Submitted for approval 6/8/2020

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION**

**Municipal Complex – Arden Tews Assembly Room**

**Monday, May 18, 2020**

Minutes

### 1. Call to Order

 At 5:16 p.m., the special meeting was called to order. President Youngquist, Trustees Kris Koeppe, Gregory Ziegler, Mark Englebert, and Dale McNamee were present in person and Trustees Michael Van Dyke and Barbara Hanson were present via teleconference. Staff including Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, Director of Finance Myra Piergrossi, Chief of Police Tim Seaver, Utility Superintendent David Tracey, Street Superintendent Randy Gallow, and Attorney Andrew Rossmeissl were present in person.

### 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 potential extension of utility services to land located in the Town of Neenah currently being purchased by the Neenah Joint School District.

Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding a potential border agreement with the Town of Neenah.

Pursuant to WI Statute 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to confer with legal counsel regarding enforcement of the extension of the Safer at Home Order issued by the Winnebago County Health Department.

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 extension of utility services to land located in the Town of Neenah currently being purchased by the Neenah Joint School District. Additionally, the Board deliberated negotiation terms and conferred with legal counsel regarding a potential border agreement with the Town of Neenah. The Board briefly conferred with legal counsel regarding the enforcement of the Winnebago County Safer at Home Order implemented by the County on May 14th, but since the County rescinded the Order on May 15th, the discussion was very brief.

At 5:52 p.m., **MOTION:** President Youngquist, seconded by Trustee Ziegler to recess the meeting. On roll call vote, motion carried unanimously.

At 6:37 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to reconvene into closed session.

 At 7:10 p.m., pursuant to WI Stat. 19.85(2), **MOTION**: Trustee Ziegler, seconded by Trustee Hanson to reconvene into open session. Motion carried.

### 3. Adjourn

 At 7:10 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Englebert 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.