VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING - CLOSED SESSION Monday, August 26, 2019, 5:15 p.m. Municipal Complex - Arden Tews Assembly Room 2000 Municipal Drive, Neenah, WI 54956

<u>Agenda</u>

1. <u>Call to Order</u>

2. Closed Session

Pursuant to WI Statute 19.85(1)(e), and 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to discuss negotiation terms and confer with legal counsel regarding the potential extension of utility services to land located in the Town of Neenah currently being purchased by the Neenah Joint School District.

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

3. <u>Adjourn</u>

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.