

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, June 28, 2021**

Minutes

1. Call to Order

At 5:02 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted Village President Dale Youngquist, Trustees Michael Van Dyke, Kris Koepp (via teleconference), Gregory Ziegler, Mark Englebert, Dale McNamee, and Barbara Hanson were present along with staff: Community Development Director George Dearborn, Director of Finance Myra Piergrossi (via teleconference), Utility Superintendent David Tracey, Attorney Gabe Grahek, and Attorney Andrew Rossmessl. Todd Deviller of RE Commercial LLC was also present.

2. Closed Session

MOTION: Trustee Van Dyke, 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 a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing border, a potential Amendment to the Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School, and an offer to purchase 28.64 acres of Village owned property located at the intersection of East Shady Lane and Clayton Avenue.

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

At 5:02 p.m., the Board met and negotiated terms and conferred with legal counsel regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing border. Todd DeViller from RE Commercial LLC left the meeting at 5:22 p.m. **MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to recess the closed session at 5:49 p.m.

At 7:04 p.m., President Dale Youngquist reconvened the meeting. The Board negotiated terms and conferred with legal counsel regarding a potential amendment to the Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School.

Finally, the Board discussed and conferred with legal counsel regarding an offer to purchase 28.64 acres of Village owned property located at the intersection of East Shady Lane and Clayton Avenue.

At 8:05 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to reconvene into open session. Motion carried.

3. Adjourn

At 8:05 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.