VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING Monday, April 11, 2022 - 5:15 p.m. Municipal Complex - Arden Tews Assembly Room 2000 Municipal Drive, Neenah WI 54956

<u>Agenda</u>

1. Call to Order

2. <u>Closed Session</u>

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 agreement with Stingray Holdings 4, LLC for a development near Golf Bridge Drive.

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

3. Adjourn

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.