

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MINUTES
FRIDAY, JULY 29, 2018

A special meeting of the Fox Point Village Board was held on Friday, June 29, 2018 in Schwemer Hall, 7200 N. Santa Monica Boulevard. President Frazer called the meeting to order at 8:00 a.m. and asked the Village Clerk to take roll call. Roll Call of the Village Board present included:

Village President Douglas H. Frazer
Trustee Eric Fonstad
Trustee Bill Kravit
Trustee Greg Ollman

Absent-Trustee Liz Sumner
Absent-Trustee Christine Symchych
Absent-Trustee Marty Tirado

President Frazer noted there is a quorum present.

Also present is Village Clerk 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).


The Fresh Market "Class A" Beer and Intoxicating Liquor License and Appointment of New Agent

On motion of Trustee Fonstad, seconded by Trustee Kravit, and carried unanimously, the Village Board granted the issuance of The Fresh Market "Class A" Beer and Intoxicating Liquor License with the appointment of new agent, Brenda Lee Martini.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Ollman, and carried unanimously, the Village Board adjourned the Village Board meeting at 8:01 a.m.

Respectfully submitted,



Kelly A. Meyer
Village Clerk/Treasurer