

**NOTICE OF MEETING
VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING**

**SCHWEMER HALL - MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD.
FOX POINT, WI 53217**

**MONDAY
DECEMBER 10, 2012
7:00 P.M.**

AGENDA

- 1. Roll Call**
- 2. Discussion and Possible Action on Village Manager Duties During Vacancy**

The Village Board will discuss and may act to determine the direction for handling the Village Manager's duties from December 28th until a new Village Manager is hired.

- 3. Discussion and Possible Action on Filling the Village Manager Vacancy**

The Board will discuss and may act to determine the process for filling the impending Village Manager vacancy.

- 4. Closed Session**

It is anticipated that the Village Board will convene into closed session for the following reason:

- a. 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 with regard to the Village Staff fulfilling the Village Manager's duties from December 28th until a new Village Manager is hired. Participating in this portion of the closed session will be the Village Manager and Village Board.

- 5. Reconvene and Possible Action on Closed Session Items**

The Village Board will convene into open session and may take action on the above described matters which were considered in closed session.

- 6. Adjourn**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 351-8900. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.