

RESOLUTION NO. 2023-15

A RESOLUTION ESTABLISHING A MUNICIPAL POOL CITIZENS COMMITTEE

WHEREAS, the Village of Fox Point Village Staff have concluded that the existing municipal pool cannot be operated in its current condition, the cost to repair is prohibitive, and has closed the existing pool; and

WHEREAS, as of the adoption of this resolution, the Village Board has not acted relative to possible construction of a new municipal pool; and

WHEREAS, the Village of Fox Point Village Board finds citizen involvement is and will be essential to the success of any municipal pool in the Village, including financial support to construct any new facility; and

WHEREAS, specifically, the Village of Fox Point Village Board will require that the private fundraising pay for approximately half of the cost of the new municipal pool, and therefore will require \$4 million of private funding before allowing the construction to proceed; and

WHEREAS, the Village Board intends hereby to create an exploratory committee to assist in the identification of an existing appropriate entity, or the creation of an appropriate entity, to conduct fundraising efforts for a new municipal pool.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin authorizes the Village President to appoint persons to this Committee, one or two of whom are to be Village Trustees; and the Village President is authorized to designate the Chair of the Committee; and there shall be a minimum of 5 members appointed with no maximum number of members, provided that a clear record shall be kept of all members, and a quorum for all purposes shall be a majority of the total members.

BE IT FURTHER RESOLVED that the Municipal Pool Citizens Committee is charged with finding an appropriate entity that is willing and able to conduct fundraising for a Municipal pool and that is separate from the Village of Fox point municipal government; or, in lieu of identifying such an existing entity the Committee is charged with assisting private citizens to create such an entity.

BE IT FURTHER RESOLVED, that the private fundraising expected for the municipal pool is at least \$4 million, and if the amount raised exceeds 50% of the actual costs the funds received in excess of 50% shall be held by the Village for expenditure solely for pool operations and post-construction capital improvements at the facility.

BE IT FURTHER RESOLVED that the Municipal Pool Citizens Committee shall report monthly to the Village Board; and shall be disbanded and terminated at the will of the Village Board, or upon completion of its charge, whichever should occur first; and shall have no powers other than identified herein.

PASSED AND ADOPTED this 11th day of July, 2023

VILLAGE OF FOX POINT


Christine Symchych, Village President

ATTEST:


Kelly A. Meyer, Village Clerk Treasurer