

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, March 11, 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) Special Village Board Meeting – February 12, 2024
 - b) Regular Village Board Meeting – February 26, 2024Minutes and Correspondence to Receive
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) 240311-1 2023 Year End Budget Amendments
 - b) 240311-2 2024 Budget Amendments to Provide Funds for Various Items in Village Departments, and Reorganize the Street and Utility Departments
 - c) 240311-3 Preliminary Assessment Resolution Declaring Intent to Exercise Special Assessments for the Jacobsen Road Reconstruction to Include the Installation of Storm Sewer Main, Storm Sewer Laterals, and a 10' Asphalt Trail Project
 - d) 240311-4 Award Bid – 2024 Road Resurfacing Project to Include the Butte Des Morts Beach Road & Circle Resurfacing Project, and the Cold Spring Road Trail Resurfacing Project
 - e) 240311-5 Award Bid – Blake's Way Reconstruction Project
 - f) 240311-6 Reappointment of Zoning Board of Appeals Member – Michael Prince
 - g) 240311-7 Reappointment of Zoning Board of Appeals Member – Dale Haug
 - h) 240311-8 Operator License Applicants
 - i) 240311-9 Expenditures
8. **Reports**
 - a) Clerk Darla Fink – Early Voting for the April 2 Spring Election will be held Tuesday, March 19, 2024 through Friday March 29, 2024; Voting will be Open from 8:00 a.m. to 4:30 p.m., Monday through Friday, with the Exception of Friday, March 29, in which Voting will be Open Until 5:00 p.m.
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
SPECIAL MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, February 12, 2024**

Minutes

1. Call to Order

At 4:30 p.m., the Special Meeting was called to order. Clerk Darla Fink noted the following Village Board members were present: President Dale Youngquist, Trustees Kris Koeppe, Gregory Ziegler, Deb Swiertz, and Barbara Hanson (via teleconference), along with staff: Village Manager Jeffrey Sturgell (via teleconference), Finance Director Jeremy Searl, Chief of Police Scott Blashka, Director of Community Development George Dearborn, Director of Public Works Joe Hoechst, Utility Superintendent David Tracey, Director of Information Technology Tim Plagenz, and Engineer Lee Reibold. Excused: Trustees Michael Van Dyke and Jason Patzwald. There were no attendees.

2. Open Session

Discussion of Upcoming Jacobsen Road Reconstruction Project to Include Stormwater Improvements and the Installation of a 10 foot Trail

MOTION: Trustee Ziegler, seconded by Trustee Swiertz to open the discussion for the upcoming Jacobsen Road project to include stormwater improvements and the installation of a 10 foot trail. Motion carried via voice vote.

Engineer Reibold stated this project will reconstruct Jacobsen Road by getting rid of the deep ditches and narrow pavement. The road will become 37' wide, and will include a 10' asphalt trail on the north side to link up with the trail to the west, the County Road CB trail, and the newly constructed trail east of County Road CB. This reconstruction project is part of the Church Pond project in which the pond was sized to handle the requirements for this area. The current project construction costs are estimated at \$2.3 Million Dollars. The total cost including engineering and easement costs increases to approximately \$2.8 Million Dollars.

Engineer Reibold showed the Village Board the preliminary assessment roll showing affected property owners. The chart explains which properties will need Permanent and Temporary Limited Easements. Temporary Limited Easements will only exist for the duration of the project, and then will be removed. The Permanent Limited Easements are for relocation of fire hydrants and putting storm sewer in to drain the properties and will remain on the property permanently. The new trail will conflict with all of the fire hydrants, so they will need to be put on private property and therefore will need permanent easements for relocation. There are also several areas where there are drainage swales in between homes, which will now have storm sewer put in to help with drainage.

The Village's assessment policy is to assess for any improvements that are not currently benefiting the property. In this case it is curb and gutter, storm sewer, and storm sewer laterals for some properties. Each parcel is listed along with their frontage amounts. The costs for each are: curb and gutter \$14.18 per foot, storm sewer \$143.66 per lineal foot, and each sewer lateral is assessed at \$4,349.81. Due to increasing construction costs, these numbers are much higher than we've seen in the past. Engineer Reibold stated there is a lot of bedrock in this area, so laterals will need to be approximately 4' deep.

Trustee Hanson asked what the stormwater fees we collect go toward. Director Hoechst stated those fees are to help with construction of stormwater management projects to help the Village meet both DNR and EPA requirements. Manager Sturgell stated a large portion of these fees pay for labor costs and some equipment along with contracted services.

There are a few options for assessments for this project. The first is the total of all the different types of assessments for each affected property based on the Village's current assessment policy. Manager Sturgell explained the history of this project as the Village has been wanting to complete this since the

late 1990s. At that time, the residents rejected the project due to the assessment figures and it fell through. Several years ago this project hit a roadblock when the DNR changed the requirements where a stormwater pond was needed prior to completing projects like this one. At that time, the planning for Church Pond began which delayed this project again. This project has been on the grant list for STP Grants for years and in 2020, the Village had an opportunity to receive funds for this project, however it was determined that the Valley Road project was in greater need of completion and involved the City of Menasha, Winnebago County, and the Village, who were all in agreement to complete that project at that time. When the COVID funds were awarded from the State, there were two projects in the running including this Jacobsen Road project and the East Shady Lane II project. At that time, the State selected the East Shady Lane project so that took priority and this project was left incomplete again. If Jacobsen Road had been completed at either of these times, the grant dollars from the State would have been passed on to the residents, which is why the history of this project is important.

Manager Sturgell stated he is proposing the Village Board consider an 80% allowance or forgiveness in an effort to be fair to the affected residents, which is the estimate of funding the STP Urban Grant would have given. This would reduce the property owner allocation costs to 20%. He advised there is no Board vote on this forgiveness amount today, but he and Director Hoechst need guidance prior to beginning to speak with affected residents over the next couple weeks. There will be a public information meeting on February 28th so today he is looking for direction from the Board regarding the assessment figures to prepare for this meeting.

Trustee Ziegler asked if the residents could reject this project again. Manager Sturgell stated in the past the residents were unhappy about the project, and for political reasons, the Board decided not to push it further. The residents will not be thrilled about getting an assessment even with the suggested forgiveness, but this makes the amounts much more reasonable. Trustee Hanson asked how long residents will have to pay these assessments. Director Searl advised if the assessment is \$500 - \$5,000, the resident will have 5 years to pay, \$5,001 - \$19,999 10 years to pay, and for anything greater than \$20,000 the resident will have 15 years to pay at an interest rate 2% higher than what the Village was able to borrow at. If the Village does not have to borrow for the project, then the rate is the State trust fund loan number which is set by the State.

Trustee Swiertz asked where the funds to cover that 80% of the project will come from. Manager Sturgell stated the vast majority of the funds will come out of stormwater utility. Trustee Ziegler asked if there will be more grant money in the future that we could wait to complete this project until that time to use those funds. Superintendent Tracey advised 80% is the highest possible grant amount we could receive anyway, so the cost to the resident is the lowest it could be with the suggested forgiveness. Construction costs will continue to increase the longer we wait as well.

President Youngquist reminded the Board there is no grant money here, this would be the Village gifting \$458,000 to the affected residents if the Board approves in an attempt to treat these residents fairly. He asked if the Board is willing to eat that amount of money as a Village. He was told that both Trustee Van Dyke and Trustee Hanson have already met with Manager Sturgell on this and agree with the 80% forgiveness. He stated he agrees with this forgiveness as well as this road is unsafe and truly needs to be improved.

Trustee Koeppe stated he is concerned with setting a precedent so when the next large project comes up, residents do not expect the Village to absorb some of the cost. This should not be the standard going forward, but is due to the long history of this project. He also suggested taking the curb and gutter costs off of the Village forgiveness amount to keep that as a full cost assessment, as he feels that adds value to the property and is a small amount compared to the other assessments.

Trustee Hanson asked what projects are coming that we will have to worry about funding in the coming year(s). Director Hoechst stated there are a couple ponds coming up over the next few years, including a pond on the northwest corner of Winchester Road/County Road CB commonly known as the Pfeiffer Pond which is anticipated to be constructed in 2025. Other projects would include a pond further north

of Irish Road and the Schildt Park pond which would be part of the overall reconstruction of Schildt Park.

Manager Sturgell stated he understands the thought on the curb and gutter costs, however he was trying to stay consistent to what the purpose of this forgiveness was which was to replace the funding the STP Urban Grant would have covered.

President Youngquist advised the bids for this project will not be awarded until late March/early April. Manager Sturgell advised with the current timeline, the preliminary assessment resolution will be on the March 25th Village Board meeting, which sets the public hearing. The final assessment resolution will then be on the April 8th Village Board Meeting.

Trustee Hanson asked when they are going to discuss if they will be borrowing funds for this project. President Youngquist advised the residents would be informed of their financing options immediately, and if financing through the Village the rate would be 2% above whatever the Village is able to borrow at. The anticipated completion for this project is late September/early October of 2024, so assessment bills would likely go out in spring 2025. Trustee Swiertz asked if the assessment amounts are set in stone. Engineer Reibold stated the figures are currently estimates and will be finalized once the project bid is awarded.

Trustees Swiertz, Koeppe, Ziegler, and Hanson along with President Youngquist support the 80% forgiveness from the Village to the affected residents for this specific project due to the project's history of getting deferred multiple times from receiving grant funds.

3. Adjourn

At 5:43 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Koeppe to adjourn the Special Meeting. 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.

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, February 26, 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, Trustees Michael Van Dyke (via teleconference), Kris Koeppe, Jason Patzwald, and Barbara Hanson. Excused: Trustee Gregory Ziegler and Trustee Deb Swiertz.

Also Present: Village Manager Jeffrey Sturgell, 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, Attorney Andrew Rossmessl, and Engineer Lee Reibold. Excused: Engineer Bradley Werner, Utility Superintendent David Tracey, and Director of Parks & Recreation Amanda Geiser. 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 – February 12, 2024

Minutes and Correspondence to Receive

b) Park Commission Meeting Minutes – January 10, 2024

c) Spring Primary Election Results – February 20, 2024

MOTION: Trustee Hanson, seconded by Trustee Koeppe to approve the minutes and accept other departmental minutes and correspondence into record, with Trustee Patzwald abstaining from voting on the Regular Village Board Meeting Minutes due to his absence. Motion carried via voice vote.

5. Public Comments Addressed to the Village Board

6. Discussion Items

7. Unfinished Business

8. 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

MOTION: Trustee Koeppe, seconded by Trustee Patzwald to approve as submitted. Manager Sturgell stated during budget time this year we had very little information on this project, other than knowing it was happening in 2024 but had to estimate the cost. The Village has jurisdiction on the North half of North Street, so we are cooperating with the City of Neenah to complete this project. The first part of this Resolution is the Agreement with the City of Neenah to complete the project. A budget amendment is needed due to the project itself changing. It was originally planned to only be a resurfacing project, however it has been found that we will need sewer, water, and stormwater work in this area which

increased the costs of this project. President Youngquist asked where the cost projections came from, to which Manager Sturgell advised they came from the City of Neenah. Director Hoechst stated they looked at original projections and thought some of them were on the low side due to the general construction climate, and made these comments to the City. The City then came back with new figures that he agrees with. Manager Sturgell advised the City is charging us a 10% fee as they are engineering, designing, and managing the project which is a standard fee that we have paid and charged to other municipalities in the past. On roll call vote, Motion carried 5-0.

b) 240226-2 Operator License Applicants

MOTION: Trustee Hanson, seconded by Trustee Patzwald to approve as submitted. Motion carried via voice vote.

c) 240226-3 Expenditures

MOTION: Trustee Koeppe, seconded by Trustee Patzwald to approve the expenditures submitted without exception. Motion carried via voice vote.

9. Reports

a) Trustee Kris Koeppe – Potential 2024 LED Streetlight Conversion Project

Trustee Koeppe stated in 2020 the Sustainability Committee completed the first round of updating lights throughout the Village. They started to see a return on cost from that project and completed another project in 2023, of which the anticipated payback was a little longer. The Committee took another look at the remaining lights left to upgrade this year from the information provided by WE Energies and believe it makes sense to do one more round of upgrades. After this round, there will be approximately 200 remaining lights in the Village, however the cost of upgrading those would be prohibitive. Therefore, this will likely be the last conversion project. Manager Sturgell advised he is not looking for a vote from the Board today on this, but just an overall recommendation so this can appear with the other budget amendments at the upcoming March meeting for approval. All Trustees in attendance support completing this project as proposed.

10. Closed Session

11. Adjourn

At 6:18 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppe 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.

RES #240311-1

2023 YEAR-END BUDGET AMENDMENTS

WHEREAS, the Village of Fox Crossing has certain departments/activities that are over budget in the 2023 Village of Fox Crossing Budget; and

WHEREAS, budget amendments are necessary to close out the 2023 Village of Fox Crossing Budget; and

WHEREAS, attached is a detailed listing of the budget amendments to bring the department/activity totals into balance.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby authorizes the Finance Director to amend the 2023 Village of Fox Crossing Budget, as attached.

Adopted this 11th day of March, 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

**FOX CROSSING
2023 YEAR-END BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
General Fund - 101					
Transfers To (expenses):					
Street Department					
101-5300-650.01-20	Non-Rep Hourly Wages	344,551	14,517	359,068	Offset with part-time wages savings and interest income
101-5300-651.01-21	Non-Rep Hourly OT	19,401	10,771	30,172	Offset with part-time wages savings and interest income
101-5300-650.01-51	Medical Insurance	136,677	26,854	163,531	Offset with contingency
101-5300-650.02-14	Engineering	25,500	29,035	54,535	Offset with increased revenue
101-5300-660.02-10	Vehicle Maintenance	45,432	15,320	60,752	Offset with additional interest income
101-5500-720.03-91	Signs, Signals, & Marking	70,000	40,471	110,471	Offset with increased revenue and additional interest income
Recreation Department					
101-5500-720.03-83	Fall Programs	14,981	3,576	18,557	Offset with program revenues
101-5500-720.03-91	State Attractions	10,000	7,892	17,892	Offset with program revenues
Total General Fund Expenditure Adjustments			148,436		
Offset From (revenues/(expenses)/transfers):					
101-5100-480.01-00	Interest Income	98,308	52,483	150,791	Offset to expenditures not offset with list below
101-5200-440.03-12	Street Excavation Permits	5,500	25,791	31,291	Offset Street Engineering (partial)
101-5300-435.01-00	Intergovernmental Revenue from T/ Neenah	35,000	13,845	48,845	Offset for Larsen Rd Temporary Lights Project (partial)
101-5500-468.01-03	Fall Program Fees	32,244	3,576	35,820	Offset to Recreation Programs
101-5500-468.02-01	State Attractions Revenue	10,500	7,892	18,392	Offset to Recreation Programs
101-5100-600.03-99	General Government Contingency Fund	24,185	(24,185)	-	Offset to sick leave retirement payout
101-5300-650.01-22	Part-Time Hourly (Seasonal)	20,664	(20,664)	-	Offset to Non-Rep wages and OT
Total General Fund Offsets			148,436		
TID #1 - Special Revenue and Debt Service Funds					
Transfers To (expenses):					
311-5800-410.01-00	Tax Levy - Increment	30,530	2,644	33,174	offset by increase in levy increment for debt service
211-5600-480.01-00	Interest Income	-	2,644	2,644	offset by reduced levy in special revenue fund
Total TID #1 Revenue Adjustments			5,288		
Offset From (revenues/(expenses)/transfers):					
311-5800-492.03-00	Transfer from Fund Balance (assigned to debt service)	8,425	(2,644)	5,781	reduce fund balance available for debt service
211-5600-410.01-01	Tax Levy - Increment	524,947	(2,644)	522,303	reduce for more increment available for debt service
Total TID #1 Offsets			5,288		

RES #240311-2

2024 BUDGET AMENDMENTS TO PROVIDE FUNDS FOR VARIOUS ITEMS IN VILLAGE DEPARTMENTS, AND REORGANIZE THE STREET AND UTILITY DEPARTMENTS

WHEREAS, numerous departments are requesting to rollover funds from the 2023 Budget into the 2024 Budget, or requesting funds for items previously not identified in the 2024 Budget; and

WHEREAS, the Village Manager recommends reorganizing the Streets and Utility Departments to recognize the Director of Public Works as the Department Head authority of the two (2) departments, as attached; and

WHEREAS, the Village Manager recommends modifying the Village of Fox Crossing Position Grade Order to adjust the Utility Superintendent and Street Superintendent positions from Grade 16 to Grade 14, and to add the position of Street Foreman to Grade 10; and

WHEREAS, the Village Manager recommends modifying the Budget Payroll Splits schedule for the Director of Public Works and Street Foreman positions, as attached.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees that the 2024 Village of Fox Crossing budget is amended, as attached, to provide funds for the various items in Village Departments.

