

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING
Monday, June 13, 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 agreement between the Neenah Joint School District and the Village of Fox Crossing for a joint fiber optic extension project.

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 between MillCity Transformations and the Village of Fox Crossing for the potential redevelopment of the Clearwater Paper site.

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 single family residential development project located on East Shady Lane adjacent to the Woodland Prairie Park.

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.