

**VILLAGE OF FOX CROSSING
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
(Amended)**

Municipal Complex - Arden Tews Assembly Room
2000 Municipal Drive, Neenah

Wednesday, December 5, 2018
5:30 p.m.

Agenda

- 1. Call to Order**
- 2. Discuss Space Needs Study Conducted by Gries Architectural Group, Inc.**
- 3. Closed Session**
Convene into closed session pursuant to 19.85(1)(e) of the WI Statutes; specifically to discuss an amendment to the Purchase Contract for 1386 East Shady Lane.
- 4. Motion into Open Session**
Pursuant to WI Stat. 19.85(2), the Village Board will reconvene into open session to act on any business discussed in closed session.
- 5. Motion Regarding the Purchase Contract for 1386 East Shady Lane**
- 6. Adjourn**

For those individuals who require the assistance of a sign language interpreter to participate in the meeting, please contact the Administration office at least five business days prior to the meeting.