

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
JUNE 17, 2015

A meeting of the Fox Point Village Board was held on June 17, 2015 in Padway Hall, 7300 N. Santa Monica Blvd., beginning at 3:03 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Christine Symchych
Trustee Douglas H. Frazer
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Marty Tirado

Also present were 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 Fonstad, seconded by Trustee Symchych, with all Trustees voting aye, the Board convened into closed session at 3:05 p.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 an applicant for the Village Manager search.

Reconvene

On motion of Trustee Frazer, seconded by Trustee McGauran, and carried unanimously, the Board reconvened into Open Session at 6:40 p.m.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Tirado, and carried unanimously, the Board adjourned at 6:41 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer