

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, December 11, 2023**

**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: President Dale Youngquist, Trustees Michael Van Dyke (via teleconference), Kris Koeppe, Gregory Ziegler (via teleconference), Jason Patzwald, and Barbara Hanson.

**2. Closed Session**

**MOTION:** Trustee Hanson, seconded by Trustee Koeppe to convene into Closed Session, pursuant to WI Statute 19.85(1)(c), specifically to discuss the performance and compensation of individual employees.

On roll call to go into Closed Session, Motion carried unanimously 6-0. Upon the Motion to go into Closed Session, Manager Sturgell left the meeting.

At 5:31 p.m., the Board met and discussed the performance and compensation of individual employees, particularly the Village Manager's annual review. At 5:40 p.m., Trustee Deb Swiertz joined the meeting. At 5:49 p.m., Village Manager Sturgell was invited back into the meeting.

At 5:55 p.m., pursuant to WI Statute 19.85 (2), **MOTION:** Trustee Koeppe, seconded by Trustee Hanson to reconvene into Open Session. Motion carried via voice vote.

**3. Adjourn**

At 5:56 p.m., **MOTION:** Trustee Patzwald, seconded by Trustee Hanson 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.