Submitted for approval 7/27/2020

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION**

**Municipal Complex – Arden Tews Assembly Room**

**Monday, July 13, 2020**

Minutes

### 1. Call to Order

 At 5:15p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Mark Englebert, and Barbara Hanson were present in person and Trustee Dale McNamee appeared via teleconference. Also present: Director of Finance Myra Piergrossi, Fire Chief Brian Harbison, and Attorney Kyle Thelen (arrived at 5:46 p.m.).

### 2. Closed Session

 **MOTION**: Trustee Van Dyke, seconded by Trustee Koeppe to convene into closed session, pursuant to WI Statute 19.85(1)(c), specifically to discuss the performance and compensation of individual employees.

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

 At 6:16 p.m., the meeting was called to order. The Board convened into closed session specifically to discuss the performance and compensation of individual employees.

 At 5:47 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 5:47 p.m., **MOTION:** Trustee Ziegler, 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.