

VILLAGE OF FOX POINT  
SPECIAL VILLAGE BOARD MEETING  
JULY 21, 2014

A special meeting of the Fox Point Village Board was held on July 21, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 4:30 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 Christine Symchych  
Trustee Terry McGauran

Also present was Village Manager Melissa Bohse and Village Labor Attorney Mary Hubacher.

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.

**Closed Session**

On motion of Trustee Fonstad, seconded by Trustee Bell, with all members voting aye, the Board convened into Closed Session at 4:32 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 Village Board has jurisdiction or exercises authority, more specifically, to discuss employee compensation related to non-represented contractual employees.

Trustee Symchych left at 6:15 p.m.

**Reconvene and Possible Action on Closed Session Items**

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board reconvened into Open Session at 6:22 p.m.

**Adjourn**

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 6:23 p.m.

Respectfully submitted,

Melissa Bohse  
Village Manager