

**NOTICE OF MEETING
VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING**

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

**THURSDAY
DECEMBER 4, 2014
6:30 P.M.**

AGENDA

1. Roll Call

2. Public Hearing: Proposed 2015 Village Budget

The Board will hold a Public Hearing to receive comments and input on the proposed 2015 Village Budget.

3. Resolution to Adopt the 2015 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

The Board will discuss and possibly take action on a Resolution to Adopt the 2015 Village General Fund Budget, Designated Fund Budgets, and Shared Services Budgets; Levy Taxes; and Impose Delinquent Water and Sewer Charges on the Tax Roll

4. Closed Session

It is anticipated that the Village Board will convene into closed session for the following reasons:

- a. Pursuant to State Statutes 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to consider proposals from consulting firms for the Village Manager search. Participating in this portion of the closed session will be the Acting Village Manager, Village Attorney, Village Clerk, and Village Board.
- b. Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically with regard to the handling of the Village Manager's duties until a new Village Manager is hired. Participating in this portion of the closed session will be the Acting Village Manager, Village Attorneys, Village Clerk, Village Board, and for portions of the closed session may include Thomas Tollaksen, a candidate for the position of Interim Village Manager.

5. Reconvene and Possible Action on Closed Session Items

The Village Board will reconvene into open session and may take action on the above described matters which were considered in closed session, which may include consideration and possible action on an agreement with a consulting firm for the Village Manager search, and/or on an agreement with a candidate for the position of Interim Village Manager.

6. 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 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.