

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
DECEMBER 4, 2014

A special meeting of the Fox Point Village Board was held on December 4, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:30 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Terry McGauran

Absent: Trustee Christine Symchych

Also present were Acting Village Manager Christopher Freedy, Village Attorney Eric Larson, Village Clerk/Treasurer Tanya O'Malley, Assistant to the Village Manager Michael Pedersen, and Village Financial Manager Mary Carthell.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Public Hearing: Proposed 2015 Village Budget

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board opened the Public Hearing at 6:32 p.m.

President West presented the proposed 2015 Budget.

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board closed the Public Hearing at 6:39 p.m.

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

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board adopted the 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.

Closed Session

President West announced that the Thomas Tollaksen would be joining the Board for both Closed Session items.

On motion of Trustee Dengel, seconded by Trustee Fonstad, with all members voting aye, the Village Board convened into Closed Session at 6:42 p.m. 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 and pursuant to State Statutes 19.85(1)(c) to consider employment,

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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.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee McGauran, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 7:12 p.m.

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board accepted the proposal of PAA dated November 21, 2014 and authorized the Village Attorney to revise the contract entered in January of 2013 to be consistent with PAA's proposal and approved said contract and authorized the Village President and Village Clerk to sign the contract.

Trustee Dengel made a motion to accept the agreement for 'at-will' employment with Mr. Tollaksen dated December 4, 2014 with the proviso that the word "entire" be struck in paragraph 6.c. Trustee Fonstad seconded the motion.

President West asked for unanimous consent to amend the motion to authorize the Village President and Village Clerk to sign the agreement. Without objection, the motion was amended.

The amended motion carried unanimously.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 7:17 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer