Submitted for approval 8/24/2020

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION**

**Municipal Complex – Arden Tews Assembly Room**

**Monday, August 10, 2020**

Minutes

### 1. Call to Order

 At 5:15 p.m., the special meeting was called to order. Village Manager Sturgell noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Mark Englebert, and Dale McNamee. Trustee Barbara Hanson was excused. The following Village staff were present: Village Manager Jeffrey Sturgell, Community Development Director George Dearborn, and Utility Superintendent David Tracey.

### 2. Closed Session

 **MOTION**: Trustee Van Dyke, seconded by Trustee Ziegler to convene into closed session, pursuant to WI Statute 19.85(1)(e), specifically to deliberate negotiation terms regarding a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing municipal border and a potential border agreement with the City of Neenah.

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

 At 5:16 p.m., the Board met and deliberated negotiation terms regarding a City of Menasha offer to conduct land transfers at the City/Village municipal border. Additionally, the Board deliberated negotiation terms regarding a potential border agreement with the City of Neenah.

 At 5:57 p.m., pursuant to WI Stat. 19.85 (2), **MOTION**: Trustee Van Dyke, seconded by Trustee Koeppe to reconvene into open session. Motion carried.

### 3. Adjourn

 At 5:57 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.