

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, May 8, 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), Jason Patzwald, Dale McNamee (via teleconference), and Barbara Hanson.

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, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Micheletti, and Engineer Lee Reibold. Excused: Engineer Bradley Werner and Street Superintendent Randy Gallow. There were eleven attendees.

2. Awards / Presentations

a) Fire Department Administrative Commendation Award Presentation to Captain Mike Tedford – Fire Chief Brian Harbison

Chief Harbison recognized Captain Mike Tedford for his work as the Fire Marshal. He stated Captain Tedford holds the most thankless job in the Fire Department in regard to public opinion, but his position is of the utmost importance and was presented him with the Administrative Commendation Award. Captain Tedford has been involved in a number of large projects throughout the Village including Cobblestone Hotel & Suites, OSMS, Secura Insurance, and soon the new Neenah High School as well as implemented a strict training program for the department. Assistant Chief Sweeney pinned the Award on Captain Tedford's uniform.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive
Minutes to Approve

a) Regular Village Board Meeting – April 24, 2023

Minutes and Correspondence to Receive

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) 230508-1 Proclamation of National Police Week 2023

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

- b) 230508-2 Reappointment of Police & Fire Commission Member – Kate McQuillan
MOTION: Trustee Hanson, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- c) 230508-3 Reappointment of Housing Board of Appeals Member – Mike Gibbons
MOTION: Trustee Hanson, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- d) 230508-4 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- e) 230508-5 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures as submitted. Motion carried.
- f) 230424-1:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone Parcel #121017404 Located on East Shady Lane from A-2 General Agriculture to R-2 Suburban Low Density District *Second Reading & Adoption*
MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the second reading and adoption as submitted. Motion carried.

9. Reports

- a) Village President Dale Youngquist – 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

President Youngquist provided the Board of Review date and time for the public and advised any residents with concerns about their property assessments should contact Accurate Appraisal.

- b) Trustee Kris Koeppe – Results of Electronic Recycling Event held on April 29, 2023

Trustee Koeppe stated the Spring Electronic Recycling Event was a success with over 17,000 pounds of property to be recycled brought in by over 250 vehicles. He thanked Jack's Maintenance for donating to the event, the Street Department for allowing use of the Municipal Complex garage, and the Sustainability Committee members for volunteering to make this event possible.

10. Closed Session

11. Adjourn

At 6:31 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.