

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 14, 2013

A special meeting of the Fox Point Village Board was held on October 14, 2013 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 6:30 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
Trustee Christine Symchych (Arrived at 6:35 p.m.)

Also present were Village Manager Melissa Bohse, Village Financial Manager Mary Carthell, 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 presented the General Fund, Inspection Fund, Pool Fund, and Recycling Fund.

Trustee Symchych arrived at 6:35 p.m.

Closed Session

On motion of Trustee Bell, seconded by Trustee Warner, with all members voting aye, the Board convened into Closed Session at 8:02 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 Village Board has jurisdiction or exercises authority, more specifically, to review and discuss the proposed Employee Handbook.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 9:32 p.m.

Adjourn

On motion of Trustee Frazer, seconded by Trustee Symchych, and carried unanimously, the Board adjourned at 9:33 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk