

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING**

**Monday, November 8, 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 developer agreement for the Village owned property located at the intersection of East Shady Lane and Clayton Avenue.

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) 211108-1:CL Developer Agreement – Advanced Management, Inc.

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.