

**NOTICE OF MEETING
VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING**

**SCHWEMER HALL - MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD.
FOX POINT, WI 53217**

**THURSDAY
SEPTEMBER 19, 2012
6:30 P.M.**

AGENDA

- 1. Roll Call**
- 2. Review and Discussion of the Proposed 2014 - 2022 Capital Improvement Program and 2014 Village Budgets**

The Village Board will hold a budget work session to review and discuss the proposed 2014 - 2022 Capital Improvement Program and 2014 Village Budgets as recommended by the Village Manager.

- 3. Review and Discussion of the Proposed Village Personnel Code**

The Village Board will hold a work session to review and discuss the proposed Village Personnel Code.

- 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.