BE IT FURTHER RESOLVED, that beginning April 8, 2024, the Village Board approves the reorganization of the Streets and Utility Departments to recognize the Director of Public Works as the Department Head authority of the two (2) departments, as attached.

BE IT FURTHER RESOLVED, that beginning April 8, 2024, the Village Board approves modifying the Village of Fox Crossing Position Grade Order to adjust the Utility Superintendent and Street Superintendent positions from Grade 16 to Grade 14, and to add the position of Street Foreman to Grade 10.

BE IT FURTHER RESOLVED, that beginning April 8, 2024, the Village Board approves modifying the Budget Payroll Splits schedule for the Director of Public Works and Street Foreman positions, as attached.

Adopted this 11th day of March, 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

**FOX CROSSING
2024 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
General Fund - 101					
Transfers To (expenses):					
101-5100-500.08-14	Capital Equipment - Other	-	23,800		Rollover Assembly Room AV Upgrade Project (total \$34,000)
101-5100-500.08-14	Capital Equipment - Other		28,000	51,800	Rollover Assembly Room Camera and Equipment Upgrade (total \$40,000)
	Legislative Subtotal	-	51,800	51,800	Offset with Fund Balance
101-5100-560.08-15	Computer Equipment / Software	59,600	28,000		Rollover Network Switches (total \$40,000)
101-5100-560.08-15	Computer Equipment / Software		5,950	93,550	Rollover Redundant Firewalls (total \$8,500)
101-5100-560.08-31	Miscellaneous Capital	-	82,982	82,982	Rollover Fiber Projects A22106 and A22107
	Information Technology Subtotal	59,600	116,932	176,532	Offset with Fund Balance
101-5100-590.02-41	Building Repair & Maintenance	51,347	4,204	55,551	Relocate sensors in vehicle storage building
101-5100-590.08-19	Capital Outlay: Building Improvements	25,000			Change of purpose of budgeted funds:
101-5100-590.08-19	Capital Outlay: Building Improvements		(15,000)		remove generator transfer switch replacement
101-5100-590.08-19	Capital Outlay: Building Improvements		5,000		upgrade/replace fire alarm system control panel and wiring
101-5100-590.08-19	Capital Outlay: Building Improvements		10,000	25,000	office restructure/construction for new stormwater staff
	Municipal Complex Subtotal	76,347	4,204	80,551	Offset with Fund Balance
101-5200-610.03-40	Operating Supplies	45,175	2,168		Rollover for ammo ordered but not received
101-5200-610.03-40	Operating Supplies		1,000	48,343	Rollover for second gun safe for high school SRO
101-5200-610.03-46	Uniform Allowance	20,615	2,776	23,391	Rollover Sergeant Badges ordered but not received
101-5200-610.03-92	Investigative Expenses	27,000	4,000	31,000	Rollover installation of Traffic Cameras
	Police Subtotal:	92,790	9,944	102,734	Offset with Fund Balance
101-5200-620.03-35	Training	10,972	1,921	12,893	Rollover 2023 training at FVTC not invoiced until Feb 2024
101-5200-620.03-61	Operations Equipment	20,850	850	21,700	Rollover forced entry Halligan tool ordered but not received
	Fire Subtotal:	31,822	2,771	34,593	Offset with Fund Balance
101-5300-651.02-21	Street Lighting Electricity	200,000	16,020	216,020	LED Light replacement project
	Streets Subtotal:	200,000	16,020	216,020	Offset with Fund Balance
101-5500-710.02-41	Building Repair & Maintenance	8,730	3,000	11,730	repair security light at Fritse Park
101-5500-710.03-90	Other Supplies & Expense	7,900	2,000	9,900	Rollover Woodland Prairie Signage
101-5500-710.08-31	Capital Outlay - Misc	62,500	1,215	63,715	Rollover Fritsch Pk Culvert Repair
101-5500-720.03-09	Credit Card Fees	3,700	600	4,300	upgrade / switch credit card processing company
101-5500-720.03-10	Office Supplies	400	1,100	1,500	upgrade POS credit card machines
101-5500-720.03-35	Training	1,240	700	1,940	training on new recreation credit card processing website
	Park & Recreation Subtotal:	84,470	8,615	93,085	Offset with Fund Balance
	Total General Fund Expenditure Adjustments		210,286		
Offset From (revenues):					
101-5100-492.09-00	Transfer from Fund Balance-General Government	82,502	172,936	255,438	
101-5200-492.09-00	Transfer from Fund Balance-Public Protection	308,258	12,715	320,973	
101-5300-492.09-00	Transfer from Fund Balance-Streets	308,936	16,020	324,956	
101-5500-492.09-00	Transfer from Fund Balance-Culture & Recreation	90,102	8,615	98,717	
	General Fund Funding Sources	789,798	210,286	1,000,084	

**FOX CROSSING
2024 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
Special Revenue Funds - Donations - 205					
Transfers To (expenses):					
205-5200-620.07-25	Public Education	750	1,500	2,250	Purchase 'stop the bleed' emergency first aid training supplies
	Fire Subtotal	750	1,500	2,250	Offset with Fund Balance (prior year donation)
Offset From (revenues):					
205-5200-492.08-00	Transfer from Fund Balance-Public Protection	-	1,500	1,500	
	Capital Projects Funding Sources	-	1,500	1,500	
Capital Projects Equipment Replacement Fund - 402					
Transfers To (expenses):					
402-5200-610.08-54	Capitally Equipment - Other	-	17,000	17,000	Squads 965, 967 & 969 Camera Replacements
	Recreation Subtotal	-	17,000	17,000	Offset with Fund Balance
Offset From (revenues):					
402-5200-492.02-00	Transfer from Fund Balance-Vehicle Replacement Fund	95,862	17,000	112,862	
	Capital Projects Funding Sources	95,862	17,000	112,862	
Water Utility - 611					
Transfers To (expenses):					
611-0500-920.02-10	Professional Services Contracted	25,823	5,000	30,823	temporary staffing services
611-0500-920.08-15	Computer Equipment / Software	19,500	4,000		Rollover Network Switches (total \$40,000)
611-0500-920.08-15	Computer Equipment / Software		850		Rollover Redundant Firewalls (total \$8,500)
611-0500-920.08-15	Computer Equipment / Software		3,400		Rollover Assembly Room AV Upgrade Project (total \$34,000)
611-0500-920.08-15	Computer Equipment / Software		4,000	31,750	Rollover Assembly Room Camera/Equipment Upgrade (total \$40,000)
611-0500-930.08-01	Capital Outlay	1,743,000	30,000		Rollover SCADA software and hardware upgrade (total \$50,000)
611-0500-930.08-01	Capital Outlay		101,520	1,874,520	Rollover Fiber Projects A22106, A22107, and W22201
	Water Utility Subtotal:	1,788,323	148,770	1,937,093	Offset with Fund Balance & Prior Borrowing
Offset From (revenues):					
611-5300-492.09-00	Transfer from Unassigned Fund Balance	-	148,770	148,770	
	Water Utility Subtotal funding sources:	-	148,770	148,770	

**FOX CROSSING
2024 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
Sewer Utility - 612					
Transfers To (expenses):					
612-5300-705.02-10	Professional Services - Contracted	23,543	5,000	28,543	temporary staffing services
612-5300-705.08-15	Computer Equipment / Software	19,800	4,000		Rollover Network Switches (total \$40,000)
612-5300-705.08-15	Computer Equipment / Software		850		Rollover Redundant Firewalls (total \$8,500)
612-5300-705.08-15	Computer Equipment / Software		3,400		Rollover Assembly Room AV Upgrade Project (total \$34,000)
612-5300-705.08-15	Computer Equipment / Software		4,000	32,050	Rollover Assembly Room Camera/Equipment Upgrade (total \$40,000)
612-5300-701.08-01	Capital Outlay	4,488,000	20,000	4,508,000	Rollover SCADA software and hardware upgrade (total \$50,000)
Sewer Utility Subtotal:		4,531,343	37,250	4,568,593	Offset with Fund Balance
Offset From (revenues):					
612-5300-492.09-00	Transfer from Unassigned Fund Balance	-	37,250	37,250	
Sewer Utility Subtotal funding sources:		-	37,250	37,250	
Storm Utility - 613					
Transfers To (expenses):					
613-5300-755.08-15	Computer Equipment / Software	18,300	4,000		Rollover Network Switches (total \$40,000)
613-5300-755.08-15	Computer Equipment / Software		850		Rollover Redundant Firewalls (total \$8,500)
613-5300-755.08-15	Computer Equipment / Software		3,400		Rollover Assembly Room AV Upgrade Project (total \$34,000)
613-5300-755.08-15	Computer Equipment / Software		4,000	30,550	Rollover Assembly Room Camera/Equipment Upgrade (total \$40,000)
Storm Utility Subtotal:		18,300	12,250	30,550	Offset with Fund Balance
Offset From (revenues):					
613-5300-492.09-00	Transfer from Fund Balance	-	12,250	12,250	
Storm Utility Subtotal funding sources:		-	12,250	12,250	
GRAND TOTAL ADJUSTED			427,056		

**VILLAGE OF FOX CROSSING
2024 PUBLIC WORKS REORGANIZATION BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
General Fund - 101					
Expenditures					
101-5300-650.01-10	Salaried	88,802	(12,128)	76,674	Offset with 2024 Contingency
101-5300-650.01-31	FICA	33,413	(869)	32,544	Offset with 2024 Contingency
101-5300-650.01-32	Wi Retirement	30,899	(837)	30,062	Offset with 2024 Contingency
101-5300-650.01-51	Medical Insurance	155,845	(4,231)	151,614	Offset with 2024 Contingency
101-5300-650.01-52	Dental Insurance	8,346	(226)	8,120	Offset with 2024 Contingency
101-5300-650.01-53	Group Life/Disab Ins	3,385	(44)	3,341	Offset with 2024 Contingency
Total General Fund Expenditure Adjustments			(18,335)		
Offset From (revenues/(expenses)/transfers):					
101-5100-600.03-99	General Government Contingency Fund	(37,109)	(18,335)	(55,444)	Offset Wage and Benefit changes due to reorganization
Total General Fund Offsets			(18,335)		
Water Utility Fund - 611					
Expenditures					
611-0500-920.01-10	Salaried	190,496	11,542	202,038	Offset with 2024 Contingency
611-0500-926.01-31	FICA	55,298	857	56,155	Offset with 2024 Contingency
611-0500-926.01-32	Wi Retirement	52,716	796	53,512	Offset with 2024 Contingency
611-0500-926.01-51	Medical Insurance	198,456	(5,436)	193,020	Offset with 2024 Contingency
611-0500-926.01-52	Dental Insurance	10,748	(210)	10,538	Offset with 2024 Contingency
611-0500-926.01-53	Group Life/Disab Ins	5,238	45	5,283	Offset with 2024 Contingency
Total Water Utility Fund Expense Adjustments			7,594		
Offset From (revenues/(expenses)/transfers):					
611-0500-920.03-99	Contingency Fund	(3,878)	3,878	-	Offset Wage and Benefit changes due to reorganization
611-5300-480.01-00	Interest Income	56,148	3,716	59,864	Offset Wage and Benefit changes due to reorganization
Total Water Utility Fund Offsets			7,594		
Sewer Utility Fund - 612					
Expenditures					
612-5300-701-01-20	Hourly/Non-Represented	85,391	(1,932)	83,459	Offset with 2024 Contingency
612-5300-701-01-21	Hourly Overtime/Non-Repr	987	(23)	964	Offset with 2024 Contingency

