VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING - CLOSED SESSION Monday, January 27, 2020 - 5:15 p.m. Municipal Complex - Arden Tews Assembly Room 2000 Municipal Drive, Neenah, WI 54956

<u>Agenda</u>

1. <u>Call to Order</u>

2. Closed Session

Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding a potential border agreement with the Town of Clayton.

Additionally, pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding the potential purchase of vacant land located at the intersection of County Highway CB and County Highway II.

Finally, pursuant to WI Statute 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to confer with legal counsel regarding the potential litigation with a software vendor.

Pursuant to WI Stat. 19.85 (2), the Village Board will reconvene into open session.

3. <u>Adjourn</u>

A quorum of Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Village Board action.