

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING
Monday, August 12, 2024 - 5:30 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)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to confer with legal counsel, regarding a claim filed against the Village of Fox Crossing by Julianne Hein-Swaab submitted July 25, 2024.

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 a claim filed against the Village of Fox Crossing by Randall Page and Karen Page submitted July 30, 2024.

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 a claim filed against the Village of Fox Crossing by Peter Smith and Sarah Smith submitted August 2, 2024.

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

3. Open Session

240812-1:CL Consideration of Claim Against the Village of Fox Crossing Filed by Julianne Hein-Swaab Submitted July 25, 2024

240812-2:CL Consideration of Claim Against the Village of Fox Crossing Filed by Randall Page and Karen Page Submitted July 30, 2024

240812-3:CL Consideration of Claim Against the Village of Fox Crossing Filed by Peter Smith and Sarah Smith Submitted August 2, 2024

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.