

**VILLAGE OF FOX POINT
SPECIAL VILLAGE BOARD MEETING
DECEMBER 10, 2012**

A special meeting of the Fox Point Village Board was held on December 10, 2012 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 Susan E. Robertson and Deputy Village Clerk John S. George.

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.

Discussion and Possible Action on Village Manager Duties During Vacancy

The Village Board discussed the Village Manager duties during the upcoming vacancy.

Discussion and Possible Action on Filling the Village Manager Vacancy

On motion of President West, seconded by Trustee Fonstad, and carried unanimously, the Board directed the Village Manager to prepare an RFP for search firms for filling the Village Manager's vacancy from the four search firms the Village Manager indicated, and that the RFPs indicate that the Board will conduct an interview with each of the firms that respond to the RFP.

Closed Session

On motion of Trustee Warner, seconded by Trustee Bell, with all Trustees voting aye, the Board convened into Closed Session at 8:07 p.m. pursuant to Wisconsin Statutes Section 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.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 8:27 p.m.

Adjourn

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board adjourned at 8:28 p.m.

Respectfully Submitted,

John S. George
Deputy Village Clerk