

# Village of Fox Crossing Board of Trustees Regular Meeting

Monday, February 27, 2023 - 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. Public Hearings
  - a) Special Assessments for the Installation of Water Mains and Laterals, and Sanitary Sewer Mains and Laterals, for the Buttes Des Morts Beach Road Water and Sanitary Sewer Extension Project
4. Minutes to Approve/ Minutes and Correspondence to Receive
  - Minutes to Approve
    - a) Special Village Board Meeting – February 13, 2023
    - b) Regular Village Board Meeting – February 13, 2023
  - Minutes and Correspondence to Receive
    - c) Planning Commission Meeting Minutes – January 18, 2023
    - d) Water Main Breaks Report – January 2023
    - e) Water Pumpage Report – January 2023
    - f) Spring Primary Election Results – February 21, 2023
5. **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.
6. Discussion Items
7. Unfinished Business
8. New Business- Resolutions/Ordinances/Policies
  - a) 230227-1 Final Resolution Authorizing Special Assessments for the Buttes Des Morts Beach Road Water and Sanitary Sewer Extension Project
  - b) 230227-1:ORD Amend Fox Crossing Municipal Code Chapter § 435 Zoning Ordinance – Rezone 1133 Racine Road from R-1 Rural Residential, and 1141 Racine Road from A-2 General Agriculture, to M-1 Mixed Use District *First Reading*
  - c) 230227-2 Certified Survey Map – Vacant Parcels #1216280, #1216281 & #1216282 Located on Louie Lane and Caroline Court
  - d) 230227-3 2023 Budget Amendment to Provide Funds for the Rehabilitation of Well #4
  - e) 230227-4 Change Order #2 & Final – Interstate 41 Water Boring and Stroebe Road Water Main Project
  - f) 230227-5 Change Order #4 – West American Drive Stormwater Pond Construction Project
  - g) 230227-6 Award Bid – Buttes Des Morts Beach Road Water and Sanitary Sewer Extension Project
  - h) 230227-7 Award Bid – Brighton Beach Road Sanitary Sewer Lining and Water Main Improvement Project
  - i) 230227-8 Award Bid – Bridgeview Court Storm Sewer Improvement Project
  - j) 230227-2:ORD Amend Fox Crossing Municipal Code Chapter § 182 Cigarettes and Tobacco Products Possession by Minors *First Reading*
  - k) 230227-9 Operator License Applicants
  - l) 230227-10 Expenditures
9. Reports
10. Closed Session
11. 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.*

RES #230227-1

**FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS FOR THE BUTTES DES MORTS BEACH ROAD WATER AND SANITARY SEWER EXTENSION PROJECT**

WHEREAS, the Village of Fox Crossing Board of Trustees, Winnebago County, Wisconsin, did pass a Preliminary Resolution (#230123-2) on the 23<sup>rd</sup> day of January, 2023, declaring its intention to exercise special assessment powers under WI Statutes, Chapter 66.0703 for the installation of water mains and laterals, and sanitary sewer mains and laterals, to certain properties located along Buttes Des Morts Beach Road, and did publish the required statutory Notice of Public Hearing on Special Assessments in the *Post-Crescent*, and did further mail a copy of said Notice of Public Hearing to affected property owners within the required statutory time. A Preliminary Engineer's Report is available for viewing and inspection within regular business hours in the Village Clerk's office; and

WHEREAS, the specially benefited property affected by the installation of new water mains and laterals, and new sanitary sewer mains and laterals, is the area along Buttes Des Morts Beach Road from the Fox West Regional Wastewater Treatment Plant north to Stroebe Road (see map in attached Engineer's Report); and

WHEREAS, the Village of Fox Crossing Board of Trustees, Winnebago County, Wisconsin, did hold a Public Hearing at the Fox Crossing Municipal Complex, 2000 Municipal Drive, Neenah, Winnebago County, Wisconsin on the 27<sup>th</sup> day of February, 2023 at 6:00 p.m., pursuant to the published Notice of Public Hearing and a mailing of said Notice to property owners, for the purpose of informing and hearing all interested persons concerning the Preliminary Resolution and the Report of the Village Engineer on the proposed improvements (along Buttes Des Morts Beach Road from the Fox West Regional Wastewater Treatment Plant north to Stroebe Road) and did hear all persons desiring audience at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Fox Crossing, Winnebago County, Wisconsin, as follows:

- 1.) That the Engineer's Report drafted by McMahon Associates, Inc. pertaining to the project and all plans and specifications are hereby approved and adopted.
- 2.) That the Village of Fox Crossing Board of Trustees are aware that the work for the improvements shall be carried out in accordance with the Engineer's Report.
- 3.) That payment of said improvements be made by assessing the cost to abutting property owners in accordance with the schedule of assessments as determined in the Engineer's Report as authorized under Chapter 66.0703, WI Statutes 2019-2020 as amended in the exercise of the Village of Fox Crossing police powers.
- 4.) That all costs to area property owners shown in the Engineer's Report are true and correct, have been determined on a reasonable basis, and are hereby confirmed. That all improvements for which assessments are being made are determined to specially benefit the real estate in the area being assessed by the Village of Fox Crossing Board of Trustees.
- 5.) That the Village of Fox Crossing negotiated costs for this project, and that the Village of Fox Crossing is further directed to carry out the work for said improvements, all as aforementioned.

- 6.) That the assessment shall be paid in cash, in full, or in annual installments (based on the table below) with all deferred payments to bear interest at the rate of 2% above the rate of the Village borrowing, which will be charged per annum on the unpaid balance. That the balance of the assessments and interest to date will be paid if and when the benefited real estate is sold. A minimum \$250 principal payment must be made in a year.

<u>Assessment Amount</u>	<u>Installment Term</u>
\$500 - \$4,999	Five (5) years
\$5,000 - \$19,999	Ten (10) years
\$20,000 - greater	Fifteen (15) years

- 7.) The Village Clerk of the Village of Fox Crossing is directed to publish the resolution as a Class One (1) Notice in the *Post-Crescent*, Appleton, Wisconsin.
- 8.) The Village Clerk shall mail a copy of this Final Resolution and a statement of the final assessment to each property owner affected whose name appears on the assessment roll and whose post office address is known or can, with reasonable diligence, be ascertained. Assessments may be revised whereas the assessment may be less; however, the assessments shall not exceed the Engineer's Report pursuant to Chapter 66, WI Statutes.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested By: Darla M. Fink, Village Clerk*

*Submitted By: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

ORD #230227-1:ORD *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435 ZONING  
ORDINANCE – REZONE 1133 RACINE ROAD FROM R-1 RURAL RESIDENTIAL,  
AND 1141 RACINE ROAD FROM A-2 GENERAL AGRICULTURE, TO M-1 MIXED  
USE DISTRICT**

*The Village Board of Trustees of the Village of Fox Crossing do ordain as follows:*

Part I. Chapter § 435, Zoning Ordinance, and the Zoning Map made a part thereof, is hereby amended by rezoning 1133 Racine Road from R-1 (Rural Residential), and 1141 Racine Road from A-2 (General Agriculture), to M-1 (Mixed Use) as shown in Attachment 1.

Part II. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part III. Effective Date. This ordinance shall take effect and be in full force from and after its passage and publication or posting according to law.

Date Introduced: February 27, 2023

Date Adopted: \_\_\_\_\_

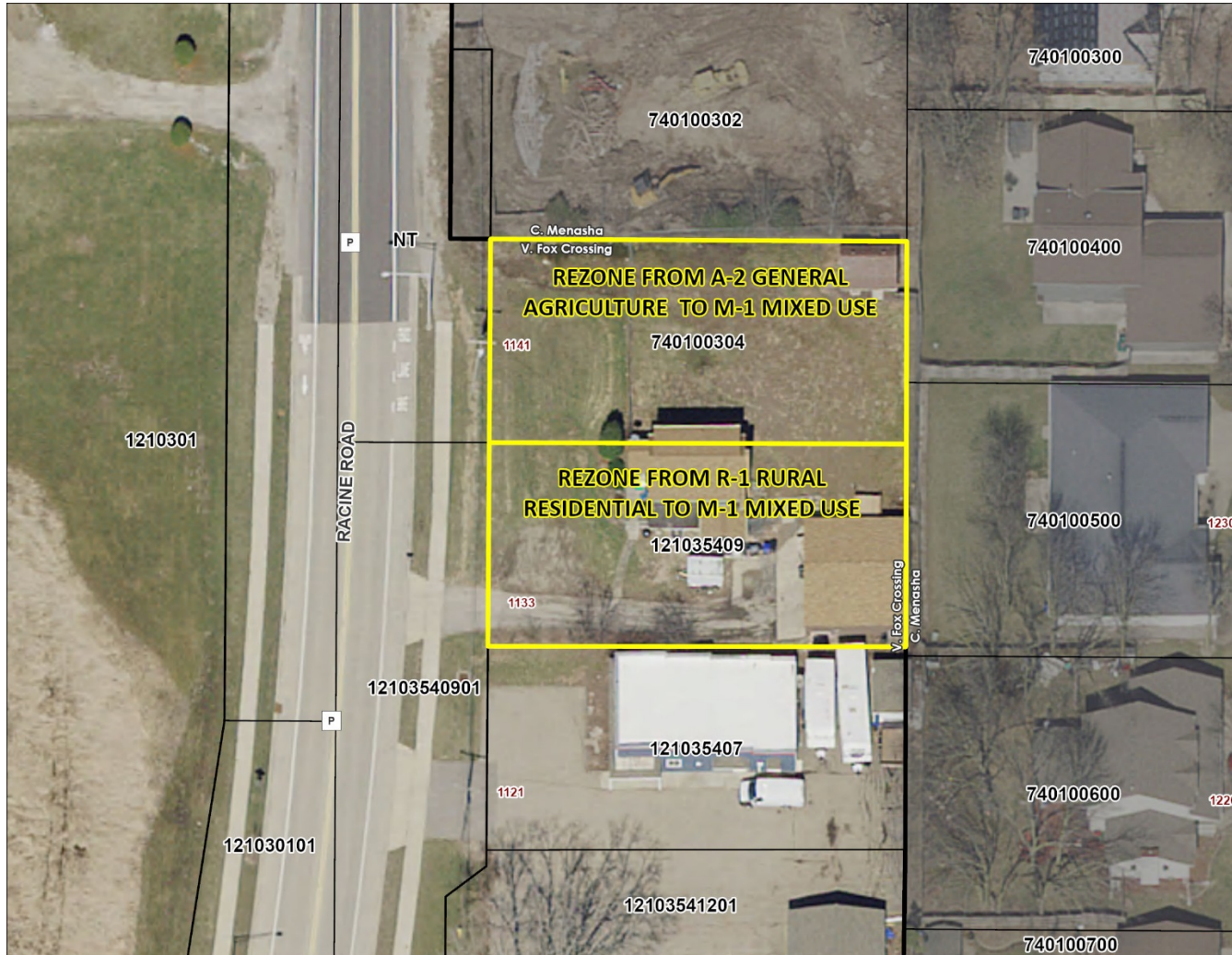
*Requested by: George Dearborn, AICP, Director of Community Development*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

ATTACHMENT 1: Proposed Zoning Map Amendment



RES #230227-2

**CERTIFIED SURVEY MAP – VACANT PARCELS #1216280, #1216281 & #1216282  
LOCATED ON LOUIE LANE AND CAROLINE COURT**

WHEREAS, the applicant requests approval of a Certified Survey Map (CSM) to combine the residential vacant parcels #1216280, #1216281, and #1216282 located on Louie Lane and Caroline Court into one (1) parcel; and

WHEREAS, the Village of Fox Crossing Planning Commission reviewed this item at their February 15, 2023 meeting and recommended approval of the Certified Survey Map with the following conditions:

1. All laterals except for one be abandoned and properly removed as required by the Village Utility Department.
2. All taxes and assessments shall be paid prior to the Village affixing signatures on the Certified Survey Map.
3. The applicant shall provide the Village with a final copy of the recorded CSM.

