

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, December 12, 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 (via teleconference), Mark Englebort (via teleconference), Dale McNamee, and Barbara Hanson.

**2. Closed Session**

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe 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. Pursuant to WI Statute 19.85(1)(c), the Board of Trustees will convene into closed session to discuss the performance and compensation of individual employees.

On roll call to go into Closed Session, motion carried unanimously 7-0.

At 5:00 p.m., the Board convened into Closed Session to discuss the performance and compensation of the Village Manager. Village Manager Sturgell joined the meeting at 5:20 p.m.

At 5:26 p.m., Attorney Rossmeissl, Police Chief Scott Blashka, and Finance Director Jeremy Searl joined the meeting.

The Board then 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.

At 5:59 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to recess the Closed Session until the end of the Regular Village Board Meeting.

At 6:31 p.m., the Closed Session was reconvened to continue discussion regarding the Student Resource Officer(s).

At 7:04 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 7:04 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Van Dyke 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.