NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD SPECIAL MEETING

SCHWEMER HALL – MUNICIPAL BUILDING **MONDAY**
7200 N. SANTA MONICA BLVD **AUGUST 20, 2012**
FOX POINT, WI 53217 **4:00 P.M.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Village Board of Fox Point, called pursuant to Section 61.32, Wis. Stats., will be held as set forth above, for the purpose of discussing, considering and possibly taking action with respect to the Village providing initial funding on behalf of Footbridge Friends, Inc., for retention and utilization of Progress Consulting, LLC and Clear Verve Marketing, LLC, for the planning and implementation of a fundraising campaign with respect to the replacement of the Bridge Lane Ravine Footbridge.

AGENDA

1. **Roll Call**

2. **Subject Matter of Special Meeting**

   Discussion, consideration and possible action with respect to providing initial funding on behalf of Footbridge Friends, Inc., for retention and utilization of Progress Consulting, LLC and Clear Verve Marketing, LLC, for the planning and implementation of a fundraising campaign with respect to the replacement of the Bridge Lane Ravine Footbridge. The Board will have an opportunity to discuss, consider and possibly take action with respect to:

   - Issues related to the proposal / agreement offered by Progress Consulting, LLC and Clear Verve Marketing, LLC to Footbridge Friends, Inc.;
   - The manner and extent, if any, of the Village's initial funding of the cost to be incurred by Footbridge Friends, Inc., to retain and utilize Progress Consulting, LLC and Clear Verve Marketing, LLC, for the planning and implementation of a fundraising campaign with respect to the replacement of the Bridge Lane Ravine Footbridge;
   - A proposed Resolution structuring and establishing an arrangement between the Village and Footbridge Friends, Inc., with respect to such initial funding, if any, of such cost; and
   - Such other financial, logistical and procedural matters related to the Village's such initial funding, if any, of such cost.

3. **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 414-351-8900. 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.