

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING - CLOSED SESSION  
Municipal Complex - Arden Tews Assembly Room  
Monday, January 27, 2020

Minutes

1. Call to Order

At 5:15 p.m., the special meeting was called to order. Clerk Karen Backman noted all seven Village Board members were present along with staff: Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, Director of Finance Myra Piergrossi, Director of Information Technology Tim Plagenz, and Attorney Andrew Rossmeissl.

2. Closed Session

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to convene into closed session, pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), specifically to deliberate negotiation terms, and/or confer with legal counsel regarding a potential border agreement with the Town of Clayton.

Additionally, pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding the potential purchase of vacant land located at the intersection of County Highway CB and County Highway II.

Finally, pursuant to WI Statute 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to confer with legal counsel regarding the potential litigation with a software vendor.

On roll call to go into closed session, motion carried unanimously.

At 5:19 p.m., the Board and staff moved to the Administration Conference Room where the meeting was called to order by President Youngquist. Present were Trustees Van Dyke, Koeppe, Ziegler, Englebert, McNamee and Hanson, along with Village Manager Sturgell, Director Piergrossi, Director Dearborn, and Attorney Rossmeissl. The Board and staff, including Director Plagenz, conferred with legal counsel regarding the potential litigation with a software vendor. At this time, Director Dearborn was requested to leave the room. After the discussion, Director Plagenz left and Director Dearborn joined the meeting. Staff and the Board deliberated negotiation terms and conferred with legal counsel regarding the potential purchase of land located at the intersection of East Shady Lane and County Highway II. Finally, the Board and staff conferred with legal counsel regarding a potential border agreement with the Town of Clayton.

At 5:57 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Ziegler, seconded by Trustee Van Dyke to reconvene into open session. Motion carried.

3. Adjourn

At 5:59 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Van Dyke to adjourn the closed session. Motion carried.

Respectfully submitted,

Karen Backman, Village Clerk

**Note:** These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.