

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
MAY 17, 2013

A special meeting of the Fox Point Village Board was held on May 17, 2013 in Padway Hall, 7300 N. Santa Monica Blvd., beginning at 1:30 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 1:34 p.m., Left at 3:45 p.m.)
Trustee Christine Symchych (Arrived at 1:33 p.m., Left at 5:25 p.m.)

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.

Closed Session

On motion of Trustee Warner, seconded by Trustee Bell, with all members voting aye, the Board convened into closed session at 1:32 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 applicants for the Village Manager search.

Trustee Symchych arrived at 1:33 p.m.

Trustee Frazer arrived at 1:34 p.m.

Trustee Frazer left at 3:45 p.m.

Trustee Symchych left at 5:25 p.m.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board reconvened into open session at 5:34 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 5:34 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk