NOTICE OF MEETING
VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **THURSDAY**
7200 N. SANTA MONICA BLVD **APRIL 16, 2015**
FOX POINT, WI 53217 **8:00 A.M.**

AGENDA

1. **Roll Call**

2. **Closed Session**

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

   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 the appointment of and the agreement with the Village Manager. Participating in this portion of the closed session will be the Interim Village Manager, Village Attorney, Village Clerk/Treasurer, Village Board, and the Village Executive Recruitment Consultant.

3. **Reconvene and Possible Action on Closed Session Items**

   The Village Board will reconvene into open session and may take action on the above described matter which was considered in closed session.

4. **Adjourn**

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.