Planning Commission:   7   Aye   0   Nay   0   Excused   0   Abstain

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby recommends approval of the Certified Survey Map with the above conditions.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: George Dearborn, AICP, Director of Community Development*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-3

**2023 BUDGET AMENDMENT TO PROVIDE FUNDS FOR THE REHABILITATION OF WELL #4**

WHEREAS, the Water Department has determined that Well #4 located at Plant #3 has been failing, and is in current need of rehabilitation; and

WHEREAS, the rehabilitation would include the removal of the old pump, screen and gravel, and replace with a new stainless steel screen, gravel pack, and a rebuild the current pump; and

WHEREAS, the rehabilitation would have a not to exceed budget of \$575,000.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees that the 2023 Village of Fox Crossing budget is amended to provide funds for the rehabilitation of Well #4 in a not to exceed amount of \$575,000, as attached.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: David Tracey, Utility Superintendent*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-4

**CHANGE ORDER #2 & FINAL – INTERSTATE 41 WATER BORING AND STROEBE ROAD WATER MAIN PROJECT**

WHEREAS, on April 25, 2022, Advanced Construction, Inc. was awarded the Interstate 41 Water Boring and Stroebe Road Water Main contract, in the amount of \$1,048,590.50; and

WHEREAS, on April 25, 2022, the Village Board approved Change Order #1 for a decrease in the amount of \$34,611.00 and

WHEREAS, Change Order #2 reflects a net increase of \$222,485.71, due to the following:

Deduct 225 feet of 16 inch Water Bore on Viola Crossing	(\$ 69,075.00)
Deduct 144 feet of 16 inch Water Slip Line on Viola Crossing	(\$ 37,584.00)
Deduct 100 SY of Concrete Pavement on Viola Crossing	(\$ 16,000.00)
Add 275 feet of 16 inch Water Bore through Rock for Viola Crossing	\$ 233,750.00
Add Restoration on East Side of Viola Crossing	\$ 21,840.00
Add Install 16 inch Water Valve for Fire Protection for Viola Crossing	\$ 8,000.00
Add Install of GNC Water Service	\$ 8,000.00
Additional Water Line Replacement and Restoration for American Court	\$ 42,110.50
Final Quantity Adjustments	<u>\$ 31,444.21</u>
Total:	\$ 222,485.71

WHEREAS, the increase of \$222,485.71 from Change Order #2 items results in a new total contract price of \$1,236,465.21; and

WHEREAS, it is the recommendation of Village Engineer Zachary Laabs and Utility Superintendent David Tracey to approve Change Order #2 to Advanced Construction, Inc., for an increase in the amount of \$222,485.71, resulting in a new contract amount of \$1,236,465.21.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #2 for the Interstate 41 Water Boring and Stroebe Road Water Main contract, for an increase in the amount of \$222,485.71 to **Advanced Construction, Inc., 2141 Woodale Avenue, Green Bay, Wisconsin**, for an adjusted contract amount of \$1,236,465.21.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: David Tracey, Utility Superintendent*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk



RES #230227-5

**CHANGE ORDER #4 – WEST AMERICAN DRIVE STORMWATER POND  
CONSTRUCTION PROJECT**

WHEREAS, on April 25, 2022, Superior Sewer & Water, Inc. was awarded the West American Drive Stormwater Pond (Rocket Pond) Construction contract, in the amount of \$1,646,627.43; and

WHEREAS, on August 22, 2022, the Village Board approved Change Order #1 for an increase in the amount of \$20,692.56; and

WHEREAS, on October 10, 2022, the Village Board approved Change Order #2 for an increase in the amount of \$6,215.30; and

WHEREAS, on January 9, 2023, the Village Board approved Change Order #3 for an increase in the amount of \$62,068.96; and

WHEREAS, Change Order #4 reflects a decrease of \$18,897.80, due to the following:

Final Quantity Adjustments	(\$ 18,897.80)
Total:	(\$ 18,897.80)

WHEREAS, the decrease of \$18,897.80 from Change Order #4 items results in a new total contract price of \$1,716,706.45; and

WHEREAS, it is the recommendation of Village Engineer Shawn Jandrey and Street Superintendent Randy Gallow to approve Change Order #4 to Superior Sewer & Water, Inc., for a decrease in the amount of \$18,897.80, resulting in a new contract amount of \$1,716,706.45.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #4 for the West American Drive Stormwater Pond (Rocket Pond) Construction contract, for a decrease in the amount of \$18,897.80 to **Superior Sewer & Water, Inc., 1801 Deer Trail Court, Luxemburg, Wisconsin**, for an adjusted contract amount of \$1,716,706.45.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: Randy Gallow, Street Superintendent*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-6

**AWARD BID – BUTTES DES MORTS BEACH ROAD WATER AND SANITARY SEWER  
EXTENSION PROJECT**

WHEREAS, on February 2, 2023, sealed bids for the Buttes Des Morts Beach Road Water and Sanitary Sewer Extension project were due in the office of the Utility Department by 10:00 a.m., at which time they were publicly opened and read; and

WHEREAS, eleven (11) bids were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>
Kruczek Construction, Inc.	\$413,574.75
Robert Immel Excavating	\$413,878.80
David Tenor Corporation	\$413,895.00
Superior Sewer and Water, Inc.	\$415,787.00
PTS Contractors, Inc.	\$418,000.00
De Groot, Inc.	\$418,726.05
Advance Construction, Inc.	\$422,833.00
Don Hietpas and Sons, Inc.	\$427,517.00
Dorner, Inc.	\$445,676.00
Wood Sewer & Excavation	\$461,680.00
Carl Bowers & Sons Construction, Co.	\$465,869.00

WHEREAS, it is the recommendation of Engineer Brad Werner and Utility Superintendent David Tracey to award the Base Bid to the lowest responsible bidder, Kruczek Construction, Inc., in the total amount of \$413,574.75, with final quantity adjustments made by change order to reflect actual quantities.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby award the Base Bid for the Buttes Des Morts Beach Road Water and Sanitary Sewer Extension project, to the lowest responsible bidder, **Kruczek Construction, Inc., 3636 Kewaunee Road, Green Bay, Wisconsin**, for the total amount of **\$413,574.75**.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: David Tracey, Utility Superintendent*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-7

**AWARD BID – BRIGHTON BEACH ROAD SANITARY SEWER LINING AND WATER MAIN IMPROVEMENT PROJECT**

WHEREAS, on February 16, 2023, sealed bids for the Brighton Beach Road Sanitary Sewer Lining and Water Main Improvement project were due in the office of the Utility Department by 10:00 a.m., at which time they were publicly opened and read; and

WHEREAS, four (4) bids were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate E</u>	<u>Total</u>
Superior Sewer and Water, Inc.	\$1,804,964.00	\$336,537.50	\$2,141,501.50
Dorner, Inc.	\$2,060,042.00	\$364,419.00	\$2,424,461.00
PTS Contractors, Inc.	\$2,254,447.00	\$359,615.00	\$2,614,062.00
Advanced Construction, Inc.	\$2,431,603.75	\$355,407.50	\$2,787,011.25

