

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, September 13, 2021**

Minutes

1. Call to Order

At 5:01 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 (via teleconference), Mark Englebert, Dale McNamee (via teleconference), and Barbara Hanson. Also present were Staff including Community Development Director George Dearborn, Utility Superintendent David Tracey, and Attorney Gabe Grahiak.

2. Closed Session

MOTION: Trustee Van Dyke, 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 developer agreement with Harp Gallery located on Northern Road; to confer with legal counsel regarding the application of the Town of Neenah Sanitary District #2 for a Sewer Service Area Amendment to transfer the North Grimes area from the Fox West Sewer Service Area to the Neenah-Menasha Sewer Service Area; and to deliberate negotiation terms, and/or confer with legal counsel, regarding a potential developer agreement for the Village owned property located at the intersection of East Shady Lane and Clayton Avenue and regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border.

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

At 5:02 p.m., the Village Board met and deliberated negotiation terms and conferred with legal counsel regarding a potential developer agreement with Harp Gallery, and regarding a potential developer agreement for the Village owned property located at the intersection of East Shady Lane and Clayton Avenue. The Village Board conferred with legal counsel regarding the application of the Town of Neenah Sanitary District #2 for a Sewer Service Area amendment to transfer the North Grimes area from the Fox West Sewer Service Area to the Neenah-Menasha Sewer Service Area.

At 5:51 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to recess the closed session until the conclusion of the Regular Village Board Meeting. Motion carried 7-0.

At 6:27 p.m., President Youngquist resumed the closed session meeting.

The Village Board deliberated negotiation terms, and/or conferred with legal counsel regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing border.

At 6:48 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Englebert to reconvene into open session. Motion carried.

3. Adjourn

At 6:48 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.