

**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**

**Thursday
June 4, 2015
8:00 A.M.**

AGENDA

- I. Roll Call**
- II. Approval of the Minutes from the April 21, 2015 meeting.**
- III. Closed Session**

The Police Commission will convene 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 review and discuss a proposed resignation agreement with a specific police department employee.

IV. Reconvene and Possible Action on Closed Session Items

The Police Commission will reconvene into open session and may take action on the above described matters which were considered in closed session.

V. 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.