WHEREAS, it is the recommendation of Engineer Brad Werner and Utility Superintendent David Tracey to award the Base Bid and Alternate Bid E to the lowest responsible bidder, Superior Sewer and Water, Inc., in the total amount of \$2,141,501.50, with final quantity adjustments made by change order to reflect actual quantities.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby award the Base Bid and Alternate Bid E for the Brighton Beach Road Sanitary Sewer Lining and Water Main Improvement project, to the lowest responsible bidder, **Superior Sewer and Water, Inc., 1801 Deer Trail, Luxemburg, Wisconsin**, for the total amount of **\$2,141,501.50**.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: David Tracey, Utility Superintendent*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-8

**AWARD BID – BRIDGEVIEW COURT STORM SEWER IMPROVEMENT PROJECT**

WHEREAS, on February 14, 2023, sealed bids for the Bridgeview Court Storm Sewer Improvement project, were due in the office of the Street Department by 10:00 a.m., at which time they were publicly opened and read; and

WHEREAS, eight (8) bids for the Base Bid were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>
Dorner, Inc.	\$135,841.80
MC Excavating, LLC	\$138,500.40
De Groot, Inc.	\$139,369.55
Kruczek Construction, Inc.	\$142,652.00
Advanced Construction, Inc.	\$142,708.00
Scott Lamers Construction	\$154,973.00
Superior Sewer and Water, Inc.	\$169,778.50
Relyco Plus	\$181,664.50

WHEREAS, it is the recommendation of Engineer Lee Reibold and Street Superintendent Randy Gallow to award the Base Bid to the lowest responsible bidder, Dorner, Inc., in the amount of \$135,841.80, with final quantity adjustments made by change order to reflect actual quantities.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby award the Base Bid for the Bridgeview Court Storm Sewer Improvement project, to the lowest responsible bidder, **Dorner, Inc., E506 Luxemburg Road, Luxemburg, Wisconsin**, for the total amount of **\$135,841.80**.

Adopted this 27<sup>th</sup> day of February, 2023

*Requested by: Randy Gallow, Street Superintendent*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §182 CIGARETTES AND TOBACCO PRODUCTS POSSESSION BY MINORS**

*The Village Board of the Village of Fox Crossing do ordain as follows:*

Part I. Chapter §182 Cigarettes and Tobacco Products Possession by Minors, is hereby amended to read as follows (amendment in red):

**§182-5 Restrictions.**

- A. Except as provided in § **182-6**, no person under the age of **18 21** may buy or attempt to buy any cigarettes, nicotine products, or tobacco products, falsely represent his or her age for the purpose of receiving any cigarette, nicotine product or tobacco product, or possess any cigarette, **nicotine product**, or tobacco product.
- B. Except as provided in § **182-7C**, no retailer or adult over 18 years of age, with the exception of a parent or guardian, may sell or give cigarettes, nicotine products, or tobacco products to any person under the age of **18 21**.
  - (1) A vending machine operator is not liable under this subsection for the purchase of cigarettes, nicotine products, or tobacco products from his or her vending machine by a person under the age of **18 21** if the vending machine operator was unaware of the purchase.
  - (2) A retailer shall put a sign in areas within his or her premises where cigarettes, nicotine products, or tobacco products are sold to consumers, stating that the sale of any cigarette, **nicotine product**, or tobacco product to a person under the age of **18 21** is unlawful under this article or comparable state law.
  - (3) No person may place a vending machine within 500 feet of a school.
  - (4) No manufacturer, distributor, jobber, subjobber or retailer, or their employees or agents, may provide cigarettes, nicotine products, or tobacco products for nominal or no consideration to any person under the age of **18 21**.

**§182-7 Defenses.**

Proof of all the following facts by a retailer who sells cigarettes, nicotine products, or tobacco products to a person under the age of **18 21** is a defense to any prosecution for a violation of **§182-5B** above:

- A. That the purchaser falsely represented that he or she had attained the age of **18 21** and presented an identification card;
- B. That the appearance of the purchaser was such that an ordinary and prudent person would believe that the purchaser had attained the age of **18 21**; and
- C. That the sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser and in the belief that the purchaser had attained the age of **18 21**.

