

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, November 28, 2022**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting called to order by President Youngquist at 7:14 p.m.

Village Clerk Darla Fink noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koepp, Gregory Ziegler, Mark Englebert, Dale McNamee, and Barbara Hanson.

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

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Regular Village Board Meeting – November 14, 2022

Minutes and Correspondence to Receive

b) Planning Commission Meeting Minutes – September 21, 2022

c) Water Main Breaks Report – October 2022

d) Water Pumpage Report – October 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) 221128-1 Adopt the 2023 Village Budget and Associated Tax Levy

MOTION: Trustee Van Dyke, seconded by Trustee Koepp to approve as submitted. On roll call vote, Motion carried 7-0.

b) 221128-1:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone 1818 & 1822 Midway Road, and Vacant Parcel #760159700, from A-2 General Agriculture to B-3 Regional Business District *First Reading, Second Reading, & Adoption*

MOTION: Trustee Ziegler, seconded by Trustee Van Dyke to accept the First Reading, Second Reading, & Adoption as submitted. Director Dearborn stated we are re-approving this Ordinance due to the recent lawsuit. This was reviewed and recommended for approval by the Planning Commission. Trustee Hanson stated she read there were no speakers at the recent public hearing but questioned if the design of the carwash has changed to a different layout specifically for the dryers which have caused residents concern. Director Dearborn stated the design has not changed, but the property owner has indicated they will be

installing fencing, screening, and vegetation to reduce noise. Motion carried 6-1 (Trustee McNamee voting against).

c) 221128-2 Certified Survey Map – 1693 Butte Des Morts Beach Road

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

d) 221128-3 Certified Survey Map – 3003 West Prospect Avenue

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

e) 221128-4 Reappointment of Village Representative to the Fox Cities Tourism Development Grant Committee – Parks & Recreation Director Amanda Geiser

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

f) 221128-5 Amend Village of Fox Crossing Bond Schedule for 2023

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

g) 221128-6 Operator License Applicants

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

h) 221128-7 Expenditures

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

9. Reports

a) Street Superintendent Randy Gallow – Santa Rides Again on the Santa Float December 5 through December 9, 2022

Superintendent Gallow provided the dates of travel and locations throughout the Village where Santa will be traveling. The Santa Tracker will also be available on the Village website on each night of Santa's travels.

b) Clerk Darla Fink – Circulation of Nomination Papers for Spring Election begins on December 1, 2022 through January 3, 2023 at 5:00 p.m.

Clerk Fink announced the circulation dates for candidacy papers for the 2023 Election. Candidacy packets are available in the Clerk's Office or can be mailed, e-mailed, or faxed out upon request. The following positions will be up for Election on April 4, 2023:

Village President – Incumbent Dale Youngquist

Trustee #2 – Incumbent Kris Koeppe

Trustee #4 – Incumbent Mark Englebert

Trustee #6 – Incumbent Barb Hanson

Municipal Judge – Timothy Hogan

10. Closed Session

11. Adjourn

At 7:29 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.