

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, March 8, 2021**

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 in person: President Dale Youngquist, Trustees Kris Koeppe, Gregory Ziegler, and Mark Englebert. Trustees Dale McNamee, Michael Van Dyke (arrived at 6:10 p.m.), and Barbara Hanson were present via teleconference.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Myra Piergrossi (via teleconference), Director of Community Development George Dearborn, Assistant Fire Chief Todd Sweeney, Chief of Police Tim G. Seaver, Street Superintendent Randy Gallow, Director of Parks & Recreation Amanda Geiser, and Attorney Andrew Rossmeissl. Excused: Utility Superintendent David Tracey, Engineer Lee Reibold, and Engineer Bradley Werner. There were two attendees.

2. Awards / Presentations

3. Public Hearings

**4. Minutes to Approve / Minutes and Correspondence to Receive
Minutes to Approve**

a) Special Village Board Meeting – February 22, 2021

b) Regular Village Board Meeting – February 22, 2021

Minutes and Correspondence to Receive

c) Planning Commission – January 20, 2021

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the minutes and accept other departmental minutes and correspondence into record. Trustee Hanson noted the corrections she suggested on the Planning Commission minutes have not been made. Director Dearborn confirmed he made all of these changes and provided them to Village Manager Sturgell and Clerk Fink to include in the finalized packet for this meeting. Motion carried.

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 210308-1 2020 Year-End Budget Amendments

MOTION: Trustee Koeppe, seconded by Trustee Ziegler to approve as submitted. Director Piergrossi noted the 2020 Audit is not officially complete yet, however the general fund is complete. On roll call vote, Motion carried 6-0 (Trustee Van Dyke excused).

- b) 210308-2 2021 Budget Amendments to Provide Funds for Various Items in the Parks & Recreation, Police, Information Technology, Equipment Replacement, Capital Projects, Water, Wastewater, and Stormwater Departments
MOTION: Trustee Englebert, seconded by Trustee Ziegler to approve as submitted. On roll call vote, Motion carried 6-0 (Trustee Van Dyke excused).
- c) 210308-3 Award Bid – 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 Surfacing Project, the Stead Drive Resurfacing Project, and the 2021 Town of Clayton Road Resurfacing Program
MOTION: Trustee Ziegler, seconded by Trustee Koeppel to approve as submitted. President Youngquist noted the Town of Clayton approved their portion of this at their meeting this week. Motion carried.
- d) 210308-1: ORD Amend Fox Crossing Municipal Code Chapter §364-9 Obstructing Crossing by Trains, to Add Exception for Brake Testing Pursuant to Federal Regulations
First Reading
MOTION: Trustee Englebert, seconded by Trustee Ziegler to approve as submitted with one small change to make paragraphs C and D consistent. Trustee Englebert stated there has been recent frustration with trains holding in place for very long periods of time (up to two hours) blocking multiple roads in the Village. Many Board Members noted their concern over a train blocking our emergency services from getting to a resident in need and Canadian National needs to be held responsible for mismanagement of these trains. Assistant Fire Chief Todd Sweeney noted it is rare for the railroad to contact the Winnebago County 911 Dispatch Center to advise of any blockage although our ordinance does require this notification. Attorney Rossmeissl stated proving mismanagement in court is a tough issue and railroad safety is regulated by the federal government. He encouraged the Board to contact our Congressman as any changes have to come from the federal side. Trustee Englebert recommended Village Manager Sturgell draft some correspondence to Canadian National on behalf of the Village. Trustee McNamee suggested sending a letter to our Senators and Congressman to express the need for change. Motion carried.
- e) 210308-4 Reappointment of Zoning Board of Appeals Member – Dale Haug
MOTION: Trustee Hanson, seconded by Trustee Ziegler to approve as submitted. Motion carried.
- f) 210222-1: ORD Amend Fox Crossing Municipal Code Chapter 435 Zoning Ordinance – Rezone Neenah Joint School District Property Located on County Highway II from A-2 General Agriculture to M-1 Mixed-Use District
Second Reading & Adoption
MOTION: Trustee McNamee, seconded by Trustee Englebert to approve as submitted. Motion carried.
- g) 210222-2: ORD Amend Fox Crossing Municipal Code Chapter 435 Zoning Ordinance – Rezone Vacant Parcel Located at 1101 Tayco Road from R-1 Rural Residential to Planned Development District
Second Reading & Adoption
MOTION: Trustee Englebert, seconded by Trustee Hanson to approve as submitted. Motion carried.
- h) 210222-3: ORD Amend Fox Crossing Municipal Code Chapter 435 Zoning Ordinance – Rezone Vacant Parcel 121026402 Located on Mill Pond Lane from R-2 Suburban Low Density Residential to R-3 Suburban Medium Density Residential
Second Reading & Adoption

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

i) 210308-5 Operator License Applicants

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

j) 210308-6 Expenditures

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures as submitted. Motion carried.

9. Reports

10. Closed Session

11. Adjourn

At 6:40 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Hanson 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.