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**§182-10 Violations and Penalties.**

- A. Any person under the age of **18 21** who shall violate the provisions of this article shall upon conviction be subject to a forfeiture set forth in the Ordinance Bond Schedule, reference this Code section, plus any and all court costs.
- B. Any person under the age of **18 21** who violates any provision of this article may, upon conviction, at the sole discretion of the court, be offered the opportunity to have the citation dismissed upon attendance in a tobacco-use education program approved by the court. This opportunity will be available at the sole discretion of the court, irrespective of the number of citations any individual receives.
- C. No citation may be issued for violation of a minor having possession of any cigarette, nicotine product, or tobacco product unless personally observed by the issuing officer.
- D. Any person who shall violate **§182-5B** of this article shall upon conviction forfeit an amount set forth in the Ordinance Bond Schedule, reference this Code section, together with the costs of prosecution, and in default of the forfeiture and costs of prosecution, or either of them, such convicted person shall be committed to and confined within the county jail of Winnebago County, Wisconsin, until such fine and costs of prosecution are paid, but not to exceed 30 days.

Part II. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part III. This ordinance shall take effect and be in full force from and after its passage and publication or posting.

Date Introduced: February 27, 2023

Date Adopted: \_\_\_\_\_

*Requested by: Scott Blashka, Chief of Police*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-9

**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:

Kaitlyn Voss – 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 27<sup>th</sup> day of February, 2023

*Requested by: Scott Blashka, Police Chief*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #230227-10

**EXPENDITURES**

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$13,211,264.84

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

Pending:		
General Fund	\$	159,159.54
Special Revenue Fund	\$	95,653.54
Debt Fund	\$	-
Capital Projects Fund	\$	3,048.58
Water Fund	\$	215,244.48
Sewer Fund	\$	16,504.35
Stormwater Fund	\$	108,286.24
Trust & Agency Fund	\$	477.00
Special Processed Payments	\$	12,612,891.11
Total:	\$	<u>13,211,264.84</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 27th day of February, 2023.

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk



**VILLAGE OF FOX CROSSING**  
**2000 Municipal Drive**  
**Neenah, WI 54956**

**EXPENDITURE SUMMARY**

For Accounts Payable Period Ending: February 21, 2023  
 For Village Board Meeting of: February 27, 2023

<b>REGULAR PROCESSED CHECKS</b>	<b>AMOUNT</b>
General Fund	\$159,159.54
Special Revenue Funds	\$95,653.54
Debt Fund	\$0.00
Capital Projects Fund	\$3,048.58
Water Fund	\$215,244.48
Sewer Fund	\$16,504.35
Stormwater Fund	\$108,286.24
Trust & Agency Fund	\$477.00
<b>Total Bills for</b>	<b>February 27, 2023</b>
	<u><u>\$598,373.73</u></u>

**SPECIAL PROCESSED PAYMENTS**

<b>CHECK #</b>	<b>PAYEE</b>	<b>DEPT. /PURPOSE</b>	<b>AMOUNT</b>
	Village Specials	**See Attached Listing**	\$12,280,793.78
	Employee Benefits Corp	Flex Spending Claims	\$1,496.89
	WI Retirement	Retirement	\$82,201.34
	WI Deferred Comp	Deferred Comp	\$6,187.22
	Paymentus	Jan CC Fees	\$2,332.66
46029-46033	Payroll	Payroll	\$3,716.71
	Payroll	Payroll	\$168,399.78
	Payroll	Taxes	\$67,762.73
<b>Total Special Processed Payments</b>			<u><u>\$12,612,891.11</u></u>
<b>GRAND TOTAL</b>			<u><u>\$13,211,264.84</u></u>