VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING - CLOSED SESSION Monday, December 14, 2020 - 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 potential legal action to enjoin and abate zoning violations occurring at 1427 Manitowoc Road, Menasha, WI 54952.

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 recent audit of the Village of Fox Crossing payroll and finances by the Internal Revenue Service.

Finally, pursuant to WI Statute 19.85(1)(c), the Village of Fox Crossing Board of Trustees will convene into closed session to discuss the performance and compensation of individual employees.

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

3. Open Session

- a) 201214-1:CL Authorization for Commencement of Legal Action to Enjoin and Abate Zoning Violations Occurring at 1427 Manitowoc Road, Menasha, WI 54952
- b) 201214-2:CL Amend Compensation for the Members of the Zoning Board of Appeals

4. Adjourn