

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 7, 2013

A special meeting of the Fox Point Village Board was held on November 7, 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 (Arrived at 6:32 p.m.)
Absent: Trustee Christine Symchych

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

Manager Bohse presented an overview of the budget, 2014 Budget Possible Spending/Service Reductions, and two scenarios reducing the amount of Fund Balance used.

Trustee Frazer arrived at 6:32 p.m.

The Board directed the Manager to prepare the budget as it had been presented with the changes discussed at the meeting.

Review and Discussion of the Proposed Village Employee Handbook – None

Closed Session

On motion of Trustee Warner, seconded by Trustee Frazer, with all members voting aye, the Board convened into Closed Session at 9:05 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 consider employment and compensation.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Frazer, seconded by Trustee Warner, and carried unanimously, the Board reconvened into Open Session at 9:27 p.m.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 9:28 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk