

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, October 11, 2021**

**Minutes**

**1. Call to Order**

At 5:00 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted all seven Village Board members were present along with staff: Community Development Director George Dearborn and Attorney Andrew Rossmeissl.

**2. Closed Session**

**MOTION:** Trustee Ziegler, seconded by Trustee Van Dyke 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 for the Village owned property located at the intersection of East Shady Lane and Clayton Avenue.

Pursuant to WI Statute 19.85(1)(c), the Village of Fox Crossing Board of Trustees will convene into closed session to discuss the performance and compensation of individual employees.

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

At 5:01 p.m., the Village Board and staff met and deliberated negotiation terms and conferred with legal counsel, regarding a potential developer agreement for the Village owned property located at the intersection of East Shady Lane and Clayton Avenue.

Director Dearborn left the meeting at 5:21 p.m.

The Board also convened into closed session to discuss the performance and compensation of individual employees.

At 5:39 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. Adjourn**

At 5:39 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.