

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, December 13, 2021**

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), Dale McNamee (via teleconference), and Barbara Hanson, 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 City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border. 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 vote to go into closed session, Motion carried unanimously (6-0 as Trustee McNamee arrived following this vote at 5:05 p.m.).

At 5:02 p.m., the Board deliberated negotiation terms and conferred with legal counsel regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border.

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to recess the closed session to go into the Regular Village Board Meeting. On roll call vote, Motion carried 7-0.

At 6:38 p.m., the closed session meeting reconvened. Only the Village Board members were present for this portion of the meeting. The Board discussed the annual Village Manager evaluation. At 6:45 p.m., Village Manager Sturgell returned to the meeting.

At 6:54 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. Adjourn

At 6:54 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler 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.