VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING – CLOSED SESSION Fire Station #40 – Training Room 1326 Cold Spring Road, Neenah WI 54956 Monday, March 3, 2025

<u>Minutes</u>

1. Call to Order

At 4:00 p.m., the special meeting was called to order. Village Clerk Darla Fink 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 Village Manager Jeff Sturgell.

2. <u>Open Session</u>

President Youngquist explained the interview process and the reason for the Trustee #3 vacancy. He advised the plan for the evening is to complete the three candidate interviews and then have a discussion in Closed Session to make a selection. He stated he will be calling all of the candidates tomorrow with the results.

Candidate Interviews to Fill Board Vacancy

At 4:00 p.m., the Village Board interviewed candidate, Michael Prince. He provided his work history, community service involvement, and detailed his interest in this position.

At 4:40 p.m., the Village Board interviewed candidate, Timothy Raddatz. He provided his work history, community service involvement, and detailed his interest in this position.

At 5:00 p.m., the Village Board interviewed candidate, Joshua Berman. He provided his work history, community service involvement, and detailed his interest in this position.

3. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Swiertz to convene into Closed Session, pursuant to WI Statute 19.85(1)(c), specifically to discuss the employment of individual employees, specifically candidates applying for the open Trustee #3 vacancy. On roll call to go into Closed Session, Motion carried unanimously 6-0.

At 5:27 p.m., the Board met and discussed the employment of individual employees, specifically candidates applying for the open Trustee #3 vacancy. President Youngquist explained the voting and ranking process for the candidates.

At 6:01 p.m., pursuant to WI Stat. 19.85 (2), **MOTION**: Trustee Van Dyke seconded by Trustee Swiertz to reconvene into Open Session. Motion carried.

4. <u>Adjourn</u>

At 6:01 p.m., **MOTION:** Trustee McQuillan, seconded by Trustee Van Dyke- to adjourn the Closed Session. Motion carried.

Respectfully submitted,

Darla M. Fink, CMC, WCMC Village Clerk

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