

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, April 12, 2021**

Minutes

1. Call to Order

At 5:00 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted five (5) Village Board members were present in person along with staff including Community Development Director George Dearborn and Attorney Andrew Rossmeissl. Excused: Trustee Barbara Hanson.

2. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to convene into closed session, pursuant to WI Statute 19.85(1)(c), specifically to discuss the performance and compensation of individual employees, and pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), specifically to discuss negotiation terms and/or confer with legal counsel, regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border.

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

At 5:02 p.m., the Board and Staff met and discussed the performance of an individual employee. Then, the Board discussed negotiation terms and/or conferred with legal counsel, regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border. At 5:20 p.m., Trustee Dale McNamee appeared via teleconference to join the discussion.

At 5:44 p.m., pursuant to WI Stat. 19.85(2), **MOTION:** Trustee Van Dyke, seconded by Trustee Englebort to reconvene into open session. Motion carried.

3. Adjourn

At 5:44 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler 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.