

**NOTICE OF MEETING  
VILLAGE OF FOX POINT  
SPECIAL “PILOT” COMMUNITY ENHANCEMENT GRANTS COMMITTEE**

SCHWEMER HALL - MUNICIPAL BLDG.  
7200 N. SANTA MONICA BLVD  
FOX POINT, WI 53217

[MONDAY]  
February 14, 2022  
[6:00 PM]

**NOTE: THE SPECIAL “PILOT” COMMUNITY ENHANCEMENT GRANTS COMMITTEE WILL BE MEETING ENTIRELY VIRTUALLY VIA TELEPHONIC AND VIDEO CONFERENCING. THE GOVERNING BODY WILL NOT BE PRESENT AT VILLAGE HALL. THIS MEETING IS OPEN TO ALL CITIZENS THROUGH THE ZOOM PARTICIPANT INFORMATION SHOWN BELOW. CITIZENS ARE ENCOURAGED TO SUBMIT ANY COMMENTS IN WRITING IN ADVANCE OF THE MEETING TO THE ASSISTANT VILLAGE MANAGER AT [kausman@villageoffoxpoint.com](mailto:kausman@villageoffoxpoint.com).**

Zoom Participant Information  
<https://us02web.zoom.us/j/86951838571>  
Dial: (312) 626-6799  
Meeting ID: 869 5183 8571

**AGENDA**

- 1. Roll Call**
- 2. Approval of the minutes of the January 31, 2022 meeting.**
- 3. Topics to Address**

Discussion, deliberation, and possible decision on recommendation to the Village Board regarding the process and criteria for awarding community enhancement grants.

- 4. Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at (414) 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

VILLAGE OF FOX POINT  
SPECIAL PILOT COMMUNITY ENHANCEMENT GRANT COMMITTEE  
January 31, 2022

A meeting of the Fox Point Special Pilot Community Enhancement Grant Committee was held virtually over Zoom., on Monday, January 31, 2022 at 6:00 p.m.

Those present included:

Karen Schapiro, Chair  
Mindy Price  
Greg Ollman

Staff present: Assistant Village Manager, Kevin Ausman

Absent: Liz Sumner, Bill Kravit

Notice of the meeting was provided 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).

Fox Point Special Pilot Community Enhancement Grant Committee was called to order at 6:00 p.m.

**Topics to Address**

Discussion, deliberation, and possible decision on recommendation to the Village Board regarding the process and criteria for awarding community enhancement grants.

The committee discussed the following initial criteria with more to be discussed at the following meeting: Applicants must be a legal entity, must demonstrate commitment to Fox Point and show how the project will impact the community, and grant applications must be in the amount of either \$2500 or \$5000.

**Adjourn**

Motion made by Schapiro, seconded by Ollman and carried by unanimous vote. Special Pilot Community Enhancement Grant Committee adjourned at 6:58 p.m.

Respectfully Submitted,

Kevin Ausman  
Assistant Village Manager