

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, October 10, 2022**

**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 were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Mark Englebert (via teleconference), and Barbara Hanson, along with Attorney Andrew Rossmeissl. Excused: Trustee Dale McNamee.

**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 City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border and regarding a claim filed against the Village for the July 23, 2022 adoption of a dog from the Fox Valley Humane Association. Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Board of Trustees will convene into Closed Session to deliberate negotiation terms, and/or confer with legal counsel regarding a potential single family residential development project located on East Shady Lane adjacent to the Woodland Prairie Park.

On roll call vote to go into Closed Session, motion carried unanimously 6-0.

At 5:01 p.m., the Board met and conferred with legal counsel regarding the proposed Intergovernmental Agreement between the City of Menasha and the Village of Fox Crossing. The Board then conferred with legal counsel regarding a claim against the Village involving a dog that was adopted from the Fox Valley Humane Association. Finally, the Board negotiated terms and conferred with legal counsel regarding a potential single family residential development located on East Shady Lane adjacent to the Woodland Prairie Park.

At 5:30 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to reconvene into Open Session. Motion carried.

**3. Open Session**

221010-1:CLOSED Consideration of Claim Against the Village of Fox Crossing Regarding the July 23, 2022 Adoption of a Dog from the Fox Valley Humane Association

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. On roll call vote, Motion carried 6-0.

**4. Adjourn**

At 5:32 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.