

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
OCTOBER 28, 2013

A special meeting of the Fox Point Village Board was held on October 28, 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 6:33 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 a Fund Balance Overview, the Debt Service Fund, and the Capital Projects Plan.

Trustee Symchych arrived at 6:33 p.m.

Review and Discussion of the Proposed Village Employee Handbook

Manager Bohse provided an update on the status of the proposed Village Employee Handbook.

Adjourn

On motion of Trustee Bell, seconded by Trustee Frazer, and carried unanimously, the Board adjourned at 8:58 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk