

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, February 22, 2021

Minutes

1. Call to Order

At 5:15 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted all seven Village Board members were present along with staff: Community Development Director George Dearborn, Director of Finance Myra Piergrossi, Utility Superintendent David Tracey, Chief of Police Tim G. Seaver, and Attorney Andrew Rossmeissl.

2. Closed Session

MOTION: Trustee Englebert, seconded by Trustee Ziegler 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 the negotiation of a Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School and a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing border.

On roll call vote to go into closed session, motion carried unanimously.

At 5:16 p.m., the Board deliberated negotiation terms and consulted with legal counsel regarding negotiating a Developer Agreement with the Neenah Joint School District for the construction of a new high school. Additionally, the Board deliberated negotiation terms and conferred with legal counsel regarding a City of Menasha offer to conduct land swaps at the Village of Fox Crossing/City of Menasha border.

At 5:43 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to recess the closed session. On roll call vote, Motion carried 7-0.

At 6:39 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to reconvene into closed session beginning at 6:45 p.m. Motion carried unanimously.

At 7:33 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to reconvene into open session. Motion carried unanimously.

3. Adjourn

At 7:33 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Ziegler to adjourn the closed session. Motion carried unanimously.

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.