

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 17, 2023**

A meeting of the Fox Point Village Board and Budget Workshop meeting was held by a combination of in-person and virtual attendance via telephonic and video conferencing on Tuesday, October 17, 2023 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Symchych called the meeting to order at 6:00 p.m. and asked the Village Clerk Treasurer to take roll call. Roll Call of the Village Board present included:

Village President Christine Symchych
Trustee Eric Fonstad, Acting Chair
Trustee Liz Sumner
Trustee Greg Ollman (Arrived at 6:55 p.m.)
Trustee Catie Anderson
Trustee Liz Aelion
Trustee Jennie Stoltz

Also, present are Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Public Works Director Scott Brandmeier, Police Chief Chris Freedy (via Zoom), Accounting Financial Manager Mary Carthell, 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).

***Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- a. Resolution Recommending a Single or Multi Year Capital Budget for 2024-2028.
- b. Resolution Recommending the 2024 North Shore Fire Department Fee Schedule.
- c. Resolution Recommending adoption of a Resolution Allowing an Option for Member Municipalities of the North Shore Fire Department to an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.
- d. Resolution to Unanimously Recommend Amendment No. 9 to the North Shore Fire Department Agreement to provide, general, non-policy clean-up of the North Shore Fire Department Agreement.

Motion by President Symchych, seconded by Trustee Fonstad, and carried by roll call vote, 6-0, to approve the consent agenda, as presented.

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Budget Workshop: Review and Discussion of the 2024 Village of Fox Point Proposed Budget

Village Manager Scott Botcher gave a brief background on budget workshop and presented a virtual PowerPoint of the 2024 Proposed Executive Budget Summary binder and gave details for portions of the proposed budget.

Trustee Ollman arrived at 6:55 p.m.

President Symchych called point of order at 7:50 p.m.

President Symchych called point of order at 8:01 p.m.

Adjourn

On motion of President Symchych, seconded by Trustee Anderson, and carried unanimously by roll call vote, (7-0), the Village Board adjourned the Village Board meeting at 8:04 p.m.

Respectfully submitted,



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