Submitted for approval 11/23/2020

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION**

**Municipal Complex – Arden Tews Assembly Room**

**Monday, October 12, 2020**

Minutes

### 1. Call to Order

 At 5:30 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present in person: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, and Gregory Ziegler. Trustees Mark Englebert and Barbara Hanson were present via video conference. Excused: Trustee Dale McNamee.

 Staff present include: Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, Street Superintendent Randy Gallow, and Attorney Andrew Rossmeissl.

### 2. Closed Session

 **MOTION**: Trustee Van Dyke, seconded by Trustee Ziegler 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 the potential purchase of vacant land located on parcel #1210714 (on East Shady Lane) for a stormwater detention pond.

On roll call to go into closed session, motion carried unanimously, 6-0 (1 excused).

 At 5:31 p.m., the meeting was called to order by President Youngquist. The Board deliberated negotiation terms and conferred with legal counsel regarding the potential purchase of vacant land located on parcel #1210714 (on East Shady Lane) for a stormwater detention pond.

 At 5:45 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 5:45 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.