VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING - CLOSED SESSION Monday, March 23, 2020 - 5:15 p.m. Municipal Complex - Arden Tews Assembly Room 2000 Municipal Drive, Neenah, WI 54956

Agenda

1. Call to Order

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 the potential purchase of vacant land located north of Jacobsen Road between Irish Road and CTH CB for a stormwater detention pond.

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 a potential developer incentive for an expansion project by WOW Logistics located within Tax Increment District No. 2.

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

3. Adjourn