Submitted for approval 5/4/2020

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION**

**Municipal Complex – Arden Tews Assembly Room**

**Monday, April 20, 2020**

Minutes

### 1. Call to Order

 At 5:15 p.m., the special meeting was called to order. Clerk Designee Darla Fink noted President Dale Youngquist, Trustee Kris Koeppe, Trustee Mark Englebert, and Trustee Dale McNamee were present in person and Trustees Michael Van Dyke, Gregory Ziegler, and Barbara Hanson were present via telephone. Staff including Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, Street Superintendent Randy Gallow, and Attorney Andrew Rossmeissl were present in person, and Director of Finance Myra Piergrossi was present via telephone.

### 2. Closed Session

 **MOTION**: Trustee Englebert, seconded by Trustee McNamee 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 potential purchase of vacant land located north of Jacobsen Road between Irish Road and CTH CB for a stormwater detention pond.

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

The Board met and deliberated negotiation terms and conferred with legal counsel regarding the potential purchase of vacant land located north of Jacobsen Road between Irish Road and CTH CB for a stormwater detention pond.

 At 5:40 p.m., pursuant to WI Stat. 19.85 (2), **MOTION**: Trustee Koeppe, seconded by Trustee McNamee to reconvene into open session. Motion carried.

### 3. Adjourn

 At 5:40 p.m., **MOTION:** Trustee McNamee, seconded by Trustee Hanson to adjourn the closed session. Motion carried.

Respectfully submitted,

Karen Backman, Village Clerk

**Note:** These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.