

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Monday, October 10, 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)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to 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.

Additionally, 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 for the July 23, 2022 adoption of a dog from the Fox Valley Humane Association.

Finally, 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. Open Session**

221010-1:CLOSED Consideration of Claim Against the Village of Fox Crossing Regarding the July 23, 2022 Adoption of a Dog from the Fox Valley Humane Association

**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.*