

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, June 26, 2023**

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: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Jason Patzwald, and Dale McNamee, along with staff: Community Development Director George Dearborn and Attorney Andy Rossmeissl. Excused: Trustee Barbara Hanson.

2. Closed Session

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 claim against the Village of Fox Crossing filed by Julianne Hein-Swaab dated May 19, 2023, a claim against the Village of Fox Crossing filed by Peter Smith and Sarah Smith dated May 22, 2023, and a claim against the Village of Fox Crossing filed by Randall Page and Karen Page dated May 23, 2023.

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 claims filed against the Village of Fox Crossing by Julianne Hein-Swaab, Peter and Sarah Smith, and Randall and Karen Page.

At 5:36 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. Open Session

230626-1:CLOSED Consideration of Claim Against the Village of Fox Crossing Filed by Julianne Hein-Swaab Dated May 19, 2023

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to approve as submitted. Motion carried 6-0.

230626-2:CLOSED Consideration of Claim Against the Village of Fox Crossing Filed by Peter Smith and Sarah Smith Dated May 22, 2023

MOTION: Trustee Van Dyke, seconded by Trustee Patzwald to approve as submitted. Motion carried 6-0.

230626-3:CLOSED Consideration of Claim Against the Village of Fox Crossing Filed by Randall Page and Karen Page Dated May 23, 2023

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried 6-0.

4. Adjourn

At 5:41 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.