

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 13, 2014

A special meeting of the Fox Point Village Board was held on October 13, 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 Christine Symchych
Trustee Terry McGauran

Also present were Village Manager Melissa Bohse, 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.

Review and Discussion of the Proposed 2015 - 2024 Capital Improvement Program and 2015 Village Budgets

Manager Bohse continued reviewing the 2015 Budget Narrative.

Ms. Judy Shirley, 8235 N Mohawk Road, stated that the Village needed a volunteer coordinator and that the Village needed more summer help. She requested that the Public Works clothing allowance not be reduced. She stated that she felt a Trustee should be included in the staff budget development meetings.

Ms. Louise Petering, 7229 N Santa Monica Blvd, stated that privatization of services might cost more to the Village than performing the work in house.

Ms. Pamela Weindling, 8205 N Lake Drive, stated that the recycling contract was proposed to increase by 5%. She also stated that the salary increases were proposed to be 2-4% and therefore it would be cheaper to keep services in house rather than privatizing them.

Closed Session

President West announced that Village Labor Counsel would be joining the Village Board in Closed Session.

On motion of Trustee Frazer, seconded by Trustee Bell, with all members voting aye, the Board convened into Closed Session at 8:17 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 the performance evaluation of the Village Manager.

Reconvene and Possible Action on Closed Session Items

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On motion of Trustee McGauran, seconded by Trustee Symchych, and carried unanimously, the Board reconvened into Open Session at 9:44 p.m.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 9:45 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer