

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, February 13, 2023**

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 (via teleconference), Kris Koeppe, Gregory Ziegler, Mark Englebert (via teleconference), and Barbara Hanson, along with staff: Community Development Director George Dearborn, Finance Director Jeremy Searl, Police Chief Scott Blashka, Police Captain Tim Callan, and Attorney Andrew Rossmessl. Excused: Trustee Dale McNamee.

2. Closed Session

MOTION: Trustee Hanson, seconded by Trustee Ziegler to convene into Closed Session, pursuant to WI Statute 19.85(1)(g), to confer with legal counsel, regarding the potential of initiating legal action against Bucklin's Tree Service, LLC for noise and/or zoning infractions. Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Board of Trustees will convene into Closed Session, 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.

On roll call vote to go into Closed Session, Motion carried unanimously.

At 5:01 p.m., the Board met and briefly conferred with legal counsel and deliberated negotiation strategies regarding a potential agreement with the Neenah Joint School District regarding a potential agreement to place Student Resource Officers (SROs) at the new Neenah High School. The Board then conferred with legal counsel regarding the potential of initiating legal action against Bucklin's Tree Service, LLC for noise and/or zoning infractions.

3. Adjourn

At 5:58 p.m., **MOTION:** Trustee Ziegler, 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.