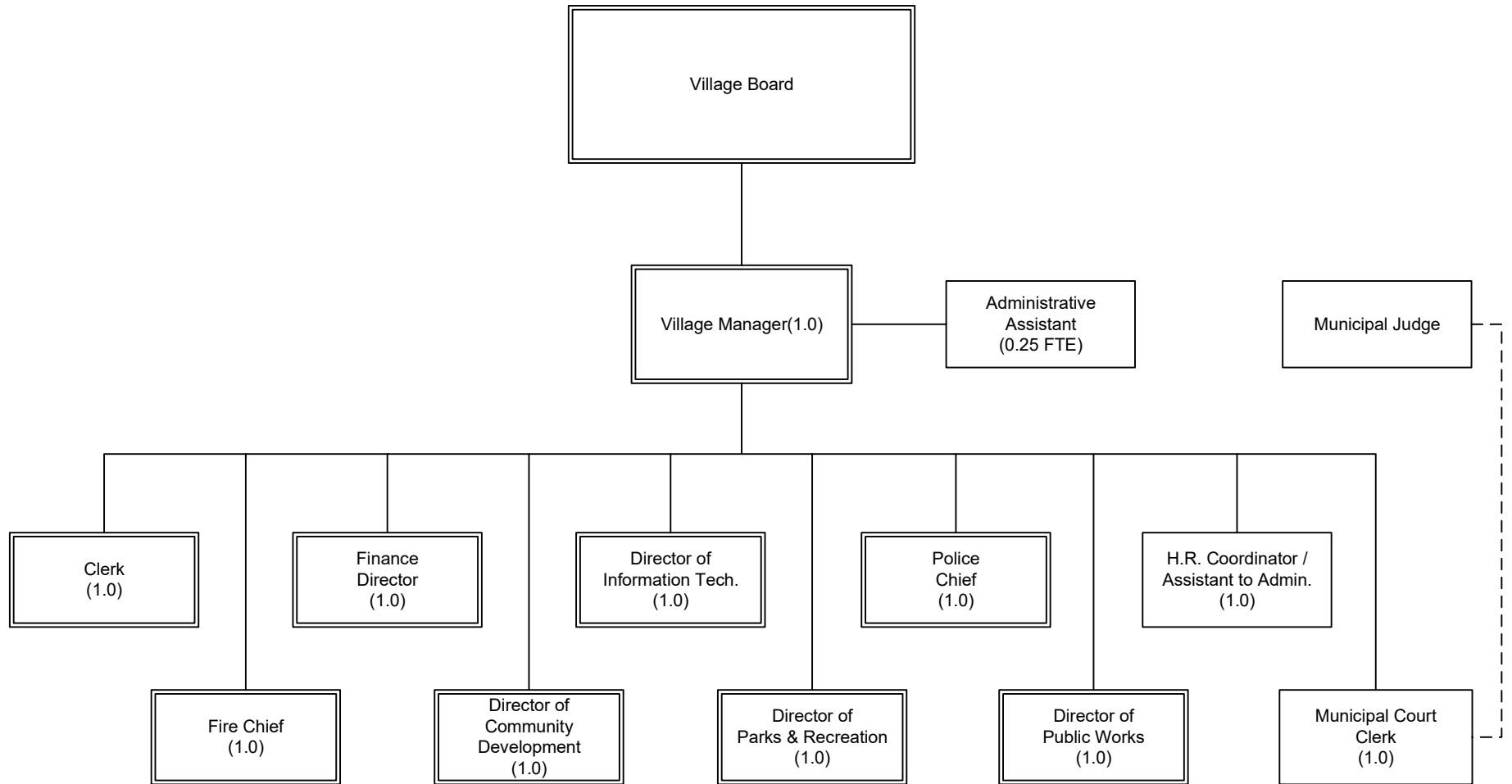
**VILLAGE OF FOX CROSSING
2024 PUBLIC WORKS REORGANIZATION BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
612-5300-701-01-22	Hourly Part-Time	4,493	-	4,493	Offset with 2024 Contingency
612-5300-701-01-31	FICA	6,661	(150)	6,511	Offset with 2024 Contingency
612-5300-701-01-32	Wi Retirement	5,960	(135)	5,825	Offset with 2024 Contingency
612-5300-701-01-51	Medical Insurance	26,979	5,074	32,053	Offset with 2024 Contingency
612-5300-701-01-52	Dental Insurance	1,472	235	1,707	Offset with 2024 Contingency
612-5300-701-01-53	Group Life/Disab Ins	630	(32)	599	Offset with 2024 Contingency
612-5300-702-01-20	Hourly/Non-Represented	49,940	(1,130)	48,810	Offset with 2024 Contingency
612-5300-702-01-21	Hourly Overtime/Non-Repr	3,589	(84)	3,505	Offset with 2024 Contingency
612-5300-702-01-22	Hourly Part-Time	2,785	-	2,785	Offset with 2024 Contingency
612-5300-702-01-31	FICA	4,179	(93)	4,087	Offset with 2024 Contingency
612-5300-702-01-32	Wi Retirement	3,966	(93)	3,874	Offset with 2024 Contingency
612-5300-702-01-51	Medical Insurance	15,779	2,968	18,746	Offset with 2024 Contingency
612-5300-702-01-52	Dental Insurance	861	137	998	Offset with 2024 Contingency
612-5300-702-01-53	Group Life/Disab Ins	369	(19)	350	Offset with 2024 Contingency
612-5300-703-01-20	Hourly/Non-Represented	84,666	(1,915)	82,751	Offset with 2024 Contingency
612-5300-703-01-21	Hourly Overtime/Non-Repr	1,288	(30)	1,258	Offset with 2024 Contingency
612-5300-703-01-22	Hourly Part-Time	1,707	-	1,707	Offset with 2024 Contingency
612-5300-703-01-31	FICA	6,508	(149)	6,359	Offset with 2024 Contingency
612-5300-703-01-32	Wi Retirement	5,931	(134)	5,797	Offset with 2024 Contingency
612-5300-703-01-51	Medical Insurance	26,750	5,031	31,782	Offset with 2024 Contingency
612-5300-703-01-52	Dental Insurance	1,459	233	1,692	Offset with 2024 Contingency
612-5300-703-01-53	Group Life/Disab Ins	625	(32)	594	Offset with 2024 Contingency
612-5300-705-01-10	Salaried	116,177	7,025	123,202	Offset with 2024 Contingency
612-5300-705-01-20	Hourly/Non-Represented	98,707	(487)	98,220	Offset with 2024 Contingency
612-5300-705-01-21	Hourly Overtime/Non-Repr	1,088	(7)	1,082	Offset with 2024 Contingency
612-5300-705-01-22	Hourly Part-Time	708	-	708	Offset with 2024 Contingency
612-5300-705-01-31	FICA	15,780	480	16,260	Offset with 2024 Contingency
612-5300-705-01-32	Wi Retirement	15,791	(370)	15,421	Offset with 2024 Contingency
612-5300-705-01-51	Medical Insurance	57,340	(453)	56,887	Offset with 2024 Contingency
612-5300-705-01-52	Dental Insurance	3,035	(4)	3,031	Offset with 2024 Contingency
612-5300-705-01-53	Group Life/Disab Ins	1,369	39	1,408	Offset with 2024 Contingency
Total Sewer Utility Fund Expense Adjustments			13,952		
Offset From (revenues/(expenses)/transfers):					
612-5300-705.03-99	Contingency Fund	(15,470)	13,952	(1,518)	Offset Wage and Benefit changes due to reorganization
Total Sewer Utility Fund Offsets			13,952		

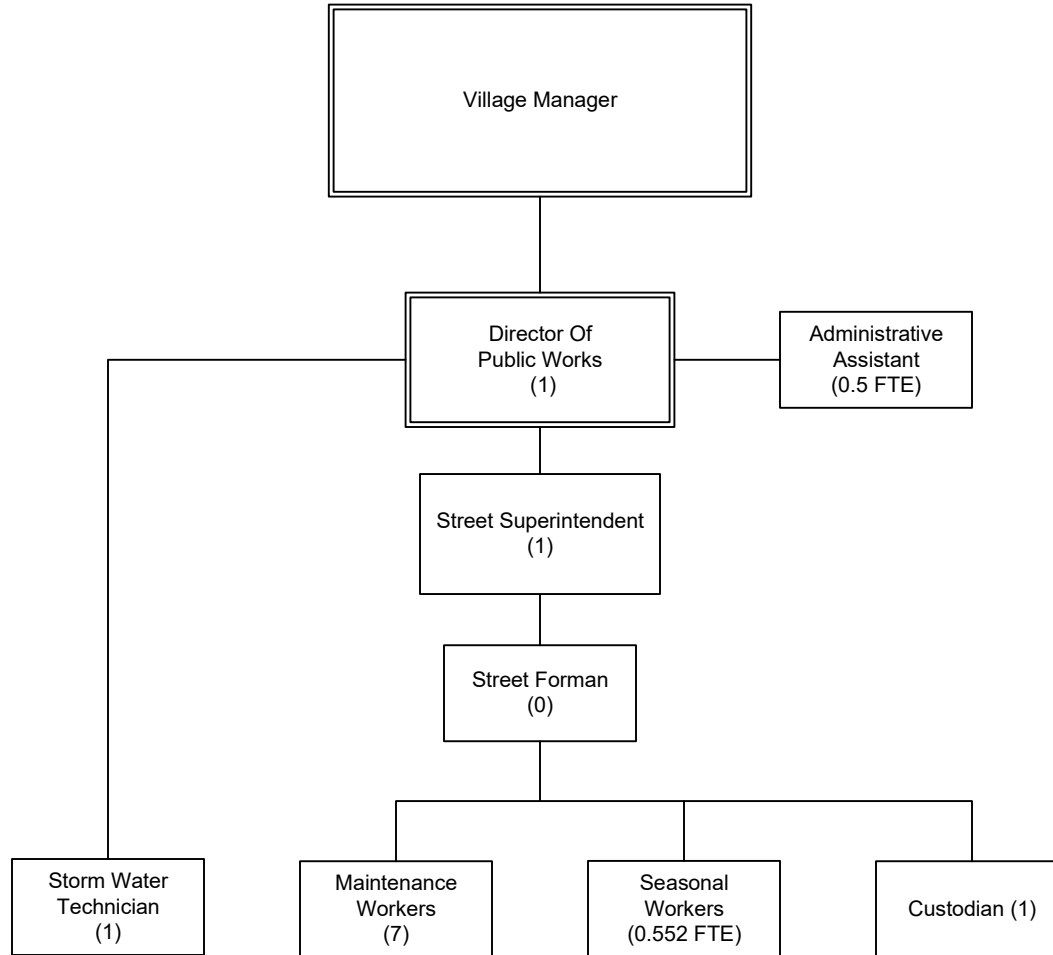
**VILLAGE OF FOX CROSSING
2024 PUBLIC WORKS REORGANIZATION BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
Storm Water Utility Fund - 613					
Expenditures					
613-5300-751-01-10	Salaried	88,802	(12,128)	76,674	Offset with 2024 Contingency
613-5300-751-01-20	Hourly/Non-Represented	73,017	-	73,017	Offset with 2024 Contingency
613-5300-751-01-31	FICA	11,585	(869)	10,716	Offset with 2024 Contingency
613-5300-751-01-32	Wi Retirement	11,166	(837)	10,329	Offset with 2024 Contingency
613-5300-751-01-51	Medical Insurance	55,705	(4,231)	51,474	Offset with 2024 Contingency
613-5300-751-01-52	Dental Insurance	2,972	(225)	2,747	Offset with 2024 Contingency
613-5300-751-01-53	Group Life/Disab Ins	1,340	(44)	1,296	Offset with 2024 Contingency
Total Storm Water Fund Expense Adjustments			(18,334)		
Offset From (revenues/(expenses)/transfers):					
613-5300-755.03-99	Contingency Fund	(28,549)	(18,334)	(46,883)	Offset Wage and Benefit changes due to reorganization
Total Storm Water Fund Offsets			(18,334)		

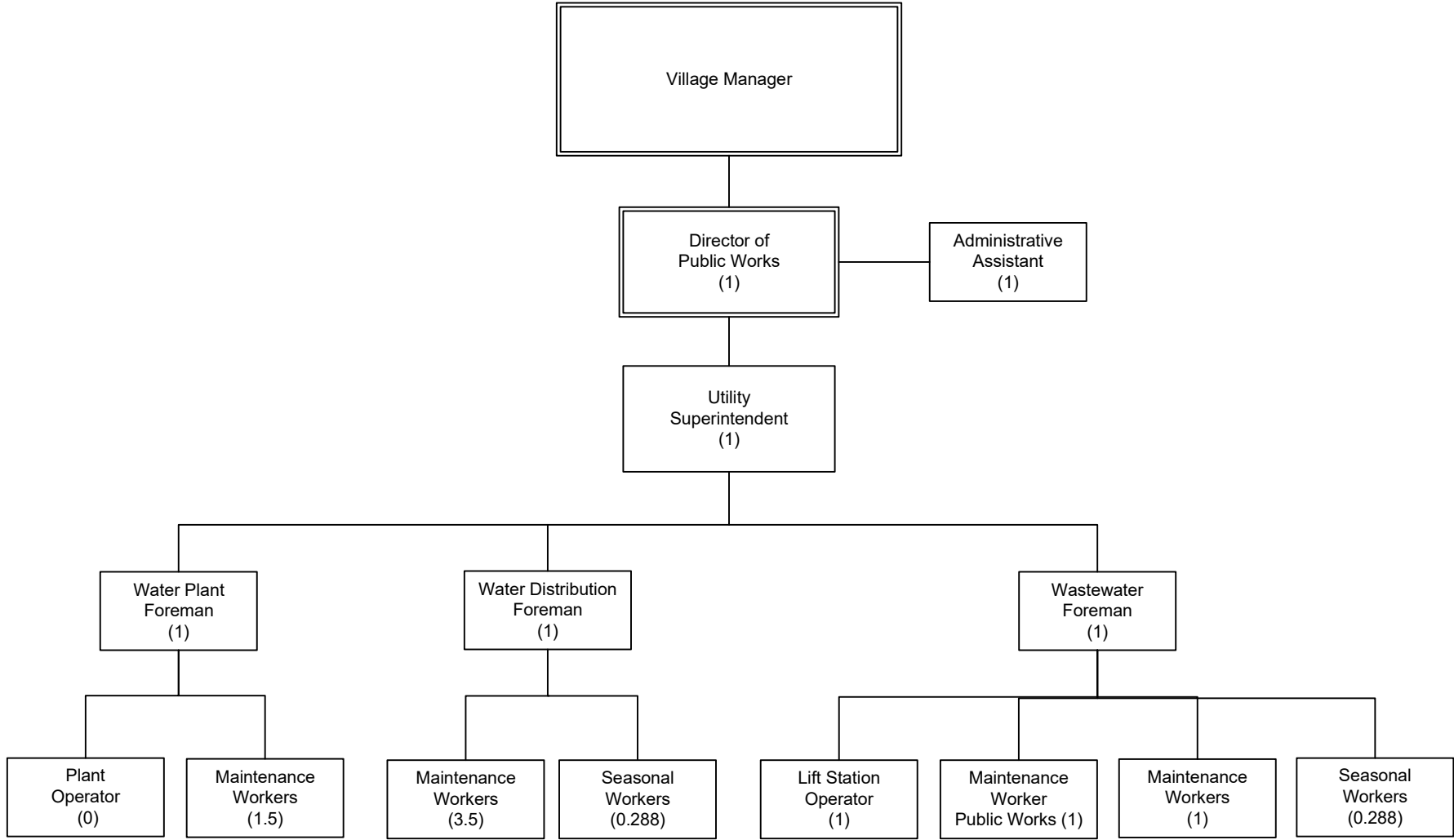
ADMINISTRATION



Street



Utility



VILLAGE OF FOX CROSSING
2024 POSITION GRADE ORDER
 Effective 04/08/24

Grade	Position
1	
2	Custodian
3	Administrative Assistant I - Entry Level
	Police Communication Technician
	Records Technician
4	Administrative Assistant - Fire
	Administrative Assistant - Parks & Recreation
	Administrative Assistant - Street
	Administrative Assistant - Street / Park / Rec
	Administrative Assistant - Utility
	Administrative Management Analyst - Fire
	Finance Clerk
5	Maintenance Worker - Entry Level
6	Billing Specialist
	Building Inspection Assistant
7	Account Technician I
	Account Technician II
	Administrative Assistant - Police
	Deputy Clerk/Confidential Administrative Assistant
	Maintenance Worker-Park
	Maintenance Worker-Public Works
	Maintenance Worker-Street
	Maintenance Worker-Wastewater
	Maintenance Worker-Water
Municipal Court Manager	
8	PC/Network Technician
9	Lift Station Operator
	Water Plant Operator
10	Associate Planner
	Fire Prevention Educator
	GIS Coordinator
	Park Foreman
	Recreation Supervisor
	Street Foreman
	Wastewater Foreman
	Water Plant Foreman
Water Distribution Foreman	

VILLAGE OF FOX CROSSING
2024 POSITION GRADE ORDER
 Effective 04/08/24

Grade	Position
11	
12	Assistant Street Superintendent
	Clerk
	Fire Marshal
	Human Resource Manager
13	Building Inspector
14	Division Chief of Training
	Street Superintendent
	Utility Superintendent
15	Assistant Fire Chief
	Deputy Finance Director
16	Director of Information Technology
	Director of Parks & Recreation
	Police Lieutenant
	Street Superintendent
	Utility Superintendent
17	Community Development Director
	Police Captain
18	Fire Chief
19	Finance Director
	Police Chief
	Public Works Director
20	
21	Village Manager
22	
23	



2024 Budget Payroll Splits Effective 04/08/24

Position	2024 Original Percentage				2024 Amended Percentage			
	Village	Storm	Water	Sewer	Village	Storm	Water	Sewer
Account Technician I	70%	10%	10%	10%	70%	10%	10%	10%
Account Technician II	70%	10%	10%	10%	70%	10%	10%	10%
Administrative Assistant-Street								
Administrative Assistant-Park/Street	80%	20%			80%	20%		
Administrative Assistant-Utility	0%	0%	50%	50%	0%	0%	50%	50%
Assistant Street Superintendent	50%	50%			50%	50%		
Associate Planner	65%	30%	2.5%	2.5%	65%	30%	2.5%	2.5%
Billing Specialist	0%	33%	33.5%	33.5%	0%	33%	33.5%	33.5%
Building Inspection Assistant	73%	12%	7.5%	7.5%	73%	12%	7.5%	7.5%
Building Inspector	90%	5%	2.5%	2.5%	90%	5%	2.5%	2.5%
Community Development Director	60%	30%	5%	5%	60%	30%	5%	5%
Deputy Clerk/Confidential Administrative Assistant	85%	5%	5%	5%	85%	5%	5%	5%
Deputy Finance Director	50%	15%	17.5%	17.5%	50%	15%	17.5%	17.5%
Director of Information Technology	70%	10%	10%	10%	70%	10%	10%	10%
Director of Public Works	40%	40%	10%	10%	32.5%	32.5%	25%	10%
Finance Clerk	25%	25%	25%	25%	25%	25%	25%	25%
Finance Director	50%	15%	20%	15%	50%	15%	20%	15%
GIS Coordinator	50%	12.5%	25%	12.5%	50%	12.5%	25%	12.5%
Human Resource Coordinator/Asst. to the Village Manager	85%	5%	5%	5%	85%	5%	5%	5%
Maintenance Worker-Street	80%	20%			80%	20%		
Maintenance Worker-Street/Storm	20%	80%			20%	80%		
Maintenance Worker-Public Works	0%	0%	25%	75%	0%	0%	25%	75%
PC/Network Technician	70%	10%	10%	10%	70%	10%	10%	10%
Street Foreman					50%	50%		
Street Superintendent	50%	50%			50%	50%		
Village Manager	55%	15%	15%	15%	55%	15%	15%	15%
Village Clerk	70%	10%	10%	10%	70%	10%	10%	10%
Utility Superintendent	0%	0%	80%	20%	0%	0%	80%	20%

Position	2024 Original Village Percentage			2024 Amended Village Percentage		
	Admin		CLK	Admin		CLK
Deputy Clerk/Confidential Administrative Assistant	25%		75%	25%		75%

Position	2024 Original Percentage				2024 Amended Percentage			
	STRM	STR	PARK	REC	STRM	STR	PARK	REC
Administrative Assistant Park/Street	20%	30%	25%	25%	20%	30%	25%	25%
Director of Parks & Recreation	0%	0%	50%	50%	0%	0%	50%	50%

RES #240311-3

PRELIMINARY ASSESSMENT RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS FOR THE JACOBSEN ROAD RECONSTRUCTION TO INCLUDE THE INSTALLATION OF STORM SEWER MAIN, STORM SEWER LATERALS, AND A 10' ASPHALT TRAIL PROJECT

A preliminary assessment resolution declaring intent to exercise special assessment powers under Chapter 66.0703 of the WI Statutes.

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

- 1) That the Village Board of Trustees hereby declares its intent pursuant to Chapter 66.0703 of the WI Statutes to levy special assessments upon property within the following described area for improvements upon said property. (*Exhibit A attached*).
 - a) *DESCRIPTION OF SPECIAL ASSESSMENT PROJECT:*
Work shall consist of the installation of approximately 6,000 lineal feet of new curb and gutter, approximately 3,500 lineal feet of storm sewer main, and storm sewer laterals, to certain properties located along Jacobsen Road.
 - b) *AREA OF SPECIAL ASSESSMENT IMPROVEMENTS:*
Jacobsen Road from Irish Road to County Highway CB. Refer to Exhibit A attached.
- 2) Said improvements shall include the required cost of construction and installation, including contract costs, engineering fees, attorney fees and publication expenses of the municipality.
- 3) The Village Board of Trustees shall hereby determine that all such municipal improvements shall be made under Chapter 66.0703 of the WI Statutes and that the amount to be assessed against each affected parcel is based upon a reasonable basis being total construction and material cost including engineering fees, attorney's fees, publication expenses and other appropriated special assessment proceeding costs. The Village Board of Trustees further determines that all said improvements specially benefit the property described in Paragraph 1 above.
- 4) The assessments against affected property owner(s) may be paid in cash or in the number of installments to be determined at the Public Hearing on the proposed assessments and according to the final resolution of the Village Board of Trustees of the Village of Fox Crossing as may be hereinafter adopted.
- 5) The Village Engineers are directed to prepare an Engineer's Report consisting of:
 - a) Preliminary estimates for the entire cost of the proposed construction and installation, including cost of construction, material, engineering fees,

attorney fees, publication expenses and other appropriate cost of special assessment proceedings.

- b) A schedule of proposed assessments against affected property prepared under the term and conditions of Chapter 66.0703 of the WI Statutes.
- c) The Engineer's Report shall state that all such assessments are based upon a reasonable basis being total construction and material costs and that all said special assessments benefit the property(s) being assessed.

Upon completing said Engineer's Report the Village Engineers are directed to file a copy of the same in the office of the Village Clerk for public inspection.

- 6) Upon receiving the Engineer's Report of said Village Engineers, the Village Clerk is directed to prepare and publish a Class One Notice of a Public Hearing on said Engineer's Report and upon the Preliminary Special Assessment Resolution as specified in Chapter 66.0703 of the WI Statutes which Notice of Public Hearing shall state the place and time at which the report may be inspected and the place and time at which all persons interested or their agents or attorneys may appear before the Village Board for the Village of Fox Crossing and be heard concerning the matters contained in the Special Assessment preliminary resolution and the Village Engineers' Report at the Public Hearing. A copy of the Notice of Public Hearing together with a scale map (*if available*) showing the general boundary areas of the proposed assessment district/area shall be mailed at least ten (10) days before the hearing date to all interested persons whose post office addresses are known. The Public Hearing shall commence no less than ten (10) days, nor more than forty (40) days after publication. A Public Hearing shall be held in the Arden Tews Assembly Room at the Village of Fox Crossing Municipal Complex, 2000 Municipal Drive, Neenah, WI 54956, Winnebago County, State of WI, on the **8th day of April, 2024 at 6:00 p.m.**, or shortly thereafter, during the regularly scheduled Village Board Meeting.

Adopted this 11th day of March, 2024

Requested by: Darla M. Fink, Village Clerk

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #240311-4

AWARD BID – 2024 ROAD RESURFACING PROGRAM TO INCLUDE THE BUTTE DES MORTS BEACH ROAD & CIRCLE RESURFACING PROJECT, AND THE COLD SPRING ROAD TRAIL RESURFACING PROJECT

WHEREAS, on February 28, 2024, sealed bids for the 2024 Road Resurfacing Program to include the Butte des Morts Beach Road & Circle Resurfacing Project, and the Cold Spring Road Trail Resurfacing 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, two (2) bids were received: (bid tabulation enclosed);

<u>Item</u>	<u>MCC, Inc.</u>	<u>Northeast Asphalt, Inc.</u>
Base Bid	<u>\$1,268,570.15</u>	<u>\$1,295,405.00</u>
Total:	\$1,268,570.15	\$1,295,405.00

WHEREAS, it is the recommendation of Engineer Lee Reibold and Public Works Director Joe Hoechst to award the Base Bid to the lowest responsible bidder, MCC, Inc., in the amount of \$1,268,570.15, 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 2024 Road Resurfacing Program to include the Butte des Morts Beach Road & Circle Resurfacing Project, and the Cold Spring Road Trail Resurfacing Project, to the lowest responsible bidder, **MCC, Inc., 2600 N. Roemer Road, Appleton, Wisconsin, 54912** for the total amount of **\$1,268,570.15**.

Adopted this 11th day of March, 2024

Requested by: Joe Hoechst, Public Works Director
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk



February 28, 2024

Village of Fox Crossing
Attn: Joe Hoechst, P.E., DPW
2000 Municipal Drive
Neenah, Wisconsin 54956

Re: Village of Fox Crossing
2024 Asphalt Street Resurfacing Program
Letter of Recommendation
McM. No. F0057-09-24-00136-C

On February 28, 2024, bids were received online at QuestCDN vBid for the above referenced project. Two (2) bids were received, ranging in price from \$1,268,570.15 to \$1,295,405.00 (bid tabulation enclosed).

Based upon the bids received, we recommend awarding Contract F0057-09-24-00136-C to the low bidder, MCC, Inc., in the amount of \$1,268,570.15.

If you agree with our recommendation, please date and sign the enclosed Notices of Award, and return all copies to our office for incorporation into the Contract Documents.

If you have any questions, please feel free to contact me.

Respectfully,

McMahon Associates, Inc.

A handwritten signature in black ink, appearing to read "Lee R. Reibold".

