

**VILLAGE OF FOX CROSSING  
BOARD OF TRUSTEES REGULAR MEETING  
Municipal Complex – Arden Tews Assembly Room  
Monday, July 11, 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, Mark Englebert, Dale McNamee, and Barbara Hanson.

Also Present: Village Manager Jeffrey Sturgell, Deputy Director of Finance Myra Piergrossi, Director of Community Development George Dearborn, Fire Chief Brian Harbison, Chief of Police Scott Blashka, Street Superintendent Randy Gallow, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, and Engineer Lee Reibold. Excused: Engineer Bradley Werner. There was one attendee.

**2. Awards / Presentations**

**3. Public Hearings**

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

**Minutes to Approve**

a) Regular Village Board Meeting – June 27, 2022

**Minutes and Correspondence to Receive**

**MOTION:** Trustee Van Dyke, seconded by Trustee Ziegler to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried with President Youngquist abstaining.

**5. Public Comments Addressed to the Village Board**

**6. Discussion Items**

**7. Unfinished Business**

**8. New Business-Resolutions/Ordinances/Policies**

a) 220711-1:ORD An Ordinance Attaching Certain Lands from the City of Menasha, Winnebago County, to the Village of Fox Crossing, Winnebago County, Wisconsin – Habitat for Humanity Attachment

**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to accept the First Reading, Second Reading, and Adoption as submitted. Director Dearborn stated that Habitat for Humanity proposed a Certified Survey Map for this property but realized there was a small triangular piece in the City of Menasha which the City agreed to detach. This Ordinance completes the process to attach that triangular piece to the Village. Trustee Koeppe noted this is not an annexation. Motion carried.

b) 220711-1 Change Order #1 & Final – 2022 Concrete Work Program to Include Municipal Complex, Community Center, and Palisades Park Concrete Work

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

- c) 220711-2 Adoption of the Fox West Regional Sewerage Commission Ordinance-Contract, to Address the Village of Greenville Serving as the Successor Agent to the Town of Greenville Sanitary District #1  
**MOTION:** Trustee Englebert, seconded by Trustee Hanson to approve as submitted. Motion carried.
- d) 220711-3 Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2023  
**MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- e) 220711-4 Annual Village Mobile Home Park License Renewals for the Term August 1, 2022 through July 31, 2023  
**MOTION:** Trustee Ziegler, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- f) 220711-5 Operator License Applicants  
**MOTION:** Trustee Ziegler, seconded by Trustee Hanson to approve as submitted. Motion carried.
- g) 220711-6 Expenditures  
**MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. Reports

10. Closed Session

11. Adjourn

At 6:09 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppe 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.