Submitted for approval 1/11/2021

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION**

**Municipal Complex – Arden Tews Assembly Room**

**Monday, December 14, 2020**

Minutes

### 1. Call to Order

 At 5:16 p.m., the special meeting was called to order. Present in person: President Dale Youngquist, Trustees Kris Koeppe, Gregory Ziegler, Mark Englebert, and Dale McNamee (arrived at 5:27 p.m.). Trustees Michael Van Dyke and Barbara Hanson were present via teleconference. Also present were Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, Chief of Police Tim G. Seaver, Officer Dan Wiechman, Attorney Andrew Rossmeissl, and Director of Finance Myra Piergrossi (via teleconference).

### 2. Closed Session

 **MOTION**: Trustee Hanson, seconded by Trustee Van Dyke to convene into closed session, pursuant to WI Statute 19.85(1)(g) specifically to confer with legal counsel regarding potential legal action to enjoin and abate zoning violations occurring at 1427 Manitowoc Road, Menasha WI 54952 and confer with legal counsel regarding the recent audit of the Village of Fox Crossing payroll and finances by the Internal Revenue Service, and pursuant to WI Statute 19.85(1)(c) to discuss the performance and compensation of individual employees.

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

 The Board met and conferred with legal counsel regarding potential legal action to enjoin and abate zoning violations occurring at 1427 Manitowoc Road, Menasha, Wisconsin 54952. At 5:27 p.m., Trustee Dale McNamee joined the meeting.

 At 5:42 p.m., Chief Seaver and Officer Weichman left the meeting.

The Board conferred with legal counsel regarding the recent audit of the Village of Fox Crossing payroll and finances by the Internal Revenue Service.

At 5:54 p.m., **MOTION**: Trustee Van Dyke, seconded by Trustee McNamee to recess the meeting. Motion carried.

At 7:12 p.m., **MOTION**: Trustee Ziegler, seconded by Trustee Koeppe to reconvene the meeting. Motion carried 6-0 (Trustee McNamee excused).

Trustee McNamee, Village Manager Sturgell, Director Piergrossi, Director Dearborn, and Attorney Rossmeissl left the meeting. The Board discussed the performance and compensation of individual employees.

At 7:36 p.m., Village Manager Sturgell rejoined the meeting.

 At 7:52 p.m., pursuant to WI Stat. 19.85 (2), **MOTION**: Trustee Koeppe, seconded by Trustee Ziegler to reconvene into open session. Motion carried.

**3. Open Session**

 a) 201214-1:CL Authorization for Commencement of Legal Action to Enjoin and Abate Zoning Violations Occurring at 1427 Manitowoc Road, Menasha, WI 54952

 **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Motion carried.

 b) 201214-2:CL Amend Compensation for the Members of the Zoning Board of Appeals

 No action taken on this Resolution.

### 4. Adjourn

 At 7:54 p.m., **MOTION:** Trustee Hanson, 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.