

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, February 26, 2024 - 6:00 p.m.
Municipal Complex - Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956
Agenda

1. Call to Order, Pledge of Allegiance and Roll Call
2. Awards/Presentations
3. Minutes to Approve/ Minutes and Correspondence to Receive
Minutes to Approve
 - a) Regular Village Board Meeting – February 12, 2024Minutes and Correspondence to Receive
 - b) Park Commission Meeting Minutes – January 10, 2024
 - c) Spring Primary Election Results – February 20, 2024
4. **Public Comments Addressed to the Village Board.** Individuals properly signed in may speak directly to the Village Board on non-repetitive Village matters whether on, or not on the agenda. However, no announcements of candidacy for any elected position or “electioneering” will be permitted. Commenters must be orderly, wait to be called, speak from the podium, and direct their comments to the Board. A maximum of 2-minutes per person is allowed and you must return to the audience when signaled to do so. The total time allocated for public comments shall not exceed 30 minutes. Public comment is not permitted outside of this public comment period. Note: The Board’s ability to act on or respond to public comments is limited by Chapter 19, WI Stats. To address the Village Board, complete the Public Participation signup sheet.
5. Discussion Items
6. Unfinished Business
7. **New Business- Resolutions/Ordinances/Policies**
 - a) 240226-1 Approve Intergovernmental Cooperation Agreement Between the Village of Fox Crossing and the City of Neenah Regarding the North Street Utility and Road Improvement Project, to Include a 2024 Budget Amendment for Funds for the Project
 - b) 240226-2 Operator License Applicants
 - c) 240226-3 Expenditures
8. **Reports**
 - a) Trustee Kris Koeppel – Potential 2024 LED Streetlight Conversion Project
9. Closed Session
10. Adjourn

A quorum of Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Village Board action.

Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, February 12, 2024**

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, Kris Koeppe, Gregory Ziegler, Deb Swiertz, and Barbara Hanson (via teleconference). Excused: Trustees Michael Van Dyke and Jason Patzwald.

Also Present: Village Manager Jeffrey Sturgell (via teleconference), Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Director of Public Works Joe Hoechst, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, Director of Information Technology Tim Plagenz, Engineer Bradley Werner, and Engineer Lee Reibold. There were five attendees.

2. Awards / Presentations

a) Recognition of Village of Fox Crossing Adult School Crossing Guards – Police Chief Scott Blashka

Chief Blashka listed the current school crossing guards and provided each of their lengths of service. He thanked them for their continued service.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Regular Village Board Meeting – January 22, 2024

Minutes and Correspondence to Receive

b) Water Main Breaks Report – December 2023

c) Water Pumpage Report – December 2023

MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried via voice vote.

5. Public Comments Addressed to the Village Board

James Beck – 1144 Mayer Street, Menasha

Mr. Beck stated he moved to the area a few years ago and is generally very pleased here. Recently there has been an excessive noise problem in his backyard. He stated the noise levels along Mayer Street from the backyards of residents is not arguable. The machinery being used is larger than most houses and is constantly grinding and banging. He stated it seems like Bucklin's business has increased in the last two years where they are selling materials on a larger scale to commercial entities which has resulted in larger equipment and louder noise. He asked for the Board to consider protecting the community's health, quality of life, and property values by installing decibel meters so the Police Department could check the levels when complaints are being called in.

6. Discussion Items

7. Unfinished Business**8. New Business-Resolutions/Ordinances/Policies**

- a) 240212-1 Proclamation by the Village of Fox Crossing for Wisconsin Adult School Crossing Guard Recognition Week
MOTION: Trustee Koeppe, seconded by Trustee Ziegler to approve as submitted. Motion carried via voice vote.
- b) 240212-2 Change Order #1 & Final – Butte Des Morts Beach Road Water and Sanitary Sewer Extension Project
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- c) 240212-3 Change Order #1 & Final – Ninth Street Water Main Improvement Project
MOTION: Trustee Ziegler, seconded by Trustee Swiertz to approve as submitted. Superintendent Tracey stated overall the project is under budget, but is slightly over the contracted amount due to a gas main being put in last year that caused extra some work-around to complete. He stated the City of Menasha will be paint striping approximately 400 feet free of charge for the Village. Motion carried via voice vote.
- d) 240212-4 Award Bid – Tumblebrook Road and Kenwood Drive Water Main Replacement Project
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- e) 240212-5 Reappoint Community Development Director George Dearborn to the Exhibition Center Advisory Committee of the Appleton Redevelopment Authority
MOTION: Trustee Koeppe, seconded by Trustee Ziegler to approve as submitted. Motion carried via voice vote.
- f) 240122-1:ORD Amend Fox Crossing Municipal Code Chapter §388 Comprehensive Plan – Amend Future Land Use Map for Parcel #121021901 Located on Jacobsen Road from General Government, Institutional and Utilities to Medium Density Residential *Second Reading & Adoption*
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to accept the Second Reading and Adoption as submitted. President Youngquist advised there have been no changes since the First Reading. Motion carried via voice vote.
- g) 240122-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone Parcel #121021901 Located on Jacobsen Road from A-2 General Agriculture to Planned Development District *Second Reading & Adoption*
MOTION: Trustee Hanson, seconded by Trustee Ziegler to accept the Second Reading and Adoption as submitted. President Youngquist advised there have been no changes since the First Reading. Motion carried via voice vote.
- h) 240212-6 Operator License Applicants
MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- i) 240212-7 Expenditures
MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve the expenditures submitted without exception. Motion carried via voice vote.

