

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, July 8, 2024**

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 Kris Koeppe, Gregory Ziegler, Deb Swiertz, and Barbara Hanson. Excused: Trustee Michael Van Dyke.

Also Present: Village Manager Jeffrey Sturgell, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Director of Public Works Joe Hoechst, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, Engineer Zach Laabs, and Engineer Lee Reibold. Excused: Director of Finance Jeremy Searl and Engineer Bradley Werner. There were six attendees.

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Special Village Board Meeting – June 24, 2024
- b) Regular Village Board Meeting – June 24, 2024

Minutes and Correspondence to Receive

MOTION: Trustee Ziegler, seconded by Trustee Swiertz to approve the minutes and accept them into record. Motion carried via voice vote.

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 240708-1 Appointment of Village Board Member Trustee #4 – Kathleen McQuillan

MOTION: Trustee Koeppe, seconded by Trustee Hanson to approve as submitted. Clerk Fink administered the Oath of Office. Motion carried via voice vote.

- b) 240708-2 Change Order #1 – Church Pond Prairie Plantings

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Trustee Hanson asked if this project is within budget. Director Hoechst advised the project is set to stay in budget. Motion carried via voice vote.

- c) 240708-3 Change Order #1 – Sand Point Pond Prairie Plantings

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Trustee Hanson asked if this project is within budget. Director Hoechst advised the project is set to stay in budget. Motion carried via voice vote.

- d) 240708-4 Change Order #1 – Plank Road Sanitary Sewer and Water Lateral Improvement Project
MOTION: Trustee Ziegler, seconded by Trustee Swiertz to approve as submitted. Director Hoechst explained both parts of this Change Order including additional traffic control required with some additional permitting from the Wisconsin DOT on Plank Road. The DOT has advised the Village needs to maintain pedestrian access throughout the project which comes at a very high cost to the Village. The second change comes from the operating nuts on the water valves which have been deteriorating due to soil conditions in this area, and are needed for shut-off valves. Trustee Hanson asked if this project will stay within budget. Director Hoechst advised the project is set to exceed the budgeted amount due to these unexpected expenses. Motion carried via voice vote.
- e) 240624-1:ORD Amend Fox Crossing Municipal Code Chapter §388 Comprehensive Plan – Amend Future Land Use Map for Parcel #12105271301 Located on Deerwood Avenue from Commercial to Industrial *Second Reading & Adoption*
MOTION: Trustee Koepp, seconded by Trustee Hanson to accept the Second Reading and Adoption as submitted. Motion carried via voice vote.
- f) 240624-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone Parcel #12105271301 Located on Deerwood Avenue from M-1 Mixed Use District to I-2 Heavy Industrial District *Second Reading & Adoption*
MOTION: Trustee Hanson, seconded by Trustee Ziegler to accept the Second Reading and Adoption as submitted. Motion carried via voice vote.
- g) 240708-5 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Swiertz to approve as submitted. Motion carried via voice vote.
- h) 240708-6 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koepp to approve the expenditures submitted without exception. Motion carried via voice vote.

9. Reports

10. Closed Session

11. Adjourn

At 6:19 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koepp to adjourn. Motion carried via voice vote.

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.