

**VILLAGE OF FOX POINT
VILLAGE BOARD MEETING MINUTES
OCTOBER 21, 2021**

A budget workshop meeting of the Fox Point Village Board was held virtually via the hybrid procedures on Thursday, October 21, 2021 in-person at Schwemer Hall, 7200 N. Santa Monica Boulevard and via Zoom. President Frazer called the meeting to order at 7:00 p.m. and asked the Assistant Village Manager to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Liz Sumner
Trustee Greg Ollman
Trustee Catie Knight

Not Present:

Trustee Christine Symchych
Trustee Bill Kravit

Also present are Village Manager Scott Botcher, Assistant Village Manager Kevin Ausman, Public Works Director Scott Brandmeier, and Police Chief Chris Freedy.

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).

**Budget Workshop:
Review and Discussion of the 2022 Village of Fox Point Proposed Budget**

Village Manager Scott Botcher presented a virtual PowerPoint of the 2022 Proposed Executive Budget Summary binder and gave details for portions of the proposed budget.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously by roll call vote, (5-0), the Village Board adjourned the Village Board meeting at 8:40 p.m.

Respectfully submitted,



Kevin Ausman
Assistant Village Manager