

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, February 13, 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 (via teleconference), Kris Koeppe, Gregory Ziegler, Mark Englebert (via teleconference), and Barbara Hanson. Excused: Trustee Dale McNamee.

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

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Regular Village Board Meeting – January 23, 2023

Minutes and Correspondence to Receive

b) Park Commission Meeting Minutes – January 11, 2023

c) Neenah-Menasha Sewerage Commission Meeting Minutes – November 22, 2022

d) Neenah-Menasha Sewerage Commission Meeting Minutes – December 20, 2022

e) Water Main Breaks Report – December 2022

f) Water Pumpage Report – December 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

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 230213-1 Approve State/Municipal Agreement for a State-Let Urbanized Area STP-Urban Program Project – East Shady Lane Reconstruction from County Highway CB to Cold Spring Road

MOTION: Trustee Koeppe, seconded by Trustee Hanson to approve as submitted. Manager Sturgell stated this Grant is being provided by the State for this project which will take place in 2026. Typically this Grant will cover 80% of construction costs, however in this case, we are capped at approximately \$1.77 Million Dollars which will only cover approximately 65% of construction costs, not including any inflation that may be included in the coming years. Motion carried.

- b) 230213-2 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- c) 230213-3 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- d) 230213-4 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. **Reports**

- a) Clerk Darla Fink –Spring Primary Election on Tuesday, February 21, 2023, with Polls Open from 7:00 a.m. to 8:00 p.m.

Clerk Fink announced the Spring Primary is Tuesday, February 21st with all four regular polling places being open from 7:00 a.m. to 8:00 p.m. Early in-person absentee voting is taking place all week in the Clerk’s Office.

10. **Closed Session**

11. **Adjourn**

At 6:13 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Ziegler 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.