

**VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING – CLOSED SESSION
Municipal Complex – Arden Tews Assembly Room
Monday, May 19, 2025**

Minutes

1. Call to Order

At 5:00 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, Tim Raddatz, Deb Swiertz, and Barbara Hanson, along with staff: Community Development Director George Dearborn and Attorney Andrew Rossmeissl. Excused: Trustee Kate McQuillan.

2. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Swiertz 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 potential developer agreement with Reserve Development LLC for a potential multi-family housing development located on West American Drive (parcels #12102370203 & #12102370204).

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

At 5:01 p.m., the Board met and deliberated negotiation terms and/or conferred with legal counsel regarding a potential developer agreement with Reserve Development LLC for a potential multi-family housing development located on West American Drive (parcels #12102370203 & #12102370204).

At 5:11 p.m., Director of Public Works Joe Hoechst joined the meeting.

At 5:45 p.m., pursuant to WI Stat. 19.85 (2), **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to reconvene into Open Session. Motion carried 6-0.

3. Adjourn

At 5:46 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Hanson to adjourn the Special Meeting. 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.