

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING
Monday, July 11, 2022 – 4:45 p.m.
Municipal Complex - Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956**

Agenda

1. Call to Order

2. Open Session

Discussion of the potential redevelopment of the Clearwater Paper site located on N. Lake Street, and the potential creation of Tax Increment District #6 to aid in the effort.

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

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 potential legal remedies to abate the nuisance(s) located at 2520 Cold Spring Road

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

4. 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.