VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING - CLOSED SESSION Monday, May 18, 2020 - 5:15 p.m. Municipal Complex - Arden Tews Assembly Room 2000 Municipal Drive, Neenah, WI 54956

<u>Agenda</u>

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 extension of utility services to land located in the Town of Neenah currently being purchased by the Neenah Joint School District.

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 Neenah.

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 enforcement of the extension of the Safer at Home Order issued by the Winnebago County Health Department.

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.