

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, January 10, 2022**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting called to order by President Youngquist at 6:00 p.m. The Pledge of Allegiance was recited.

Village Clerk Darla Fink took roll call and noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler (via teleconference), Mark Englebert (via teleconference), Dale McNamee (arrived at 6:04 p.m.), and Barbara Hanson (via teleconference).

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Myra Piergrossi (via teleconference), Director of Community Development George Dearborn, Fire Chief Brian Harbison, Assistant Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Street Superintendent Randy Gallow, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeyssl, Engineer Lee Reibold, and Engineer Bradley Werner. There were three attendees and numerous Fox Crossing firefighters in attendance.

2. Awards / Presentations

a) Recognition of Village of Fox Crossing Adult School Crossing Guards – Police Chief Scott Blashka

Chief Blashka thanked the School Crossing Guards for their service and listed the names, locations, and years of service for each. He stated each of these Guards will be recognized with a certificate.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

Minutes and Correspondence to Receive

a) Neenah-Menasha Sewerage Commission Meeting Minutes – November 23, 2021

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to accept other departmental minutes and correspondence into record. Motion carried.

5. Public Comments Addressed to the Village Board

Nick Gebert – 1920 Bridgeview Drive

Mr. Gebert expressed his concerns regarding TID #5. He stated he felt a lack of planning by the Board created a need for this TID and stated the Village purchased land at an inflated price for land that is partially wetland and questioned if the Town of Clayton got the better end of this deal. Overall, his concern is that this TID is not creating any jobs and is costing the residents more money. He also expressed concerns on the Village of Fox Crossing not being a good neighbor to and having no working relationship with the Town of Clayton.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to change the order of New Business items on the Agenda. Motion carried.

- a) 220110-6 Approve Fire Department Division Chief of Training Work Agreement Letter for Shawn Bordeaux

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Village Manager Sturgell advised this is the same Work Agreement that has been approved for other staff over the past few years to slightly modify the vacation provided in the personnel manual. Motion carried.

Chief Harbison thanked the Village Board and the Police and Fire Commission for being a part of this day, and opened with a moment of silence for the victims of the New York City and Mineral Point Fire Departments.

Chief Harbison stated the significance of swearing Chief Bordeaux in will immediately have a direct impact on day to day operations, will begin tailoring their training program, and enhancing safety. Chief Bordeaux will be the third in command, and will run Fire Station #41 in addition to developing a complex training program. Chief Harbison gave Chief Bordeaux's history stating he has been with the Fox Crossing Fire Department since 2002 when he started as an intern before becoming a paid-on-call firefighter in 2003 and then being promoted to Lieutenant in 2018. Clerk Fink administered the Oath of Office to Chief Bordeaux. Chief Sweeney completed the helmet presentation.

- b) 220110-1 Proclamation by the Village of Fox Crossing for Wisconsin Adult School Crossing Guard Recognition Week

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Motion carried.

- c) 220110-2 Creating Village of Fox Crossing Tax Incremental District No. 5 and Approving the Project Plan for Said District

MOTION: Trustee McNamee, seconded by Trustee Van Dyke to approve as submitted. President Youngquist stated the process of developing this TID took several months and noted the Board was very involved in negotiations. The Public Hearing was held in December and the Joint Review Board has met and gave their preliminary approval with a formal vote happening tomorrow. Brad Viegut from Baird Financial has given two financial summary presentations on this project stating this development will provide approximately \$20 Million in value to the Village. Trustee McNamee commented that the Town of Clayton had nothing to fear from Fox Crossing. The Village purchased this land for what Clayton paid for it and the developer paid the Village the price that the Village paid for it. He stated he did have hesitation for this project when it was originally presented but the Village has spent a lot of time on this and he's happy to see something being done with this property. Trustee Englebert confirmed the relationship between the Town of Clayton and the Village is good. The TID Agreement was worked on over many months and he feels it is a great agreement. President Youngquist stated Director Dearborn and the Village Board as a whole have always been opposed to doing any type of TID for residential property, but this was a major exception because it was a Village purchased parcel and was an opportunity to get this property back on the tax roll. He stated there is no intention to do another TID with any type of residential property. Director Piergrossi then gave a high level overview of a TID and its associated costs. Motion carried.

- d) 220110-3 Change Order #1 & Final – 2021 Road Resurfacing Program to Include the Clayton Avenue Resurfacing Project, the Jacobsen Road & Roundabout Resurfacing Project,

the Irish Road from East Shady Lane to West American Drive Resurfacing Project, the Storage Building Resurfacing Project, and the Stead Drive Resurfacing Project

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.

- e) 220110-4 Change Order #1 & Final – Home Avenue Sanitary Sewer Main Replacement Project

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to approve as submitted. Superintendent Tracey stated the Village is retaining approximately \$31,000 for a few items that need to be taken care of yet this spring. Motion carried.

- f) 220110-5 Approve Out-of-State Training Request for the Fire Department

MOTION: Trustee McNamee, seconded by Trustee Koeppe to approve as submitted. Motion carried.

- g) 220110-7 Authorization to Order a Replacement Street Department Tandem Axle Truck for Delivery in 2023

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.

- h) 220110-8 Appointment of Fox Crossing Representative to the Neenah-Menasha Sewerage Commission

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to approve as submitted. Motion carried.

- i) 220110-9 Establish Polling Places for 2022 Elections

MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve as submitted. Motion carried.

- j) 211213-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone Parcel #1214813 Located on Cold Spring Road from R-3 Suburban Medium Density to M-1 Mixed Use *Second Reading & Adoption*

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to accept this Second Reading and Adoption as submitted. Director Dearborn indicated they have already begun work on this project but building will likely begin in spring. Motion carried.

- k) 220110-1:ORD An Ordinance to Adopt the Village of Fox Crossing Municipal Code Approved to Date as the General Ordinances for the Village of Fox Crossing *First Reading, Second Reading & Adoption*

MOTION: Trustee Hanson, seconded by Trustee Englebert to accept the First Reading, Second Reading and Adoption as submitted. Motion carried.

- l) 220110-10 Operator License Applicants

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Chief Blashka stated one of the applicants was previously recommended for denial, however he has since spoken with the applicant and her manager and is now requesting approval. On roll call vote, Motion carried 7-0.

- m) 220110-11 Expenditures

MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve the expenditures submitted without exception. Motion carried.

9. Reports

- a) Clerk Darla Fink – Announce Candidates for Village Offices for the April 5, 2022 Spring Election

Clerk Fink announced the Village Board candidates running for the April 5, 2022 election:

Trustee #1 – Michael Van Dyke

Trustee #3 – Gregory Ziegler

Nick Gebert

Trustee #5 – Dale McNamee

Clerk Fink advised there will be February Primary but no Village offices will be on that ballot.

Superintendent Tracey stated there was a letter that went out to many residents from an insurance company which is not affiliated with Fox Crossing Utilities at all. He stated the company is offering residents insurance for the private side of their laterals in case the lateral was to fail. He reiterated that this has nothing to do with the Village, and we are neither in favor, nor against it. Any residents with questions are welcome to contact Superintendent Tracey.

10. Closed Session

11. Adjourn

At 7:03 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Van Dyke to adjourn. Motion carried.

Respectfully submitted,

Darla M. Fink, Village Clerk

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