

**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]
March 7, 2022
[8:30 AM]

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.

Zoom Participant Information
<https://us02web.zoom.us/j/4217922185>
Dial: (312) 626-6799
Meeting ID: 421 792 2185

AGENDA

- 1. Roll Call**
- 2. Approval of the minutes of the February 14, 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
February 14, 2022

A meeting of the Fox Point Special Pilot Community Enhancement Grant Committee was held virtually over Zoom., on Monday, February 14, 2022 at 6:00 p.m.

Those present included:

Karen Schapiro, Chair
Mindy Price
Greg Ollman
Liz Sumner
Bill Kravit

Staff present: Assistant Village Manager, Kevin Ausman

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, 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 6:14 p.m.

Approval of the minutes of the January 31, 2022 meeting.

Motion made by Schapiro, seconded by Ollman and carried by unanimous vote.

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 adding the following criteria without taking action: applicants must be registered 501(c)3, grant applications should be in an amount between \$1000-5000 and show benefit to community, and that the applicant must be a recognized legal entity with a core mission to enhance the quality of life for Village of Fox Point.

Adjourn

Motion made by Sumner, seconded by Kravit and carried by unanimous vote. Special Pilot Community Enhancement Grant Committee adjourned at 7:01 p.m.

Respectfully Submitted,

Kevin Ausman
Assistant Village Manager