

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 30, 2014

A special meeting of the Fox Point Village Board was held on October 30, 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 (Left at 12:00 a.m.)
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 presented the 2015 CIP narrative.

Ms. Judy Shirley, 8235 N Mohawk Road, stated that, in regard the Board Room Upgrades project, she thought the Police Department had been built to hold Board meetings. She stated that it seemed like the Village would be duplicating efforts and under utilizing Padway Hall.

Ms. Louise Petering, 7229 N Santa Monica Boulevard, stated that some of the encumbrances might be due to extraordinary work demands and a bare bones staff. She asked the Board to consider whether there was adequate staff. She stated that she had a concern with the Board meeting in the Police Department because she liked seeing a separation of powers.

Ms. Donalda Hammersmith, 308 E Spooner Road, provided some suggestions for locations of projectors/screens in the Board Room.

Mr. Marty Tirado, 7627 N Lake Drive, noted that there were not capital projects planned for the Pool Budget in the outlying years and volunteered to participate in a task force to evaluate the options for the Pool. In regard item 3.b. of the Agenda, he stated that he was disappointed by the hostility that has been expressed in the Village and that he supported the Village Manager. He explained that it was the Board who should perform the evaluation of the Manager and not the residents. He stated that a lot of positive things were happening in the Village.

Ms. Elizabeth Aelion, 210 W Bergen, stated that the Library had not been discussed much but that she hoped it would be a future budget item.

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Closed Session

On motion of Trustee Bell, seconded by Trustee Dengel, with all members voting aye, the Board convened into Closed Session at 9:17 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 with regard to the handling of the Village Manager's duties until a new Village Manager is hired and 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 resignation of the Village Manager.

Trustee Frazer left at 12:00 a.m.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Fonstad, seconded by Trustee McGauran, and carried unanimously, the Board reconvened into Open Session at 12:25 a.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 12:27 a.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer