SPECIAL VILLAGE BOARD MEETING MINUTES  
SEPTEMBER 22, 2021**

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 Wednesday, September 22, 2021 in Schwemer Hall, 7200 N. Santa Monica Blvd, Fox Point. President Frazer called the meeting to order at 8:15 a.m. and asked the Village Manager to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer  
Trustee Eric Fonstad  
Trustee Christine Symchych  
Trustee Liz Sumner  
Trustee Bill Kravit  
Trustee Greg Ollman  
Trustee Catie Knight

Also, present were Village Attorney Eric Larson, Village Manager Scott Botcher, Public Works Director Scott Brandmeier, Assistant Village Manager Kevin Ausman.

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](http://www.villageoffoxpoint.com), as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

**Wisconsin Division of Emergency Management State-Local Hazard Mitigation Grant Program Assistance Agreement (PDMC-PJ-05-WI-2019-019), Resilient Infrastructure**

*Motion by Fonstad, seconded by Ollman, and carried by roll call vote (7-0), to approve/accept the State-Local Hazard Mitigation Grant Program Assistance Agreement and authorize the Director of Public Works to execute the state local agreement.*

**North Shore Library Amended and Restated Fox Point-Bayside-Glendale-River Hills Joint Library Agreement**

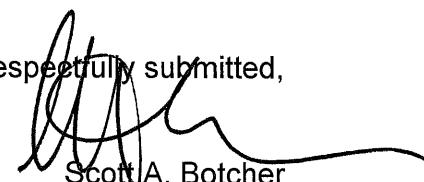
Trustee Sumner left the meeting prior to the vote.

*Motion by Fonstad, seconded by Frazer, and carried by roll call vote (4-2 Fonstad. Frazer, Symchych, Knight in favor; Ollman and Kravit opposed), to approve Resolution Conditionally Approving an Amended and Re-Stated Joint Library Agreement for The North Shore Library.*

**Adjourn**

*Motion made by Frazer, seconded by Ollman, and carried by roll call vote (6-0); the Village Board adjourned the Village Board meeting at 9:25 a.m.*

Respectfully submitted,

  
Scott A. Botcher  
Village Manager