VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
APRIL 16, 2015

A meeting of the Fox Point Village Board was held on April 16, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 8:03 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 Douglas H. Frazer

Absent: Trustee Terry McGauran
Trustee Christine Symchych

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.

Closed Session

President West announced that the Village's Executive Recruitment Consultant would be participating in the Closed Session via phone.

On motion of Trustee Fonstad, seconded by Trustee Bell, with all Trustees voting aye, the Board convened into closed session at 8:04 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 the appointment of and the agreement with the Village Manager

Reconvene

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 8:57 a.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Dengel, and carried unanimously, the Board adjourned at 8:58 a.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer