

VILLAGE OF FOX POINT  
SPECIAL VILLAGE BOARD MEETING  
MARCH 13, 2015

A meeting of the Fox Point Village Board was held on March 13, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 8:00 a.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 Christine Symchych

Absent: Trustee Douglas H. Frazer  
Trustee Terry McGauran

Also present were Interim Village Manager Thomas Tollaksen, Village Clerk/Treasurer Tanya O'Malley, and Village Attorney Eric Larson.

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.

**Meeting Dates for Village Board Review and Interview of Candidates for Village Manager and Deliberation on Ultimate Choice for Village Manager**

President West announced that he had been mistaken at the regular March Village Board meeting when he indicated that the names of the final candidates for Village Manager would be listed on an upcoming agenda.

President West stated that the special meeting dates had still not been determined.

**Closed Session**

On motion of Trustee Bell, seconded by Trustee Fonstad, with all members voting aye, the Board convened into Closed Session at 8:07 a.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 review applicants for the Village Manager search.

**Reconvene**

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board reconvened into Open Session at 9:02 a.m.

**Adjourn**

On motion of Trustee Bell, seconded by Trustee Fonstad, and carried unanimously, the Board adjourned at 9:03 a.m.

Respectfully submitted,

Tanya O'Malley, WCMC  
Village Clerk/Treasurer