

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, June 13, 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, Gregory Ziegler, Mark Englebert (via teleconference), Dale McNamee, and Barbara Hanson, along with staff: Community Development Director George Dearborn, Finance Director Jeremy Searl, Director of Information Technology Tim Plagenz, and Attorney Andrew Rossmeissl.

**2. Closed Session**

**MOTION:** Trustee Hanson, seconded by Trustee Van Dyke 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 agreement between the Neenah Joint School District and the Village of Fox Crossing for a joint fiber optic extension project, a potential Developer Agreement between MillCity Transformations and the Village of Fox Crossing for the potential redevelopment of the Clearwater Paper site, and a potential single family residential development project located on East Shady Lane adjacent to the Woodland Prairie Park.

On roll call vote to go into closed session, Motion carried 7-0.

At 5:01 p.m., the Board met and deliberated negotiation terms and conferred with legal counsel regarding a potential agreement between the Neenah Joint School District and the Village of Fox Crossing for a joint fiber optic extension project. At 5:26 p.m., Director Plagenz left the meeting. The Board then conferred with legal counsel and discussed terms regarding a single family residential development project located on East Shady Lane adjacent to the Woodland Prairie Park.

At 5:44 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to recess the Closed Session. Motion carried.

The Board reconvened into Closed Session at 6:39 p.m.

The Board discussed negotiation terms and conferred with legal counsel regarding a potential Developer Agreement between MillCity Transformations and the Village of Fox Crossing for the potential redevelopment of the Clearwater Paper site.

At 7:19 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to reconvene into open session. Motion carried.

**3. Adjourn**

At 7:19 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson 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.