

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

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217**

**WEDNESDAY
JUNE 17, 2015
3:00 P.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 an applicant 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, Village Executive Recruitment Consultant, the Village Manager Candidate, and Village Department Heads.

- 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**