

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, August 23, 2021**

**Minutes**

**1. Call to Order**

At 5:01 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted all seven Village Board members were present along with staff: Community Development Director George Dearborn, Director of Finance Myra Piergrossi, Utility Superintendent David Tracey, and Attorney Andrew Rossmeissl (arrived at 5:20 p.m.).

**2. Closed Session**

**MOTION:** Trustee Van Dyke, seconded by Trustee Koepp 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 potential agreement with the Town of Clayton for the extension of water and sanitary sewer utilities on County Highway II, a potential Amendment to the Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School; as well as a potential utility extension agreement on County Highway II with the Neenah Joint School District and Miron Construction, a potential developer agreement with Harp Gallery located on Northern Road, the application of the Town of Neenah Sanitary District #2 for a Sewer Service Area Amendment to transfer the North Grimes area from the Fox West Sewer Service Area to the Neenah-Menasha Sewer Service Area, and a City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border.

On roll call vote to go into closed session, Motion carried 7-0.

At 5:02 p.m., the Village Board met and deliberated negotiation terms and conferred with legal counsel regarding 1) a potential agreement with the Town of Clayton for the extension of water and sanitary sewer utilities on County Highway II; 2) a potential amendment to the Developer Agreement with the Neenah Joint School District for construction of the new Neenah High School; 3) a potential utility extension agreement on County Highway II with the Neenah Joint School District and Miron Construction; 4) a potential Developer Agreement with Harp Gallery located on Northern Road; and 5) an offer from the City of Menasha to conduct land transfers at the City of Menasha/Village of Fox Crossing border.

Additionally, the Village Board conferred with legal counsel regarding the application of the Town of Neenah Sanitary District #2 for a Sewer Service Area Amendment to transfer the North Grimes area from the Fox West Sewer Service Area to the Neenah-Menasha Sewer Service Area.

At 5:48 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to recess the closed session. Motion carried.

At 6:28 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to reconvene the closed session. Motion carried.

At 6:54 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee McNamee to reconvene into open session. Motion carried.

**3. Open Session**

a) 210823-1:CL County Highway II Water & Sanitary Sewer Extension Agreement Between the Town of Clayton and the Village of Fox Crossing

**MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. On roll call vote, Motion carried 7-0.

b) 210823-2:CL Construction and Co-Location of Utility Facilities Agreement Between the Neenah Joint School District, Miron Construction, and the Village of Fox Crossing

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppel to approve as submitted. On roll call vote, Motion carried 7-0.

c) 210823-3:CL Amendment #1 for the School District Agreement – New High School Campus

**MOTION:** Trustee Van Dyke, seconded by Trustee McNamee to approve as submitted. On roll call vote, Motion carried 7-0.

4. **Adjourn**

At 6:58 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.