

**VILLAGE OF FOX CROSSING  
BOARD OF TRUSTEES REGULAR MEETING  
Municipal Complex – Arden Tews Assembly Room  
Monday, October 24, 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, and Barbara Hanson. Excused: Trustee Dale McNamee.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Brian Harbison, Fire Captain Todd Sweeney, Chief of Police Scott Blashka, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, and Attorney Andrew Rossmeissl. Excused: Street Superintendent Randy Gallow, Engineer Lee Reibold, and Engineer Bradley Werner. There were 35 attendees.

2. Awards / Presentations

a) Presentation of Donation from Veterans of Foreign Wars (VFW) Menasha Post 2126 for Fox Crossing K-9 Program – Commander David Mix

Commander Mix introduced himself as the Head of the Honor Guard for the Twin City Veterans. He stated their organization receives funding from the state annually for performing ceremonies at funerals and they wanted to donate \$500 to the Fox Crossing K-9 Fund. He also wanted to thank the Village for becoming one of the title sponsors for the Memorial Day Parade.

b) Introduction and Oath of Office of Fox Crossing Police Officer Anthony Miorin – Police Chief Scott Blashka

Chief Blashka introduced the newest Police Officer who recently graduated from the Fox Valley Technical College Recruit Academy. Clerk Fink administered the Oath of Office.

c) Fire Department Lieutenant Helmet Presentations to Firefighters Steven Gasper & William Mencil – Fire Chief Brian Harbison

Chief Harbison gave a presentation on the importance of Lieutenants within the Department. The Fire Chaplain gave a prayer over the new Lieutenants, Clerk Fink administered the Oaths of Office, and Chief Sweeney presented the helmets to Lieutenant Mencil and Lieutenant Gasper.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Budget Workshop #1 – October 3, 2022
- b) Budget Workshop #2 – October 10, 2022
- c) Special Village Board Meeting – October 10, 2022
- d) Regular Village Board Meeting – October 10, 2022

**Minutes and Correspondence to Receive**

- e) Park Commission Meeting Minutes – September 14, 2022
- f) Water Main Breaks Report – September 2022
- g) Water Pumpage Report – September 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****6. Discussion Items****7. Unfinished Business****8. New Business-Resolutions/Ordinances/Policies****a) 221024-1 Operator License Applicants**

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

**b) 221024-2 Expenditures**

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

**9. Reports****a) President Dale Youngquist**

- Budget Workshop #4 beginning at 5:00 p.m. on Monday, October 24, and ending after the Regular Board Meeting
- 2023 Village of Fox Crossing Budget Public Hearing to be Held Monday, November 28, 2022, at 6:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive

President Youngquist stated the Board will go back into the final Budget Workshop following this meeting, and will hold the Budget Public Hearing on Monday, November 28<sup>th</sup>.

**b) Trustee Kris Koepp – Results of Electronic Recycling Event held on October 8, 2022**

Trustee Koepp gave the results from the recycling event. He thanked the Streets Department for use of the Municipal Garage, Jack's Maintenance for their donation for the event's expenses, and the volunteers that assisted with this event.

**c) Clerk Darla Fink**

- In-Person Absentee Voting for the November Gubernatorial Election begins Tuesday, October 25 through Thursday, November 3 from 8:00 a.m. to 4:30 p.m., and Friday, November 4 from 7:00 a.m. to 5:00 p.m. at the Municipal Complex, 2000 Municipal Drive
- November Gubernatorial Election will be held Tuesday, November 8, 2022 with polls open from 7:00 a.m. to 8:00 p.m.

Clerk Fink announced the dates/times for early In-Person Absentee Voting. She stated the regular four polling places will be utilized on Election Day and the polling hours will be from 7:00 a.m. to 8:00 p.m.

**10. Closed Session**

11. **Adjourn**

At 6:32 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.