

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, July 26, 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 present: President Dale Youngquist, Trustees Michael Van Dyke (via teleconference), Kris Koeppe, Gregory Ziegler, Mark Englebert, Dale McNamee (via teleconference), and Barbara Hanson along with staff including Community Development Director George Dearborn, Utility Superintendent David Tracey, and Attorney Andrew Rossmeissl.

**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 Amendment to the 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 unanimously.

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.

At 5:37 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Englebert, seconded by Trustee Hanson to reconvene into open session. Motion carried.

**3. Adjourn**

At 5:37 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Ziegler 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.