

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 19, 2013

A special meeting of the Fox Point Village Board was held on September 19, 2013 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:33 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
Trustee Christine Symchych (Arrived at 6:38 p.m.)

Also present were Village Manager Melissa Bohse and Village Clerk Tanya O'Malley.

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.

Review and Discussion of the Proposed 2014 - 2023 Capital Improvement Program and 2014 Village Budgets and Review and Discussion of the Proposed Village Personnel Code

Manager Bohse reviewed the Budget Workshop Schedule, the 2014 Budget process, including a Levy Overview and Personnel Policy Discussion, and the Employee Handbook Schedule.

Trustee Symchych arrived at 6:38 p.m.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 8:16 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk