

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES  
SPECIAL MEETING – CLOSED SESSION  
Municipal Complex – Arden Tews Assembly Room  
Monday, August 26, 2024

Minutes

1. Call to Order

At 5:01 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Kate McQuillan, Deb Swiertz, and Barbara Hanson (via teleconference), 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: Trustee Gregory Ziegler.

2. Closed Session

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to convene into Closed Session, pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), specifically to deliberate negotiation terms, and/or confer with legal counsel, regarding a developer agreement with CopperStone Holdings, LLC for a potential development on Clayton Avenue.

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

At 5:02 p.m., the Village Board convened into Closed Session to deliberate negotiation terms and confer with legal counsel regarding a developer agreement with CopperStone Holdings, LLC for a potential development on Clayton Avenue.

At 5:47 p.m., pursuant to WI Stat. 19.85(2), **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to reconvene into Open Session.

3. Adjourn

At 5:48 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Swiertz to adjourn the Closed Session. Motion carried via voice vote.

Respectfully submitted,

Chantel M. Jaenke, Village Deputy Clerk

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