

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, June 24, 2024**

**Minutes**

**1. Call to Order**

At 4:28 p.m., the special meeting was called to order. Deputy Clerk Jaenke noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppel, Gregory Ziegler, Deborah Swiertz, and Barbara Hanson, along with Village Manager Jeff Sturgell. There were no attendees.

**2. Open Session**

a) Candidate Interview to Fill Board Vacancy

Kate McQuillan was present to provide the Village Board with her employment and community service history, along with answering questions from the Board regarding her interest in this position. The Board advised a decision will be made today as to the selected candidate and the position will officially be filled at the July 8, 2024 Village Board meeting. Kate McQuillan then left the meeting.

At 4:55 p.m., pursuant to WI Statute 19.85(1)(c), **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to convene into Closed Session. On roll call to go into Closed Session, Motion carried 6-0.

At 5:05 p.m., President Youngquist announced to reconvene into Open Session.

b) Candidate Interview to Fill Board Vacancy

Douglas Greif was present to provide the Village Board with his employment and community service history, along with answering questions from the Board regarding his interest in this position. The Board advised a decision will be made today as to the selected candidate and the position will officially be filled at the July 8, 2024 Village Board meeting. Douglas Greif then left the meeting.

**3. Closed Session**

**MOTION:** Trustee Van Dyke, seconded by Trustee Swiertz to convene into Closed Session, pursuant to WI Statute 19.85(1)(c), specifically to deliberate employment of a public employee over which the governmental body has jurisdiction or exercises responsibility.

On roll call to go into Closed Session, Motion carried 6-0.

At 5:27 p.m., the Board met and deliberated employment of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board votes were tallied to determine a consensus as to which candidate to select.

At 5:40 p.m., pursuant to WI Stat. 19.85(2), **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to reconvene into Open Session. Motion carried via voice vote.

**4. Adjourn**

At 5:40 p.m., **MOTION:** Trustee Swiertz, seconded by Trustee Koeppel to adjourn the special meeting. Motion carried via voice vote.

Respectfully submitted,

Chantel M. Jaenke, Deputy Village Clerk

**Note:** These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.