

**VILLAGE OF FOX CROSSING  
BOARD OF TRUSTEES REGULAR MEETING  
Municipal Complex – Arden Tews Assembly Room  
Monday, August 8, 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 Kris Koeppe, Gregory Ziegler, Mark Englebert, Dale McNamee, and Barbara Hanson. Excused: Trustee Van Dyke.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Brian Harbison, Chief of Police Scott Blashka (via teleconference), Utility Superintendent David Tracey, Attorney Tyler Claringbole, and Engineer Lee Reibold. Excused: Street Superintendent Randy Gallow, Engineer Bradley Werner, and Director of Parks & Recreation Amanda Geiser. There were eight attendees.

**2. Awards / Presentations**

**3. Public Hearings**

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

**Minutes to Approve**

a) Regular Village Board Meeting – July 25, 2022

**Minutes and Correspondence to Receive**

b) Park Commission Meeting Minutes – July 13, 2022

c) Neenah-Menasha Sewerage Commission Meeting Minutes – May 24, 2022 & June 28, 2022

**MOTION:** Trustee Ziegler, seconded by Trustee Hanson to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried.

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

**Dan Dailey – 1538 S. Oneida Street**

Mr. Dailey came to speak to the Board in regard to the carwash being built near his residence. He spoke at a previous meeting as to his concerns for the layout of the carwash and its future impacts for the neighborhood. He stated he has a signed petition from all property owners in the area in opposition of the current layout of the future carwash which he distributed to the Board. All of these residents are concerned about property values, noise, and young children that live in the area. He stated he has spoken with local businesses which deal with carwash dryer noise facing their business and the owners agree this is a noise problem. He stated he is looking to get the layout of this business changed before construction begins.

**Rick Minks – 1061 Mayer Street**

Mr. Minks stated he has been dealing with this issue for over five years, and when the snow melts every spring, the water fills up the ditch and runs all the way up to his garage which is creating property damage. He stated he already has a chunk of concrete missing from his garage and his driveway is cracking and sinking. He stated he feels that every other area of Fox Crossing seems to get upgraded roads and ditch services without having to put up a fight. He

feels he's not getting any cooperation or assistance on this matter. President Youngquist advised he already has his contact information and would be contacting him the next day to discuss this.

Richard McKenny – 1831 Brighton Beach Road

Mr. McKenny stated he is here to unofficially represent his neighborhood as the residents are at their wits end from the music coming from Waverly Beach following the business being purchased by its new owner. The new business plan is to have live music outdoors seven days a week until 10:00 p.m. He had a Village Police Officer come out on Friday night and the Officer agreed the music is too loud but he is unable to do anything because Waverly is in the Village of Harrison. He stated he has been a resident since 1978, and this was never a problem prior to this new business owner. He stated the recent renovations put the music stage facing their residence and others in Fox Crossing and the sound now travels over the buildings and down the lake. He asked the Board for any assistance they can provide with this nuisance situation.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 220808-1 Resolution Providing for the Sale of an Approximately \$2,474,000 Note Anticipation Note

**MOTION:** Trustee Ziegler, seconded by Trustee Koeppel to approve as submitted. Brad Viegut, Financial Advisor from Baird, explained the proposed borrowing timeline. He stated this will be taken to the market to negotiate, and if approved by the Board, they will award the Note on September 12<sup>th</sup> and closing is anticipated for October 3<sup>rd</sup>. This Note will fund water, sewer, and stormwater projects. This is a short-term funding, with a goal to refinance both the 2021 and 2022 Note Anticipation Notes into one long-term funding which should encourage a better lending rate. The estimated rate for the short-term obligation is 3.5% which has a built in buffer, and very well may be lower than this. Motion carried.

b) 220808-2 Change Order #1 & Final – 2021 Reconstruction of Water and Sanitary Sewer Mains on Palisades Lane, Palisades Drive, West Palisades Drive, Riverview Court, Omega Drive, Larkspur Drive, Winwood Drive, and Sumac Lane

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

c) 220808-3 Operator License Applicants

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

d) 220808-4 Expenditures

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

9. Reports

a) Clerk Darla Fink – Partisan Primary Election will be held Tuesday, August 9, 2022; Polls will be Open from 7:00 a.m. to 8:00 p.m.

Clerk Fink reminded residents the polls will be open tomorrow from 7:00 a.m. to 8:00 p.m. at all regular polling places throughout the Village for the August Partisan Primary.

10. Closed Session

11. Adjourn

At 6:34 p.m., **MOTION:** Trustee McNamee, 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.