

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, October 26, 2023**

Minutes

1. Call to Order

At 2:30 p.m., the special meeting was called to order. Clerk Fink noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppel (via teleconference), Gregory Ziegler, Jason Patzwald (via teleconference), and Barbara Hanson, along with Village Manager Jeff Sturgell. There was one attendee.

2. Open Session

a) Candidate Interview to Fill Board Vacancy

Tracy Romzek was present to provide the Village Board with her employment and community service history, along with answering questions from the Board regarding her interest in this position. The Board advised a decision will be made today as to the selected candidate and the position will officially be filled at the November 13, 2023 Village Board meeting. Tracy Romzek then left the meeting.

b) 231026-1 Expenditures

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to accept the expenditure submitted without exception. On roll call vote, Motion carried 6-0.

3. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to convene into Closed Session, pursuant to WI Statute 19.85(1)(c), specifically to deliberate employment of a public employee over which the governmental body has jurisdiction or exercises responsibility.

On roll call to go into Closed Session, Motion carried 6-0.

At 3:03 p.m., the Board met and deliberated employment of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board votes were tallied to determine a consensus as to which candidate to select.

At 3:31 p.m., pursuant to WI Stat. 19.85(2), **MOTION:** Trustee Hanson, seconded by Trustee Van Dyke to reconvene into Open Session. Motion carried via voice vote.

4. Adjourn

At 3:31 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Van Dyke to adjourn the special meeting. Motion carried via voice vote.

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.