

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, May 9, 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, Kris Koeppe, Mark Englebert, Dale McNamee, and Barbara Hanson, along with staff: Community Development Director George Dearborn, Director of Finance Myra Piergrossi, Director of Information Technology Tim Plagenz, Utility Superintendent David Tracey (arrived at 6:44 p.m.), and Attorney Andrew Rossmeissl. Excused: Trustee Gregory Ziegler.

2. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee McNamee 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 Amendment to the Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School.

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

At 5:01 p.m., the Board met and deliberated negotiation terms and conferred with legal counsel regarding a potential Amendment to the Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School.

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to recess the Closed Session at 5:48 p.m. Motion carried.

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to reconvene into Closed Session following the regular Board Meeting at 6:44 p.m. Motion carried.

Utility Superintendent David Tracey joined the meeting at 6:44 p.m.

At 7:34 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to reconvene into open session. Motion carried.

3. Adjourn

At 7:34 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to adjourn the special meeting. 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.