9. **Reports**

- a) Clerk Darla Fink – Early Voting for the February 20 Spring Primary Election Continues through Friday, February 16, 2024; Voting will be Open from 8:00 a.m. to 4:30 p.m., Monday through Friday, with the Exception of Friday, February 16, in which Voting will be Open Until 5:00 p.m.

Clerk Fink advised the Spring Primary will be held on Tuesday, February 20th with polls being open from 7:00 a.m. to 8:00 p.m. at all four regular polling places. Early voting continues this week through Friday at the Municipal Complex.

10. **Closed Session**

11. **Adjourn**

At 6:20 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Sweirtz to adjourn. Motion carried via voice vote.

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.



FOX CROSSING PARKS & RECREATION DEPARTMENT

2000 Municipal Drive Neenah, WI 54956-5663
Phone (920) 720-7108 Fax (920) 720-7113
www.foxcrossingwi.gov | parkrec@foxcrossingwi.gov

PARK COMMISSION MEETING MINUTES

January 10, 2024

Park Commissioners Present: Jim Beson, Jordyn Kurer, Chris McCoy, Steve Otto, Suneer Patel, Kathy Sylvester, Jean Wollerman

Staff Present: Director Amanda Geiser

* * * * *

The Commission meeting was held at the Municipal Complex, 2000 Municipal Dr., Neenah, and was called to order by Commissioner Beson at 6:00PM. The Pledge of Allegiance was recited and roll call was taken.

APPROVAL OF MINUTES AND DISCUSSION OF EXPENDITURES

The Park Commission dispenses with the reading of, and adopts, the December 13, 2023, regular meeting minutes. Commissioner Patel motioned to accept the minutes, seconded by Commissioner Sylvester. Motion carried.

PUBLIC FORUM

- None

DISCUSSION/PRESENTATION

- A. **2024 Park Project Review:** Director Geiser reviewed the projects planned for the upcoming year.

REPORTS

- A. **Park Report:** Accepted as written.
- B. **Recreation Report:** Accepted as written.
- C. **Director Report:** Accepted as given.
- D. **Commission Reports:**
 - **Commissioner Beson:** Stated he volunteered to remove a dangerous tree at the O’Hauser Disc Golf Course. He also indicated that a lot of work has been done on the new beginner course and it will take some time getting the ground smoothed out for play.
 - **Commissioner Otto:** No report.
 - **Commissioner Kurer:** No report.
 - **Commissioner McCoy:** No report.
 - **Commissioner Patel:** No report.
 - **Commissioner Sylvester:** No report.
 - **Commissioner Wollerman:** No report.

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 6:28PM. Motion carried unanimously.

The next Commission meeting is scheduled for February 14, 2024, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

A handwritten signature in blue ink that reads "Jim Beson". The signature is written in a cursive style with a large initial "J".

Jim Beson

Chairperson - Village of Fox Crossing Park Commission

Fox Crossing Election Results - February 20, 2024

Unofficial Results

	Municipal Complex	Central Count	Apple Valley Church	Central Count	Community Center	Central Count	Fox Cities United Church	Central Count	
	Wds 1, 2, 4, 7, 9	Wds 1, 2, 4, 7, 9	Wds 3, 5, 6, 8	Wds 3, 5, 6, 8	Wds 10, 11, 12, 17, 18	Wds 10, 11, 12, 17, 18	Wds 13, 14, 15, 16	Wds 13, 14, 15, 16	TOTALS
Total Residents Voted:	498		395		135		195		1,223
Total Registered Voters:	3,689		3,248		1,635		2,241		10,813
Turnout Percentage:	13.50%		12.16%		8.26%		8.70%		11.31%

CIRCUIT COURT JUDGE BRANCH 1

Eric R. Heywood	75	65	69	47	25	19	31	30	361
LaKeisha D. Haase	88	103	76	67	33	37	41	57	502
Michael D. Rust	104	52	86	41	15	6	20	16	340
Write-in	0	0	0	2	0	0	0	0	2

NEENAH JOINT SCHOOL DISTRICT SCHOOL BOARD MEMBER

Alex Corrigan	76	89	76	43	0	0	0	0	284
Brian Epley	104	112	101	69	0	0	0	0	386
Susan Garcia Franz	66	85	81	70	0	0	0	0	302
Kristian Sahr	43	86	49	51	0	0	0	0	229
Jeb Pfeifle	138	47	101	41	0	0	0	0	327
Tom Hanby	62	57	56	49	0	0	0	0	224
Roxanne Schwandt-Knutson	129	53	102	58	0	0	0	0	342
Chari Long	129	52	93	51	0	0	0	0	325
Write-in	3	2	1	2	0	0	0	0	8

0 Overvote	1 Overvote	0 Overvote	0 Overvote	0 Overvote	0 Overvote	0 Overvote	0 Overvote	0 Overvote
75 Undervote	90 Undervote	57 Undervote	41 Undervote	0 Undervote	0 Undervote	0 Undervote	0 Undervote	0 Undervote

RES #240226-1

APPROVE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF FOX CROSSING AND THE CITY OF NEENAH REGARDING THE NORTH STREET UTILITY AND ROAD IMPROVEMENT PROJECT, TO INCLUDE A 2024 BUDGET AMENDMENT FOR FUNDS FOR THE PROJECT

WHEREAS, the Village of Fox Crossing and the City of Neenah jointly share jurisdiction of North Street; and

WHEREAS, the Village and City have agreed to commence a joint project to conduct sanitary sewer, water, storm sewer, and road work improvements, in order to efficiently improve North Street; and

WHEREAS, the terms of conducting the joint project are memorialized in the Intergovernmental Cooperation Agreement Between the Village of Fox Crossing and the City of Neenah regarding the North Street Utility and Road Improvement project, as attached; and

WHEREAS, a Village of Fox Crossing 2024 Budget Amendment in the total amount of \$199,500, is necessary to provide funds for the necessary improvements, as attached.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves the Intergovernmental Cooperation Agreement between the Village of Fox Crossing and City of Neenah Regarding the North Street Utility and Road Improvement project, as attached.

BE IT FURTHER RESOLVED, that the Village Board approves a 2024 Budget Amendment to provide funds for the North Street Utility and Road Improvement project, as attached.

Adopted this 26th day of February, 2024

Requested by: Jeffrey Sturgell, Village Manager

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

NORTH STREET SEWER, WATER AND STREET CONSTRUCTION

INTERGOVERNMENTAL COOPERATION AGREEMENT **VILLAGE OF FOX CROSSING AND CITY OF NEENAH**

THIS AGREEMENT entered into under Wis. Stat., § 66.0301 between the Village of Fox Crossing, a Wisconsin Municipal Corporation, located in Winnebago County, State Wisconsin, hereafter called “Fox Crossing”; and the City of Neenah, a Wisconsin Municipal Corporation, located in Winnebago County, State of Wisconsin, hereafter called “Neenah”, collectively “municipalities”.

Recitals

WHEREAS, Fox Crossing and Neenah hereby agree to reconstruct North Street in 2024;
and

WHEREAS, the North Street reconstruction will consist of road resurfacing with curb/gutter repairs and bituminous pavement (the “ROAD WORK”); and

WHEREAS, the north half of North Street is located within Fox Crossing and the south half is located within Neenah (see Exhibit A); and

WHEREAS, Fox Crossing and Neenah wish to take the opportunity of the Road Work to replace sanitary sewer, water and storm water facilities under the road (UTILITY WORK); and

WHEREAS, Fox Crossing and Neenah have negotiated an arrangement whereby Neenah will be responsible for planning, designing, and bidding the Work, and the parties will share costs of the Road Work and Utility Work as set forth below.

NOW, THEREFORE, in consideration of the above recitals, which are contractual, and for other good and valuable consideration the receipt of which is acknowledged, the parties hereby agree as follows:

1. Neenah shall be solely responsible for contracting for the Road Work and Utility Work. This includes, but is not limited to, preparing all engineering plans necessary to design the Road Work and Utility Work, preparing all contract documents necessary to solicit bids, and bidding for the Road Work and Utility Work. The parties will share in the costs of these activities as set forth in Paragraph 4.
2. Fox Crossing shall review contract documents prior to bid solicitation.
3. Neenah shall be responsible for paying all contractors performing the Road Work and Utility Work. Neenah shall invoice Fox Crossing on a periodic basis for Fox Crossing’s share of the costs of the Road Work and Utility Work as set forth in Paragraph 4. The invoices shall only require payment for that portion of the Work in place at the time the invoice is submitted. Fox Crossing shall pay invoices within 30 days of their receipt.

4. The parties agree to share all costs in the following manner:
 - a. Design and Construction Services: The cost share for the Road Work and Utility Work shall be based on the locations in the respective municipality for the owner of the applicable facility as outlined in Exhibit B.
 - b. Curb & Gutter, Sidewalk and Apron installation costs shall accrue to the jurisdiction of the abutting lot.
 - c. Storm Sewer Lateral installation costs shall accrue to the jurisdiction of the lot being served.
 - d. Sanitary Sewer Lateral replacement is required for all properties served by the sanitary sewer main. Lateral replacement costs shall accrue to the jurisdiction of the lot being served.
 - e. Neenah shall review and recommend action on change orders related to the Road Work in consultation with Fox Crossing. The decision of Neenah shall be final. Neenah shall notify Fox Crossing of said actions.
 - f. Neenah shall review and recommend action on change orders related to the Utility Work in consultation with Fox Crossing. The decision of Neenah shall be final. Neenah shall notify Fox Crossing of said actions.
 - g. The parties agree that the final invoice submitted to Fox Crossing shall include an administrative charge equal to 10% of Fox Crossing's total cost share.
 - h. The parties agree that Fox Crossing will pay to Neenah a portion of the cost to replace the 24-inch storm sewer running from MHA-49 (located at the Denhart/North Street intersection) to Fox Crossing MHA-53 (located at the Plummer Avenue/North Street intersection). The Fox Crossing payment will be included in the invoicing for the North Street project. The amount shall be calculated using the cost share outlined in Exhibit B for the 24-inch Storm Sewer Main. With a storm sewer main length of 314 feet, this results in a Fox Crossing payment of approximately \$13,000.00:

5. To the fullest extent permitted by law, each party shall defend, indemnify, and hold harmless the other party, and their respective elected officials, officers, employees, insurers and agents from and against all claims, damages, losses, and expenses, including but not limited to reasonable attorneys' fees, (together "Claim") arising out of or resulting from or in connection with the performance of the Work, provided that either party's obligation under this section applies only to the extent of its fault, negligence, or willful acts. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity or contribution that would otherwise exist.

6. Prior to starting the Work, Neenah shall obtain insurance from the contractor performing the Work as follows:

• Worker's Compensation:	Statutory Limits
• Employer's Liability:	
Bodily Injury By Accident	\$500,000 Each Accident
Bodily Injury By Disease	\$500,000 Policy Limit

Bodily Injury By Disease	\$500,000 Each Employee
• Comprehensive Auto Liability	Each Occurrence \$500,000
Comprehensive Auto Liability insurance required under this paragraph shall be written on an "any auto" or Symbol 1 basis.	
• Umbrella Coverage	\$2,000,000
• Commercial General Liability	
Each Occurrence Limit	\$1,000,000
Personal/Advertising Injury Limit	\$1,000,000
Products/Completed Operations Aggregate Limit	\$2,000,000
Per Project General Aggregate Limit	\$2,000,000

All insurance coverages shall be on a primary and non-contributing basis. In addition, a certificate of insurance shall be issued naming Neenah and Fox Crossing as additional insureds on the contractor's policy.

7. This Agreement represents the entire integrated agreement between the parties. This Agreement may only be amended by the written agreement of both parties

8. Notices under this agreement shall be sent to the following addressees:

If to the Village of Fox Crossing:
Village Clerk
Village of Fox Crossing
2000 Municipal Drive
Neenah, WI 54956

If to the City of Neenah:
City Clerk
City of Neenah
211 Walnut Street
Neenah, WI 54956

Dated this _____ of _____, 2024.

VILLAGE OF FOX CROSSING

By: _____
President

Attest: _____
Village Clerk

I hereby certify that the necessary funds have been provided to pay for the liability incurred by the Village of Fox Crossing on the within contract.

By: _____
Director of Finance

Approved as to form:

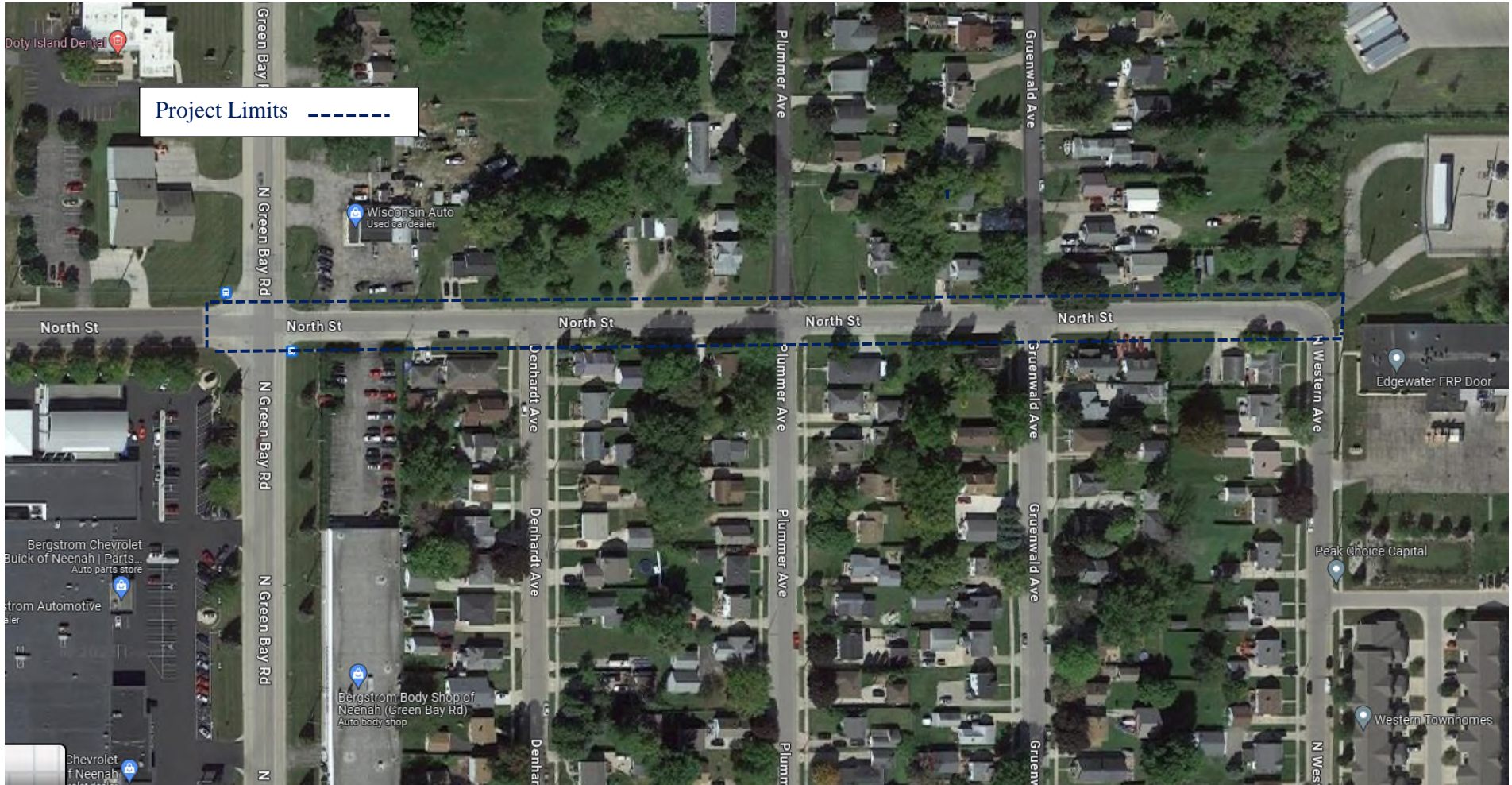
City Attorney

CITY OF NEENAH

By: _____
Mayor

Attest: _____
City Clerk

North Street Sewer, Water and Street Construction – Intergovernmental Agreement
Exhibit A



DESCRIPTION	Unit Price	Final Quantities		Cost Share				Quantity	
		Quantity	Total	Neenah Percentage	Fox Crossing Percentage	Neenah Costs	Fox Crossing Costs	Neenah	Fox Crossing
Part 1 - North Street									
A. Sanitary Sewer									
1. Furnish and relay 10-inch PVC sanitary sewer	\$110.00	993 Lin. Ft.	\$109,230.00	100%	0%	\$109,230.00	\$0.00	993	0
2. Furnish and relay 8-inch PVC sanitary sewer	\$100.00	60 Lin. Ft.	\$6,000.00	100%	0%	\$6,000.00	\$0.00	60	0
3. Furnish and relay 6 inch sanitary	\$100.00	15 Lin. Ft.	\$1,500.00	100%	0%	\$1,500.00	\$0.00	15	0
4. Furnish and Install Standard manhole (4)	\$650.00	42.00 Ver. Ft.	\$27,300.00	100%	0%	\$27,300.00	\$0.00	42	0
5. Reconnect sanitary lateral to main	\$1,000.00	1.00 Each	\$1,000.00	100%	0%	\$1,000.00	\$0.00	1	0
6. Remove sanitary manhole	\$500.00	4 Each	\$2,000.00	100%	0%	\$2,000.00	\$0.00	4	0
7. Adjust sanitary manhole (with slurry backfill)	\$600.00	3 Each	\$1,800.00	33%	67%	\$600.00	\$1,200.00	1	2
8. Clean and Televiser Sewer (Sanitary only)	\$5,000.00	1.00 Lump Sum	\$5,000.00	100%	0%	\$5,000.00	\$0.00	1	0
Part 1.A. Sanitary Sewer Total			\$153,830.00	99%	1%	\$152,630.00	\$1,200.00		
B. Water Main									
1. Furnish & install 6-inch valve w/ box	\$5,000.00	1 Each	\$5,000.00	0%	100%	\$0.00	\$5,000.00	0	1
2. Furnish & install 8-inch valve w/ box	\$5,500.00	3 Each	\$16,500.00	0%	100%	\$0.00	\$16,500.00	0	3
3. Furnish & install 12-inch valve w/ box	\$10,000.00	2 Each	\$20,000.00	0%	100%	\$0.00	\$20,000.00	0	2
4. Furnish & install 1-inch PE water service in ROW	\$50.00	40 Lin. Ft.	\$2,000.00	0%	100%	\$0.00	\$2,000.00	0	40
5. Abandon Valve Box	\$300.00	6 Each	\$1,800.00	0%	100%	\$0.00	\$1,800.00	0	6
6. Replace 12" X 8" Cross and 12" Bends (Plummer Avenue)	\$15,000.00	1 Lump Sum	\$15,000.00	0%	100%	\$0.00	\$15,000.00	0	1
Part 1.B. Water Main Total			\$60,300.00	0%	100%	\$0.00	\$60,300.00		
C. Storm Sewer									
1. Furnish and relay 24-inch storm sewer	\$100.00	916 Lin. Ft.	\$91,600.00	89%	11%	\$81,300.00	\$10,076.00	813	103
2. Furnish and relay 21-inch storm sewer	\$90.00	50 Lin. Ft.	\$4,500.00	40%	60%	\$1,800.00	\$2,700.00	20	30
3. Furnish and relay 15-inch storm sewer	\$70.00	30 Lin. Ft.	\$2,100.00	100%	0%	\$2,100.00	\$0.00	30	0
4. Furnish and relay 12-inch storm sewer	\$65.00	240 Lin. Ft.	\$15,600.00	4%	96%	\$650.00	\$14,950.00	10	230
5. Furnish and relay 10-inch storm sewer	\$60.00	105 Lin. Ft.	\$6,300.00	71%	29%	\$4,500.00	\$1,800.00	75	30
6. Furnish and install storm manhole (5)	\$600.00	31.50 Ver. Ft.	\$18,900.00	88%	12%	\$16,590.00	\$2,310.00	27.65	3.85
7. Furnish and install catch basin	\$2,500.00	6 Each	\$15,000.00	0%	100%	\$0.00	\$15,000.00	0	6
8. Remove Storm Manhole	\$500.00	5 Each	\$2,500.00	80%	20%	\$2,000.00	\$500.00	4	1
9. Remove Storm catch basin	\$350.00	6 Each	\$2,100.00	0%	100%	\$0.00	\$2,100.00	0	6
10. Abandon Storm Manhole	\$500.00	2 Each	\$1,000.00	0%	100%	\$0.00	\$1,000.00	0	2
11. Adjust storm catch basin	\$500.00	4 Each	\$2,000.00	100%	0%	\$2,000.00	\$0.00	4	0
12. Install and Maintain Type "D" Inlet Protection	\$125.00	11 Each	\$1,375.00	45%	55%	\$625.00	\$750.00	5	6
13. Abandon existing storm sewer with grout	\$200.00	30 Cu. Yd.	\$6,000.00	0%	100%	\$0.00	\$6,000.00	0	30
14. Clean and Televiser Sewer (Storm only)	\$5,000.00	1.00 Lump Sum	\$5,000.00	71%	29%	\$3,550.00	\$1,450.00		
Part 1.C. Storm Sewer Total			\$173,975.00	66%	34%	\$115,115.00	\$58,636.00		
D. Street - HMA Resurface									
1. Remove existing pavement and maintain utility trench	\$2.00	2,500 Lin. Ft.	\$5,000.00	83%	17%	\$4,150.00	\$850.00	2075	425
2. Sawcut existing bituminous pavement	\$3.00	300 Lin. Ft.	\$900.00	50%	50%	\$450.00	\$450.00		
3. Remove existing bituminous pavement	\$2.00	5,020 Sq. Yd.	\$10,040.00	50%	50%	\$5,020.00	\$5,020.00		
4. Remove concrete curb and gutter	\$5.00	500.0 Lin. Ft.	\$2,500.00	60%	40%	\$1,500.00	\$1,000.00	300	200
5. Remove concrete sidewalk/driveway apron	\$2.00	600 Sq. Ft.	\$1,200.00	100%	0%	\$1,200.00	\$0.00	600	0
6. Remove concrete pavement	\$8.00	100 Sq. Yd.	\$800.00	66%	34%	\$528.00	\$272.00		
7. Unclassified Excavation	\$18.00	1,300 Cu. Yd.	\$23,400.00	67%	33%	\$15,678.00	\$7,722.00		
8. Furnish and install geogrid (Center & Bond)	\$3.00	2,500 Sq. Yd.	\$7,500.00	67%	33%	\$5,025.00	\$2,475.00		
9. Furnish and install crushed aggregate base	\$18.00	2,100 Ton	\$37,800.00	67%	33%	\$25,326.00	\$12,474.00		
10. Furnish and install 30-inch concrete curb and gutter (various locations)	\$70.00	500 Lin. Ft.	\$35,000.00	60%	40%	\$21,000.00	\$14,000.00	300	200
11. Furnish and install 6-inch concrete sidewalk/driveway apron	\$8.00	600.00 Sq. Ft.	\$4,800.00	100%	0%	\$4,800.00	\$0.00	600	0
12. Furnish and install 8-inch concrete pavement	\$90.00	100.00 Sq. Yd.	\$9,000.00	67%	33%	\$6,030.00	\$2,970.00	67	33
13. Fine grading and base preparation	\$4.00	5,020 Sq. Yd.	\$20,080.00	50%	50%	\$10,040.00	\$10,040.00		
14. Furnish and install HMA Pavement	\$85.00	1,120 Ton	\$95,200.00	50%	50%	\$47,600.00	\$47,600.00		
15. Furnish and install 1/2-inch rods	\$2.00	100 Lin. Ft.	\$200.00	50%	50%	\$100.00	\$100.00		
16. Install detectable warning fields (supplied by City)	\$75.00	2 Each	\$150.00	100%	0%	\$150.00	\$0.00		
17. Terracing, fertilize, seed & hydromulch	\$12.00	500 Sq. Yd.	\$6,000.00	50%	50%	\$3,000.00	\$3,000.00		
18. Install and Maintain Traffic Control	\$15,000.00	1.00 Lump Sum	\$15,000.00	50%	50%	\$7,500.00	\$7,500.00		
Part 1.D. Street Total			\$274,570.00	58%	42%	\$159,097.00	\$115,473.00		
Subtotal Part 1A, 1B, 1C, 1D			\$662,675.00	64%	36%	\$426,842.00	\$235,609.00		
10% Engineering/Administration							\$23,560.90		
GRAND TOTAL						\$426,842.00	\$259,169.90		

VILLAGE OF FOX CROSSING 2024 BUDGET AMENDMENT

Purpose: The Village and the City of Neenah are entering into an agreement regarding water, sewer, and storm water utility improvements and road resurfacing. The preliminary planning started late in the budget process. The original 2024 budget included an estimate for the road resurfacing. Now that the detailed planning is done, it was determined utility work was also needed and pricing was updated. This amendment is necessary for the project to proceed.

FUND / ACCOUNT	DESCRIPTION	CURRENT BUDGET	PROPOSED AMENDMENT	AMENDED BUDGET	PROJECT
GENERAL FUND					
Revenue:					
101-5300-491.04-01	Transfer from Capital Projects Fund	500,000	27,500	527,500	
Expenditure:					
101-5300-650.03-73	Resurfacing Program	750,000	27,500	777,500	R24600
CAPITAL PROJECTS FUND					
Revenue:					
401-5300-493.01-00	Proceeds LT Debt / GO Notes	3,744,400	27,500	3,771,900	
Expenditure:					
401-5800-600.09-10	Transfer to General Fund	500,000	27,500	527,500	
WATER UTILITY FUND					
Revenue:					
611-5300-493.01-00	Proceeds from Debt	1,445,000	70,000	1,515,000	
Expense:					
611-0500-930.08-01	Capital Reserve	1,743,000	70,000	1,813,000	W24900
SEWER UTILITY FUND					
Revenue:					
612-5300-493.01-00	Proceeds from Debt	1,720,000	32,000	1,752,000	
Expense:					
612-5300-701.08-01	Capital Reserve	4,488,000	32,000	4,520,000	S24700
STORMWATER UTILITY FUND					
Revenue:					
613-5300-493.01-00	Proceeds from Debt	4,384,500	70,000	4,454,500	
Expense:					
613-5300-751.08-01	Capital Reserve	1,775,050	70,000	1,845,050	D24600

RES #240226-2

OPERATOR LICENSE APPLICANTS

WHEREAS, the operator license applicants for the upcoming two-year term, listed below, have made proper application with the Police Department; and

WHEREAS, all applicants either currently hold a valid two-year server license elsewhere, or have successfully completed the mandatory alcohol awareness training program, or have scheduled the course; and

WHEREAS, background checks have been conducted by the Police Department; and

WHEREAS, the Police Chief submits the applicants with a recommendation of approval as follows:

Kellie Dilleshaw – Approved
Sara Schneidewend – Approved
Sydney Linskens – Approved
Alexa Miller – Approved

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees recommends the above applicants recommended for approval be approved, pending payment, successful background checks, and completion of a state-approved alcohol awareness training program, for the licensing period beginning July 1, 2022 - June 30, 2024.

Adopted this 26th day of February, 2024

Requested by: Scott Blashka, Police Chief
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #240226-3

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$13,797,443.46

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:		
General Fund	\$	87,662.10
Special Revenue Fund	\$	22,437.15
Debt Fund	\$	-
Capital Projects Fund	\$	24,824.10
Water Fund	\$	73,631.15
Sewer Fund	\$	12,419.60
Stormwater Fund	\$	2,056.09
Trust & Agency Fund	\$	-
Special Processed Payments	\$	13,574,413.27
Total:	\$	<u>13,797,443.46</u>

NOW, THEREFORE BE IT RESOLVED, the Village of Fox Crossing Board of Trustees hereby authorizes the above expenditures to be paid by the Finance Department with the exception of none.

Adopted this 26th day of February, 2024.

Requested by: Jeremy Searl, Finance Director
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

VILLAGE OF FOX CROSSING
2000 Municipal Drive
Neenah, WI 54956

EXPENDITURE SUMMARY

For Accounts Payable Period Ending: February 20, 2024
 For Village Board Meeting of: February 26, 2024

REGULAR PROCESSED CHECKS	AMOUNT
General Fund	\$87,662.10
Special Revenue Funds	\$22,437.15
Debt Fund	\$0.00
Capital Projects Fund	\$24,824.10
Water Fund	\$73,631.15
Sewer Fund	\$12,419.60
Stormwater Fund	\$2,056.09
Trust & Agency Fund	\$0.00
Total Bills for	February 26, 2024
	<u><u>\$223,030.19</u></u>

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE	DEPT. /PURPOSE	AMOUNT
	Village Specials	2/7-2/20/2024	**See Attached Listing**
			\$13,054,356.12
ACH	Employee Benefits Corp	2/9-2/16/2024	Flex Spending Claims
			\$698.21
ACH	WDC	2/15/2024	Deferred Comp
			\$6,724.62
ACH	ETF	2/16/2024	Medical Ins
			\$158,650.70
49589	Void	2/16/2024	Void
			(\$2,150.00)
ACH	WI Retirement	2/16/2024	Retirement
			\$93,785.71
ACH	North Shore Bank	2/15/2024	Deferred Comp
			\$1,520.00
ACH	Payroll	2/15/2024	Payroll
			\$189,161.36
ACH	Payroll	2/15/2024	Taxes
			\$71,666.55
Total Special Processed Payments			<u><u>\$13,574,413.27</u></u>
GRAND TOTAL			<u><u>\$13,797,443.46</u></u>