

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING
Monday, August 23, 2021 - 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 with the Town of Clayton for the extension of water and sanitary sewer utilities on County Highway II.

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 Amendment to the Developer Agreement with the Neenah Joint School District for the construction of the new Neenah High School; as well as a potential utility extension agreement on County Highway II with the Neenah Joint School District and Miron Construction.

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 with Harp Gallery located on Northern Road.

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 the application of the Town of Neenah Sanitary District #2 for a Sewer Service Area Amendment to transfer the North Grimes area from the Fox West Sewer Service Area to the Neenah-Menasha Sewer Service Area.

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 City of Menasha offer to conduct land transfers at the City of Menasha/Village of Fox Crossing Municipal border.

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

3. Open Session

- a) 210823-1:CL County Highway II Water & Sanitary Sewer Extension Agreement Between the Town of Clayton and the Village of Fox Crossing
- b) 210823-2:CL Construction and Co-Location of Utility Facilities Agreement Between the Neenah Joint School District, Miron Construction, and the Village of Fox Crossing
- c) 210823-3:CL Amendment #1 for the School District Agreement – New High School Campus

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.