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VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, June 12, 2023

<u>Minutes</u>

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1. <u>**Call to Order**</u>
   At 5:15 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present: Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Jason Patzwald, Dale McNamee (via teleconference), and Barbara Hanson (via teleconference), along with staff: Finance Director Jeremy Searl, Community Development Director George Dearborn, and Attorney Andrew Micheletti. Excused: President Dale Youngquist.

   MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to appoint Trustee Ziegler to preside over this Special Meeting. Motion carried.

2. <u>**Closed Session**</u>
   MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to convene into Closed Session, pursuant to WI Statute 19.85(1)(g), specifically to confer with legal counsel, regarding a potential legal action to pursue razing buildings located at 1008 Mayer Street in the Village of Fox Crossing.

   On roll call to go into Closed Session, Motion carried unanimously 6-0.

   At 5:16 p.m., the Board met and conferred with legal counsel regarding a potential legal action to pursue razing buildings located at 1008 Mayer Street in the Village of Fox Crossing.

   At 5:21 p.m., pursuant to WI Stat. 19.85 (2), **MOTION**: Trustee Van Dyke, seconded by Trustee Koeppe to reconvene into Open Session. Motion carried 6-0.

3. <u>**Open Session**</u>
   <u>230612-1:CLOSED   Authorization for Commencement of Legal Action to Pursue Razing of Buildings Located at 1008 Mayer Street, Menasha, Wisconsin 54952</u>
   MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried 6-0.

4. <u>**Adjourn**</u>
   At 5:22 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe 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.