

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING - CLOSED SESSION  
Municipal Complex - Arden Tews Assembly Room  
Monday, March 23, 2020

Minutes

1. Call to Order

At 5:15 p.m., the special meeting was called to order. Clerk Designee Darla Fink noted President Dale Youngquist, Trustees Kris Koeppe and Mark Englebert were present in person and Trustees Michael Van Dyke, Gregory Ziegler, Dale McNamee (entered at 5:22 p.m.), and Barbara Hanson were present via telephone. Staff including Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, and Street Superintendent Randy Gallow were present in person, and Attorney Andrew Rossmeissl was present via telephone.

2. Closed Session

**MOTION:** Trustee Englebert, seconded by Trustee Koeppe to convene into closed session, 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 north of Jacobsen Road between Irish Road and CTH CB for a stormwater detention pond.

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 a potential developer incentive for an expansion project by WOW Logistics located within Tax Increment District No. 2.

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

The Board met and deliberated negotiation terms and conferred with Attorney Rossmeissl regarding the potential purchase of vacant land located north of Jacobsen Road between Irish Road and CTH CB for a stormwater detention pond. Additionally, the Board deliberated negotiation terms regarding a potential developer incentive for an expansion project by WOW Logistics located within Tax Increment District #2.

Pursuant to WI Stat. 19.85 (2), the Village Board will reconvene into open session.

At 5:51 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Koeppe, seconded by Trustee Hanson to reconvene into open session. Motion carried.

3. Adjourn

At 5:52 p.m., **MOTION:** Trustee Hanson, seconded by Trustee McNamee 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.