

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, May 22, 2023**

Minutes

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

Meeting called to order by Clerk Fink at 6:00 p.m. **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppel to appoint Trustee Hanson to preside over tonight's meeting. Motion carried. The Pledge of Allegiance was recited.

Village Clerk Darla Fink took roll call and noted those present: Trustees Michael Van Dyke, Kris Koeppel, Gregory Ziegler (via teleconference), Jason Patzwald, and Barbara Hanson. Excused: President Dale Youngquist and Trustee Dale McNamee.

Also Present: 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, Street Superintendent Randy Gallow, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeyssl, Director of Information Technology Tim Plagenz, and Engineer Lee Reibold. Excused: Village Manager Jeffrey Sturgell, Utility Superintendent David Tracey, and Engineer Bradley Werner. There were fifteen attendees.

2. Awards / Presentations

a) Introduction and Oath of Office of Fox Crossing Police Officer Brandon Nagler – Police Chief Scott Blashka

Chief Blashka gave Officer Nagler's education and professional history. Clerk Fink administered the Oath of Office.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Special Village Board Meeting – May 8, 2023

b) Regular Village Board Meeting – May 8, 2023

Minutes and Correspondence to Receive

c) Park Commission Meeting Minutes – April 12, 2023

d) Planning Commission Meeting Minutes – April 19, 2023

e) Water Main Breaks Report – March and April 2023

f) Water Pumpage Report – March and April 2023

MOTION: Trustee Van Dyke, seconded by Trustee Koeppel 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) 230522-1 Award Bid – Installation of Fiber Optic Network Connecting the Village Offices to O'Hauser Park and the Winchester Road Fiber Optic Network

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

- b) 230522-2 Approve Memorandum of Agreement Between the Neenah Joint School District and the Village of Fox Crossing in Support of the School Resource Officer (SRO) Program
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- c) 230522-3 Expenditures
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. Reports

- a) Clerk Darla Fink – Board of Review will be held Monday, June 5, 2023 at 4:30 p.m. at the Municipal Complex in the Arden Tews Assembly Room, 2000 Municipal Drive, Neenah; Objectors shall provide Written or Oral Notice of Intent to Object to their Assessment to the Village Clerk at least 48 Hours in Advance of Board of Review

Clerk Fink announced the date/time for the upcoming Board of Review meeting and advised all Notices of Intent to Object must be submitted at least 48 hours in advance of the Board of Review meeting.

10. Closed Session

11. Adjourn

At 6:10 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Van Dyke 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.