

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, April 25, 2022**

**Minutes**

**1. Call to Order**

At 5:00 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, Finance Director Myra Piergrossi, and Attorney Andrew Rossmeissl. Excused: Trustee Dale McNamee.

**2. Closed Session**

**MOTION:** Trustee Ziegler, seconded by Trustee Hanson 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. Pursuant to WI Statute 19.85(1)(c), the Board of Trustees will convene into closed session to discuss the performance and compensation of individual employees.

On roll call to go into closed session, Motion carried 6-0.

At 5:01 p.m., the Board met and 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. After this discussion, Director Dearborn left the meeting at 5:15 p.m.

The Board then discussed the performance and compensation of individual employees. At 5:45 p.m., Deputy Finance Director Jeremy Searl arrived in the meeting.

At 5:50 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to reconvene into open session. Motion carried.

**3. Adjourn**

At 5:50 p.m., **MOTION:** Trustee Hanson, 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.