

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

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

**MONDAY
JANUARY 14, 2013
7:00 P.M.**

AGENDA

- 1. Roll Call**
- 2. Discussion and Possible Action on Hiring Consulting Firm for Village Manager Search**

The Village Board will discuss and may act on hiring a Consulting Firm for the Village Manager search.

- 3. Closed Session**

It is anticipated that the Village Board will convene into closed session for the following reasons:

- 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 interview consulting firms for the Village Manager search. Participating in this portion of the closed session will be the Acting Village Manager, Village Attorney, Village Clerk, and Village Board. Also participating in portions of the Closed Session are the following consulting firms at the estimated times listed:

7:05 p.m. – Springsted Incorporated

7:25 p.m. – RW Management Group, Inc.

7:45 p.m. – Voorhees Associates, LLC

8:05 p.m. – Public Administration Associates, LLC

- b. Pursuant to State Statutes 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning pending litigation against the Village brought by John Washburn. Participating in this portion of the closed session will be the Acting Village Manager, Village Attorney, Village Clerk and Village Board.

- 4. Reconvene and Possible Action on Closed Session Items**

The Village Board will convene into open session and may take action on the above described matters which were considered in closed session.

- 5. Adjourn**

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 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.