

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, March 27, 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, Kris Koeppe, Gregory Ziegler, Dale McNamee, and Barbara Hanson, along with staff: Director of Finance Jeremy Searl, Chief of Police Scott Blashka, Police Captain Tim Callan, and Attorney Andrew Rossmeissl. Excused: Trustee Mark Englebert.

2. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe 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 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 to go into Closed Session, Motion carried unanimously.

At 5:01 p.m., the Board met and discussed negotiation terms and conferred with legal counsel regarding a proposed agreement with the Neenah Joint School District.

At 5:56 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to recess for the regular Village Board Meeting.

At 7:00 p.m., the Closed Session was reconvened with continued discussion regarding a proposed agreement with the Neenah Joint School District.

At 7:44 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to reconvene into Open Session. Motion carried.

3. Adjourn

At 7:44 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson 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.