

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
July 2, 2015

A special meeting of the Fox Point Village Board was held on July 2, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 4:10 p.m. Members of the Village Board present included:

Trustee Fonstad
Trustee Terry McGauran
Trustee Liz Sumner
Trustee Marty Tirado

Also present were Interim Village Manager Tom Tollaksen and Village Clerk/Treasurer Michael Pedersen.

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.

Discussion and Possible Action Concerning Fourth of July Celebration

On motion of Trustee McGauran, seconded by Trustee Sumner, and carried unanimously, the Board adopted Resolution No. 2015-10 to Sponsor and Conduct a Fourth of July Celebration in the Village.

Adjourn

On motion of Trustee Tirado, seconded by Trustee McGauran, and carried unanimously, the Board adjourned at 4:15 p.m.

Respectfully submitted,

Michael Pedersen
Village Clerk/Treasurer