

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, January 9, 2023**

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 (via teleconference), Mark Englebert (via teleconference), Dale McNamee (via teleconference), and Barbara Hanson (via teleconference).

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, Police Captain Tim Callan, Street Superintendent Randy Gallow, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Director of Information Technology Tim Plagenz, Attorney Andrew Rossmeissl, and Engineer Lee Reibold. Excused: Engineer Bradley Werner. There were eighteen attendees.

2. Awards / Presentations

a) Introduction and Oath of Office of Fox Crossing Police Officer Adam Kurczek – Police Chief Scott Blashka

Chief Blashka gave Officer Kurczek's law enforcement history and administered the Oath of Office.

b) Promotion of Police Officer Corey Haag to Police Lieutenant Presentation – Police Chief Scott Blashka

Chief Blashka gave Lieutenant Haag's law enforcement history and administered the Oath of Office.

c) Recognition of Village of Fox Crossing Adult School Crossing Guards – Police Chief Scott Blashka

Chief Blashka read the Proclamation for Adult School Crossing Guard Week. He recognized the current Crossing Guards and detailed their lengths of service in this role.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Special Village Board Meeting – December 12, 2022

b) Regular Village Board Meeting – December 12, 2022

Minutes and Correspondence to Receive

c) Park Commission Meeting Minutes – November 9, 2022

d) Water Main Breaks Report – November 2022

e) Water Pumpage Report – November 2022

MOTION: Trustee Van Dyke, 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**Rick Minks – 1061 Mayer Street**

Mr. Minks asked the audience members who have an issue with Bucklin's to raise their hands to show the Board his amount of support. He stated they are only asking for cooperation from Bucklin's regarding hours of operation, dust control, and flying wood debris.

Leonard Gebhart – 1060 Mayer Street

Mr. Gebhart stated he is the next door neighbor to Bucklin's and is concerned for his and other pedestrians' safety when the tree shredding equipment is operating and wood debris is flying from the equipment. He feels it is not safe for him to be outside in his own backyard. He suggested getting in contact with OSHA to determine a safe distance that this equipment should be from others during operation.

Gary Dorschner – 901 Mayer Street

Mr. Dorschner complained of improper conduct by the owner of Bucklin's, constant noise coming from the business, "jake braking", and loud exhaust systems on vehicles. He stated he feels he is being harassed when the trucks going in and out of the business are "jake braking" in the driveway, and stated the Ordinance the Village passed is not being enforced.

6. Discussion Items**7. Unfinished Business****8. New Business-Resolutions/Ordinances/Policies**

- a) 230109-1 Proclamation by the Village of Fox Crossing for Wisconsin Adult School Crossing Guard Recognition Week

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

- b) 230109-2 Implement Public Service Commission Approved Water Rates

MOTION: Trustee Van Dyke, seconded by Trustee Koeppel to approve as submitted. Director Searl stated this Resolution is the formal approval of the February 15th start date for the new rates, and is required to complete the rate case with the Public Service Commission. Motion carried 6-1 (Trustee Hanson voted against).

- c) 230109-3 Change Order #3 – West American Drive Stormwater Pond Construction Project

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

- d) 230109-4 Establish Polling Places for 2023 Elections

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

- e) 230109-1:ORD An Ordinance to Adopt the Village of Fox Crossing Municipal Code Approved to Date as the General Ordinances for the Village of Fox Crossing

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

- f) 230109-5 Operator License Applicants

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

- g) 220109-6 Expenditures

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

9. Reports

- a) Trustee Kris Koeppe – 2023 Fox-Wolf Watershed Cleanup to be held Saturday, May 6, 2023; Registration will Open in February at the Fox-Wolf Website www.fwwa.org

Trustee Koeppe announced the Watershed Cleanup event which will be held Saturday, May 6th. There is currently a survey on the website listed above for residents to complete regarding areas of concern. He stated there is additional information available on the Community Development and Sustainability Committee pages of the Fox Crossing website.

- b) Clerk Darla Fink – Announce Candidates for Village Offices for the April 4, 2023 Spring Elections

Clerk Fink announced the Candidates for the upcoming April 4th Spring Election including:

Village President – Dale Youngquist

Trustee #2 – Kris Koeppe

Trustee #4 – Jason Patzwald

Trustee #6 – Barb Hanson

Municipal Judge – Timothy Hogan

10. Closed Session**11. Adjourn**

At 6:29 p.m., **MOTION:** Trustee Van Dyke, 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.