

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES
SPECIAL MEETING - CLOSED SESSION
Monday, March 12, 2018 - 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)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding litigation filed by the City of Appleton against the Village of Fox Crossing (case 2017CV253).

Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding a potential border agreement with the Town of Clayton.

Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding the proposed Second Amendment to the Boundary Memorandum of Understanding between the City of Neenah and the Village of Fox Crossing.

Pursuant to WI Statute 19.85(1)(e) and/or 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to deliberate negotiation terms, and/or confer with legal counsel regarding the proposed First Amendment to Incorporation Memorandum of Understanding between the Town of Neenah and the Village of Fox Crossing.

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 a proposed resolution authorizing a Pledge and Security Agreement with respect to the Fox Cities Exhibition Center project.

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

3. Adjourn

A quorum of Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Village Board action.

Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.