

**VILLAGE OF FOX POINT  
VILLAGE BOARD MEETING MINUTES  
OCTOBER 25, 2022**

A budget workshop meeting of the Fox Point Village Board was held virtually via the hybrid procedures on Tuesday, October 25, 2022 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 Village Manager Botcher to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer  
Trustee Eric Fonstad, via zoom  
Trustee Greg Ollman  
Trustee Catie Knight  
Trustee Liz Aelion  
Trustee Liz Sumner via zoom

Not Present:

Trustee Christine Symchych

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

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).

**Budget Workshop:  
Review and Discussion of the 2023 Village of Fox Point Proposed Budget**

Trustee Liz Sumner joined the meeting at 7:04 pm.

Village Manager Scott Botcher presented a virtual PowerPoint of the 2023 Proposed Executive Budget Summary binder and gave details for portions of the proposed budget.

**Adjourn**

*On motion of Frazer, seconded by Anderson-Knight, and carried unanimously by roll call vote, (6-0), the Village Board adjourned the Village Board meeting at 9:30 p.m.*

*Respectfully submitted,*

*Kevin Ausman  
Assistant Village Manager*