

VILLAGE OF FOX POINT  
SPECIAL VILLAGE BOARD MEETING  
JUNE 5, 2013

A special meeting of the Fox Point Village Board was held on June 5, 2013 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 1:33 p.m. Members of the Village Board present included:

Village President Michael A. West  
Trustee Bill Warner (Arrived at 1:35 p.m.)  
Trustee Eric Fonstad  
Trustee Beverly Bell  
Trustee F.R. Dengel III (Arrived at 1:37 p.m.)  
Trustee Douglas H. Frazer (Left at 5:22 p.m.)  
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.

**Closed Session**

On motion of Trustee Warner, seconded by Trustee Fonstad, with all members voting aye, the Board convened into closed session at 1:34 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 Warner arrived at 1:35 p.m.

Trustee Dengel arrived at 1:37 p.m.

Trustee Frazer left at 5:22 p.m.

**Reconvene and Possible Action on Closed Session Items**

On motion of Trustee Warner, seconded by Trustee Fonstad, and carried unanimously, the Board reconvened into open session at 7:55 p.m.

**Adjourn**

On motion of Trustee Warner, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 7:56 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC  
Village Clerk