

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, April 11, 2022**

Minutes

1. Call to Order

At 5:15 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke (via teleconference), Kris Koeppe, Gregory Ziegler, Mark Englebert, and Barbara Hanson, along with staff: Community Development Director George Dearborn, Director of Finance Myra Piergrossi, and Attorney Andrew Rossmeissl. Excused: Trustee Dale McNamee.

2. Closed Session

MOTION: Trustee Englebert, seconded by Trustee Ziegler 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 developer agreement with Stingray Holdings 4, LLC for a development near Golf Bridge Drive.

On roll call to go into closed session, motion carried unanimously (6-0).

At 5:16 p.m., the Board deliberated negotiation terms and conferred with legal counsel regarding a potential developer agreement with Stingray Holdings 4, LLC for a development near Golf Bridge Drive. Trustee Van Dyke disconnected from the teleconference at 5:27 p.m. and was unable to reconnect.

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

3. Adjourn

At 5:52 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to adjourn the closed session. Motion carried.

Respectfully submitted,

Darla M. Fink, Village Clerk

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