

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING
Monday, April 25, 2022 - 5:00 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 a potential developer agreement with Stingray Holdings 4, LLC for a development near Golf Bridge Drive.

Pursuant to WI Statute 19.85(1)(c), the Village of Fox Crossing Board of Trustees will convene into closed session to discuss the performance and compensation of individual employees.

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.

Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.