

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
MARCH 30, 2015

A meeting of the Fox Point Village Board was held on March 30, 2015 in Padway Hall, 7300 N. Santa Monica Blvd., beginning at 7:00 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 Christine Symchych
Trustee Douglas H. Frazer

Absent: 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.

Sewer Lateral Riser Pipe at 229 W Bergen Drive

On motion of Trustee Bell, seconded by Trustee Fonstad and carried unanimously, the Board approved the contract with Rawson Contracting, LLC, in the amount of \$13,750 and authorized the Interim Village Manager to sign the contract.

Closed Session

On motion of Trustee Dengel, seconded by Trustee Symchych, with all Trustees voting aye, the Board convened into closed session at 7:13 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 governmental body has jurisdiction or exercises responsibility, more specifically to review applicants for the Village Manager search.

Reconvene

On motion of Trustee Symchych, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 10:14 p.m.

Adjourn

On motion of Trustee Dengel, seconded by Trustee Fonstad, and carried unanimously, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer