

**NOTICE OF MEETING
VILLAGE OF FOX POINT
BOARD OF POLICE COMMISSIONERS**

**JUDGE WILLIAM A. PADWAY HALL
FOX POINT POLICE DEPARTMENT
7300 N. SANTA MONICA BLVD.
FOX POINT, WI 53217**

**WEDNESDAY
AUGUST 6, 2014
7:00 A.M.**

AGENDA

- I. Roll Call
- II. Approval of the Minutes from the August 4, 2014 meeting.
- III. Adjourn into Closed Session

The Police Commission will adjourn into closed session pursuant to State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically the Police Commission will consider appointing an acting Chief of Police pursuant to Wisconsin Statute § 62.13(3) and Fox Point Village Code 3.13(2) and 3.14. The Police Commission may reconvene into open session to take action concerning this item.

- VI. 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.