

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

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

**MONDAY
NOVEMBER 17, 2014
6:30 P.M.**

AGENDA

- 1. Roll Call**
- 2. Review and Discussion of the Proposed 2015 - 2024 Capital Improvement Program and 2015 Village Budgets**

The Village Board will hold a budget work session to review and discuss the proposed 2015 - 2024 Capital Improvement Program and 2015 Village Budgets as recommended by the Village Manager.

- 3. Proposed Ordinance to Create Section 112-5 of the Village of Fox Point Village Code Regarding the Position of Interim Village Manager**

The Board will discuss and may act on a proposed Ordinance to Create Section 112-5 of the Village of Fox Point Village Code Regarding the Position of Interim Village Manager.

- 4. Closed Session**

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

- 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 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 Village Manager, Village Attorneys, Village Board, and a candidate for the position of Interim Village Manager.

- 5. Reconvene and Possible Action on Closed Session Items**

The Village Board will convene into open session and may take action on the above described matters which were considered in closed session.

- 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.