

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING  
Monday, August 8, 2022 - 5:15 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 potential settlement agreement to abate zoning violations occurring at 1427 Manitowoc Road, Menasha, Wisconsin 54952.

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

**3. Open Session**

a) 220808-1:CLOSED    Approve Settlement Agreement Between Realmad Holdings & Investments LLC, Jeffrey J. Weber-Reek, and the Village of Fox Crossing to Settle Winnebago County Case No. 21-CV-74

**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.*