

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

PADWAY HALL – POLICE DEPARTMENT
7300 N Santa Monica Blvd, Fox Point WI 53217

Monday, March 30, 2015 - 7:00 p.m.

AGENDA

1. Roll Call

2. Sewer Lateral Riser Pipe at 229 W Bergen Drive

The Board will discuss and may act to approve a contract with Rawson Contracting, LLC, in the amount of \$13,750 for the replacement of the sewer lateral riser pipe at 229 W Bergen Drive with the cost to be paid by the property owner with the assistance of a MMSD grant program.

Documents: [LATERAL REHABILITATION - 229 W BERGEN.PDF](#)

3. Closed Session

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

- 3.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 governmental body has jurisdiction or exercises responsibility, more specifically to review applicants for the Village Manager search. Participating in this portion of the closed session will be the Interim Village Manager, Village Attorney, Village Clerk/Treasurer, Village Board, and Stephen Hintz, Public Administration Associates, LLC.**

4. Reconvene

The Board will reconvene into Open Session.

5. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING:

April 14, 2015, 7:00 P.M.

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 414-351-8900. 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.