

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, August 12, 2024**

Minutes

1. Call to Order

At 5:30 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present: Trustees Michael Van Dyke (via teleconference), Kris Koepe, Gregory Ziegler, Kate McQuillan, Deb Swiertz, and Barbara Hanson, along with staff: Finance Director Jeremy Searl, Chief of Police Scott Blashka, Community Development Director George Dearborn, Director of Public Works Joe Hoechst, and Attorney Andy Rossmeissl. Excused: President Dale Youngquist.

MOTION: Trustee Koepe, seconded by Trustee Swiertz to appoint Trustee Ziegler to preside over the meeting in President Youngquist’s absence. Motion carried via voice vote.

2. Closed Session

MOTION: Trustee Ziegler, seconded by Trustee Hanson to convene into Closed Session, pursuant to WI Statute 19.85(1)(g), specifically to confer with legal counsel, regarding claims filed against the Village of Fox Crossing by Julianne Hein-Swaab (submitted July 25, 2024), Randall Page and Karen Page (submitted July 30, 2024), and Peter Smith and Sarah Smith (submitted August 2, 2024).

On roll call to go into Closed Session, Motion carried unanimously 6-0.

At 5:31 p.m., the Board met and conferred with legal counsel to consider claims against the Village of Fox Crossing filed by Julianne Hein-Swaab, Randall and Karen Page, and Peter and Sarah Smith for flooding of their properties during an April 4, 2024 stormwater event.

At 5:57 p.m., pursuant to WI Stat. 19.85(2), **MOTION:** Trustee Swiertz, seconded by Trustee Hanson to reconvene into Open Session. On roll call vote, Motion carried 6-0.

3. Open Session

240812-1:CL Consideration of Claim Against the Village of Fox Crossing Filed by Julianne Hein-Swaab Submitted July 25, 2024

MOTION: Trustee Koepe, seconded by Trustee Hanson to approve as submitted. Motion carried 6-0.

240812-2:CL Consideration of Claim Against the Village of Fox Crossing Filed by Randall Page and Karen Page Submitted July 30, 2024

MOTION: Trustee Swiertz, seconded by Trustee Hanson to approve as submitted. Motion carried 6-0.

240812-3:CL Consideration of Claim Against the Village of Fox Crossing Filed by Peter Smith and Sarah Smith Submitted August 2, 2024

MOTION: Trustee Swiertz, seconded by Trustee Hanson to approve as submitted. Motion carried 6-0.

4. Adjourn

At 5:59 p.m., **MOTION:** Trustee Koepe, seconded by Trustee Swiertz to adjourn the Closed Session. Motion carried via voice vote.

Respectfully submitted,

Darla M. Fink, Village Clerk

Note: These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.