

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

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

Tuesday, May 5, 2015 - 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 reasons:

- 2.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.**

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 matters which were considered in closed session.

4. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: May 12, 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.