VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
MAY 5, 2015

A meeting of the Fox Point Village Board was held on May 5, 2015 in Padway Hall, 7300 N. Santa Monica Blvd., beginning at 8:00 a.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Douglas H. Frazer (Arrived at 8:16 a.m.)
Trustee Terry McGauran
Trustee Liz Sumner (Arrived at 8:04 a.m.)
Trustee Marty Tirado

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

On motion of Trustee Symchych, seconded by Trustee Fonstad, with all Trustees voting aye, the Board convened into closed session at 8:02 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 applicants for the Village Manager search.

Trustee Sumner arrived at 8:04 a.m.

Trustee Frazer arrived at 8:18 a.m.

Reconvene

On motion of Trustee Fonstad, seconded by Trustee Symchych, and carried unanimously, the Board reconvened into Open Session at 10:04 a.m.

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 10:05 a.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer