NOTICE OF MEETING
VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING

PADWAY HALL – POLICE DEPARTMENT **FRIDAY**
7300 N. SANTA MONICA BLVD. **MAY 17, 2013**
FOX POINT, WI 53217 **1:30 P.M.**

AGENDA

1. **Roll Call**

2. **Closed Session**

   It is anticipated that the Village Board will convene into closed session 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 applicants for the Village Manager search. Participating in this portion of the closed session will be the Acting Village Manager, Village Attorney, Village Clerk, Village Board, and Stephen Hintz, Public Administration Associates, LLC.

3. **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.

4. **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.