

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
JANUARY 14, 2013

A special meeting of the Fox Point Village Board was held on January 14, 2013 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Bill Warner
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer (Arrived at 7:08 p.m.)
Absent: Trustee Christine Symchych

Also present were Acting Village Manager Tom Czaja, Village Clerk 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.

Discussion and Possible Action on Hiring Consulting Firm for Village Manager Search

President West stated that this item was on the agenda to provide an opportunity for public comment.

There were no members of the public wishing to address the Board.

Closed Session

On motion of Trustee Bell, seconded by Trustee Dengel, with all members voting aye, the Board convened into Closed Session at 7:04 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 interview consulting firms for the Village Manager search and 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.

Trustee Frazer arrived at 7:08 p.m.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Warner, and carried unanimously, the Board reconvened into Open Session at 9:28 p.m.

On motion of Trustee Bell, seconded by Trustee Frazer, and carried unanimously, the Board accepted the proposal and contract of Public Administration Associates, LLC as presented subject to the final form of the contract being revised to address the issues raised by the Village Attorney and authorize Trustee Warner to sign in the absence of Village President West.

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board settled the litigation involving John Washburn as the Plaintiff and the Village as the Defendant as set forth in the Settlement Agreement and Release presented by the Village Attorney and authorized the Acting Village Manager to sign the Settlement and Release on behalf of the Village.

Adjourn

On motion of Trustee Warner, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 9:30 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk