

VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
NOVEMBER 18, 2013

A special meeting of the Fox Point Village Board was held on November 18, 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

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

Manager Bohse presented an overview of the Capital Improvement Plan and the Capital Projects Fund and discussed whether the Village would need to borrow in 2014.

Review and Discussion of the Proposed Village Employee Handbook

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

Closed Session - None

Adjourn

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 7:20 p.m.

Respectfully Submitted,

Tanya O'Malley, WCMC
Village Clerk