

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, April 26, 2021**

Minutes

1. Call to Order

At 5:00 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted all seven Village Board members were present (Trustee Michael Van Dyke was present via teleconference) along with staff: Community Development Director George Dearborn and Attorney Andrew Rossmeissl.

2. Closed Session

MOTION: Trustee Ziegler, seconded by Trustee Koeppel 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 City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing border and the negotiation of a Developer Agreement with the Neenah Joint School District for construction of 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 conferred with legal counsel and deliberated negotiation terms regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing border. Additionally, the Board conferred with legal counsel and deliberated negotiation terms regarding a Developer Agreement for the construction of the new Neenah High School.

At 5:55 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Hanson, seconded by Trustee Englebert to reconvene into open session. Motion carried.

3. Adjourn

At 5:55 p.m., **MOTION:** Trustee Koeppel, 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.