



## VILLAGE OF FOX POINT

MILWAUKEE COUNTY  
WISCONSIN

VILLAGE HALL  
7200 N. SANTA MONICA BLVD.  
FOX POINT 53217-3505  
414-351-8900  
FAX 414-351-8909

### **PROCLAMATION No. 2, OF HEALTH EMERGENCY PERTAINING TO THE COVID-19 CORONAVIRUS PANDEMIC AND DECLARATION OF MUNICIPAL EMERGENCY**

**WHEREAS** on March 11, 2020, President Donald Trump declared a national health emergency in response to the COVID-19 coronavirus.

**WHEREAS** on March 12, 2020, Wisconsin Governor Tony Evers issued Executive Order #72 declaring a health emergency in response to the COVID-19 coronavirus.

**WHEREAS** on March 13, 2020, Milwaukee County Executive Chris Abele declared a local public health emergency in response to the COVID-19 coronavirus.

**WHEREAS** on March 14, 2020, the chief elected officials of the seven Milwaukee County North Shore municipalities, I among them, issued an emergency statement concerning our response to the COVID-19 coronavirus pandemic.

**WHEREAS** on March 16, 2020, I issued a Proclamation of Health Emergency Pertaining to the COVID-19 Coronavirus Pandemic and Declaration of Municipal Emergency.

**WHEREAS** the COVID-19 coronavirus pandemic has impacted or is anticipated to impact the Village of Fox Point; and

**WHEREAS**, Sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes confer, in my capacity as chief executive officer, the power to act.

**NOW, THEREFORE** I, Douglas H. Frazer, President of the Village of Fox Point, proclaim a continuing health emergency due to the COVID-19 coronavirus pandemic, and hereby modify the ordinary meeting procedural rules described in Section 19-32 of the Village Code, to include the authorization of regular and special meetings to be held remotely, by either of two methods, as follows.

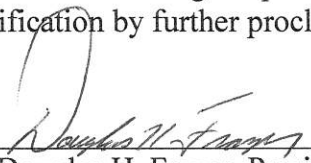
1. Remote Attendance. When a meeting is held in-person, members of the applicable governing body may choose to attend the meeting by telephone or other electronic means, subject to the following. Governing body members attending remotely shall have all powers of participation, including being counted in the quorum and having the opportunity to vote. Such attendance is only permitted if the technology is sufficient to allow the remote member to hear the

proceedings, and to be heard in the meeting room. No assurance is provided to any governing body member who would attempt to attend remotely that the technology will perform sufficiently to allow for their participation.

2. Virtual Meeting. Governing bodies may conduct entirely virtual meetings, in which no member of the governing body is present at Village Hall. Governing body members attending virtually shall have all powers of participation, including being counted in the quorum and the opportunity to vote. In the event of meetings held entirely by virtual means, information about remote access to the meeting shall be provided to citizens in a timely manner as part of the meeting agenda notice. Best efforts shall be used to ensure that members of the public lacking access to the virtual meeting platform are provided alternative reasonable methods to attend.

When the foregoing special procedures are used, agenda items shall be kept to a minimum, generally limited to time sensitive matters only. Also, to avoid confusion and preserve order, no public comments will be heard at meetings held remotely or virtually, but citizens are encouraged to contact their public officials in writing or by other methods outside of the meeting. This proclamation does not prevent meetings from being held in the ordinary manner in-person. When meetings are held in-person, all applicable orders from the Wisconsin Governor/DHS and best practices shall be followed to avoid the spread of disease, including maintaining 6-foot separation between all people, limiting room capacity to half the ordinary limit or less, and in every case no more than 50 people shall be gathered in any room.

This authorization is effective immediately and continues during the pendency of this emergency, and is subject to termination or modification by further proclamation or by action of the Village Board.

  
\_\_\_\_\_  
Douglas H. Frazer, President  
Village of Fox Point, Wisconsin

DATED: March 31, 2020