

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, May 10, 2021**

Minutes

1. Call to Order

At 5:15 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present in person: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koepe, Gregory Ziegler, Mark Englebert, and Barbara Hanson. Trustee Dale McNamee was present via teleconference. Staff including Community Development Director George Dearborn, Chief of Police Tim G. Seaver (present via teleconference), and Attorney Andrew Rossmeissl were also present.

2. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Koepe to convene into closed session, pursuant to WI Statute 19.85(1)(g), specifically to confer with legal counsel, regarding potential legal action to pursue razing buildings located at 905 Manitowoc Street in the Village of Fox Crossing.

On roll call vote to go into closed session, Motion carried 7-0.

The Board met and conferred with legal counsel regarding potential legal action to pursue razing buildings located at 905 Manitowoc Street in the Village of Fox Crossing.

At 5:28 p.m., pursuant to WI Statute 19.85(2), **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to reconvene into open session. Motion carried.

3. Open Session

210510-1:CL Authorization for Commencement of Legal Action to Pursue Razing of Buildings Located at 905 Manitowoc Street, Menasha, Wisconsin 54952

MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve as submitted. On roll call vote, Motion carried 7-0.

4. Adjourn

At 5:30 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Van Dyke to adjourn the special meeting. 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.