

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, August 8, 2022**

**Minutes**

**1. Call to Order**

At 5:15 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, Dale McNamee, and Barbara Hanson, along with staff: Community Development Director George Dearborn and Attorney Tyler Claringbole.

**2. Closed Session**

**MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to convene into Closed Session, pursuant to WI Statute 19.85(1)(g), specifically to confer with legal counsel, regarding a potential settlement agreement to abate zoning violations occurring at 1427 Manitowoc Road, Menasha, Wisconsin 54952.

On roll call vote to go into Closed Session, Motion carried unanimously.

At 5:01 p.m., the Board met and conferred with legal counsel regarding a potential settlement agreement to abate zoning violations occurring at 1427 Manitowoc Road, Menasha, Wisconsin 54952.

At 5:35 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**

a) 220808-1:CLOSED Approve Settlement Agreement Between Realmad Holdings & Investments LLC, Jeffrey J. Weber-Reek, and the Village of Fox Crossing to Settle Winnebago County Case No. 21-CV-74

**MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Motion carried.

**4. Adjourn**

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