

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, June 14, 2021**

**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: Village 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 (via teleconference), Utility Superintendent David Tracey, Chief of Police Tim Seaver, and Attorney Andrew Rossmeissl. Excused: Trustee Dale McNamee.

**2. Closed Session**

**MOTION:** Trustee Ziegler, 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 the negotiation of a Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School.

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

At 5:03 p.m., the Board and staff met and deliberated negotiation terms, and/or conferred with legal counsel, regarding the negotiation of a Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School.

At 5:30 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to reconvene into open session. Motion carried.

**3. Open Session**

**210614-1: CL School District Agreement – New Neenah High School Campus**

**MOTION:** Trustee Englebert, seconded by Trustee Ziegler to approve as submitted. On roll call vote, Motion carried 6-0.

**4. Adjourn**

At 5:35 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppe to adjourn the 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.