

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, January 9, 2023**

**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 (via teleconference), Mark Englebert (via teleconference), Dale McNamee (via teleconference), and Barbara Hanson (via teleconference), along with staff: Police Chief Scott Blashka, Police Captain Tim Callan, and Attorney Andrew Rossmeissl.

**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 agreement with the Neenah Joint School District to place Student Resource Officer(s) from the Police Department at the new Neenah High School.

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

At 5:16 p.m., the Board met and deliberated negotiation terms and conferred with legal counsel regarding a potential agreement with the Neenah Joint School District to place Student Resource Officer(s) from the Police Department at the new Neenah High School.

**MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to recess the Closed Session to the end of the Regular Village Board Meeting. Motion carried.

The Closed Session reconvened at 6:38 p.m. where discussion continued on this item.

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

**3. Adjourn**

At 6:48 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.