

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, May 10, 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: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koepp, Gregory Ziegler, Mark Englebert, Dale McNamee (via teleconference), and Barbara Hanson.

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 (via teleconference), Street Superintendent Randy Gallow, Utility Superintendent David Tracey, and Attorney Andrew Rossmeyssl. Excused: Director of Parks & Recreation Amanda Geiser, Engineer Lee Reibold, and Engineer Bradley Werner. There were four attendees.

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Special Village Board Meeting – April 26, 2021
- b) Regular Village Board Meeting – April 26, 2021

Minutes and Correspondence to Receive

- c) Neenah Menasha Sewerage Commission – March 23, 2021

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

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 210510-1:ORD An Ordinance Attaching Certain Lands from the City of Appleton, Outagamie County to the Village of Fox Crossing, Winnebago County, Wisconsin – Kloehn Attachment *First Reading, Second Reading & Adoption*

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the First Reading, Second Reading, and Adoption as submitted. Village Manager Sturgell explained that this property is divided by Outagamie County (City of Appleton) and Winnebago County (Village of Fox Crossing). The property owner has been petitioning the City of Appleton for detachment of this portion of the property and requesting attachment to the Village of Fox Crossing. This detachment has now been approved by the City so the entirety of this property now lies in the Village of Fox Crossing. On roll call vote, Motion carried 6-0 (Trustee McNamee excused from the vote).

- b) 210426-1:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone 1755, 1761, & 1781 Golf Bridge Drive by Reapplication for Planned Development District *Second Reading & Adoption*
MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve the Second Reading and Adoption as submitted. Motion carried.
- c) 210426-2:ORD Amend Fox Crossing Municipal Code Chapter §218 Article VIII, to Regulate Open Burning in the Village of Fox Crossing, to Include the Prohibition of the Burning of Leaves *Second Reading & Adoption*
MOTION: Trustee Englebert, seconded by Trustee Koeppel to approve as submitted. Motion carried.
- d) 210510-1 Reappointment of Housing Appeals Board Member – Jeff Donato
MOTION: Trustee Hanson, seconded by Trustee McNamee to approve as submitted. Motion carried.
- e) 210510-2 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- f) 210510-3 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koeppel to approve the expenditures submitted without exception. Motion carried.

9. Reports

- a) President Dale Youngquist – Board of Review will be held Monday, June 7, 2021 at 4:30 p.m. at the Municipal Complex in the Arden Tews Assembly Room, 2000 Municipal Drive, Neenah; Objectors shall provide Written or Oral Notice of Intent to Object to their Assessment to the Village Clerk at least 48 Hours in Advance of Board of Review

President Youngquist reminded the residents as to the upcoming Board of Review meeting and the requirement to provide the Village Clerk written or oral notice at least 48 hours in advance to schedule a time to speak before the Board of Review.

10. Closed Session

11. Adjourn

At 6:12 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppel 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.