Lee R. Reibold, P.E.
Associate / Municipal & Civil Engineer

LRR:mck

Enclosures: Notice of Awards (4 copies each)
Bid Tabulation

SECTION 00 51 00.00

NOTICE OF AWARD

Dated: _____

To: MCC, INC.
2600 N. Roemer Road
P.O. BOX 1137
Appleton, Wisconsin 54912-1137

Contract No. F0057-09-24-00136-C

Project: 2024 ASPHALT STREET RESURFACING PROGRAM
For The
VILLAGE OF FOX CROSSING | Winnebago County, Wisconsin

You are notified that your Bid, dated February 28, 2024, for the above Contract has been considered. You are the apparent successful Bidder and have been awarded a Contract for 2024 Asphalt Street Resurfacing Program.

The Contract Price of your Contract is One Million, Two Hundred and Sixty-Eight Thousand, Five Hundred and Seventy and 15/100 Dollars (\$1,268,570.15).

You must comply with the following conditions precedent within **15-days** of the date of this Notice of Award, that is by _____.

1. You must deliver to the OWNER four (4) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (bonds), as specified in the Instructions to Bidders, General Conditions (Paragraph 6.01) and Supplementary Conditions.
3. You must deliver Insurance Certification complying with the General Conditions and Supplementary Conditions of the Contract Documents.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

Two (2) fully signed counterpart of the Agreement, with the Contract Documents attached, will be returned to you within 15-days after you comply with the above noted conditions.

VILLAGE OF FOX CROSSING | Winnebago County, Wisconsin

(authorized signature)

(title)

Witness: _____

BID TABULATION

VILLAGE OF FOX CROSSING
2024 ASPHALT STREET RESURFACING PROGRAM
 Contract No. F0057-09-24-00136-C
 Wednesday, February 28, 2024
 Project Manager: Lee Reibold, P.E.

Engineer: McMAHON ASSOCIATES, INC.
 1445 McMahan Drive
 PO Box 1025
 Neenah, WI 54956 / 54957-1025

MCC, INC.
 2600 N. Roemer Road
 P.O. BOX 1137
 Appleton, WI 54912-1137

NORTHEAST ASPHALT, INC.
 W6380 Design Drive
 Greenville, WI 54942

A - Shady Springs Drive

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
A1.	1,880	S.Y.	Pulverize Existing Asphalt Pavement	\$0.39	\$733.20	\$0.65	\$1,222.00
A2.	75	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$939.75	\$9.75	\$731.25
A3.	150	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$2,340.00	\$6.50	\$975.00
A4.	150	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$210.00	\$4.00	\$600.00
A5.	2,200	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.15	\$2,530.00	\$1.65	\$3,630.00
A6.	200	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$12,020.00	\$62.85	\$12,570.00
A7.	200	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.85	\$13,570.00	\$67.30	\$13,460.00
A8.	125	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$218.75	\$1.50	\$187.50
A9.	110	S.Y.	3 Inch HMA Driveway Pavement	\$16.38	\$1,801.80	\$27.90	\$3,069.00
A10.	2	EA.	Manhole Reconstruction	\$445.00	\$890.00	\$625.00	\$1,250.00
A11.	1	L.S.	Contractor Quality Control Testing	\$1,691.00	\$1,691.00	\$700.00	\$700.00
SUB-TOTAL (Items A1. through A11., Inclusive)				\$36,944.50		\$38,394.75	

B - Shady Springs Court

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
B1.	1,400	S.Y.	Pulverize Existing Asphalt Pavement	\$0.39	\$546.00	\$0.65	\$910.00
B2.	40	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$501.20	\$9.75	\$390.00
B3.	80	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$1,248.00	\$6.50	\$520.00
B4.	80	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$112.00	\$4.00	\$320.00
B5.	1,580	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.15	\$1,817.00	\$1.65	\$2,607.00
B6.	150	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$9,015.00	\$62.85	\$9,427.50
B7.	150	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.85	\$10,177.50	\$67.30	\$10,095.00
B8.	170	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$297.50	\$1.50	\$255.00
B9.	150	S.Y.	3 Inch HMA Driveway Pavement	\$16.38	\$2,457.00	\$27.90	\$4,185.00
B10.	1	EA.	Manhole Reconstruction	\$445.00	\$445.00	\$625.00	\$625.00
B11.	1	L.S.	Contractor Quality Control Testing	\$1,076.00	\$1,076.00	\$700.00	\$700.00
SUB-TOTAL (Items B1. through B11., Inclusive)				\$27,692.20		\$30,034.50	

C - Woodgate Lane

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
C1.	2,950	S.Y.	Pulverize Existing Asphalt Pavement	\$0.39	\$1,150.50	\$0.65	\$1,917.50
C2.	100	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$1,253.00	\$9.75	\$975.00
C3.	200	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$3,120.00	\$6.50	\$1,300.00
C4.	200	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$280.00	\$4.00	\$800.00
C5.	3,390	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.15	\$3,898.50	\$1.65	\$5,593.50
C6.	310	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$18,631.00	\$62.85	\$19,483.50
C7.	310	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.85	\$21,033.50	\$67.30	\$20,863.00
C8.	300	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$525.00	\$1.50	\$450.00
C9.	250	S.Y.	3 Inch HMA Driveway Pavement	\$16.38	\$4,095.00	\$27.90	\$6,975.00
C10.	4	Ea.	Manhole Reconstruction	\$445.00	\$1,780.00	\$625.00	\$2,500.00
C11.	1	L.S.	Contractor Quality Control Testing	\$2,150.00	\$2,150.00	\$700.00	\$700.00
SUB-TOTAL (Items C1. through C11., Inclusive)				\$57,916.50		\$61,557.50	

D-Weatherwood Drive

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
D1.	3,200	S.Y.	Pulverize Existing Asphalt Pavement	\$0.39	\$1,248.00	\$0.65	\$2,080.00
D2.	130	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$1,628.90	\$9.75	\$1,267.50
D3.	260	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$4,056.00	\$6.50	\$1,690.00
D4.	260	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$364.00	\$4.00	\$1,040.00
D5.	3,720	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.15	\$4,278.00	\$1.65	\$6,138.00
D6.	50	L.F.	Miscellaneous 30 Inch Curb & Gutter Replacement	\$65.10	\$3,255.00	\$59.00	\$2,950.00
D7.	335	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$20,133.50	\$62.85	\$21,054.75
D8.	335	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.85	\$22,729.75	\$67.30	\$22,545.50
D9.	400	L.F.	Sawing Asphalt (WisDOT Item No. 690.1050)	\$1.75	\$700.00	\$1.50	\$600.00
D10.	320	S.Y.	3 Inch HMA Driveway Pavement	\$16.38	\$5,241.60	\$27.90	\$8,928.00
D11.	5	EA.	Manhole Reconstruction	\$445.00	\$2,225.00	\$625.00	\$3,125.00
D12.	1	L.S.	Contractor Quality Control Testing	\$2,367.00	\$2,367.00	\$700.00	\$700.00
SUB-TOTAL (Items D1. through D12., Inclusive)				\$68,226.75		\$72,118.75	

E - Dordona Drive

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
E1.	1,890	S.Y.	Pulverize Existing Asphalt Pavement	\$0.39	\$737.10	\$0.65	\$1,228.50
E2.	75	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$939.75	\$9.75	\$731.25
E3.	150	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$2,340.00	\$6.50	\$975.00
E4.	150	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$210.00	\$4.00	\$600.00
E5.	2,200	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.15	\$2,530.00	\$1.65	\$3,630.00
E6.	200	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$12,020.00	\$62.85	\$12,570.00
E7.	200	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.85	\$13,570.00	\$67.30	\$13,460.00
E8.	150	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$262.50	\$1.50	\$225.00
E9.	110	S.Y.	3 Inch HMA Driveway Pavement	\$16.58	\$1,823.80	\$27.90	\$3,069.00
E10.	2	EA.	Manhole Reconstruction	\$445.00	\$890.00	\$625.00	\$1,250.00
E11.	1	L.S.	Contractor Quality Control Testing	\$1,384.00	\$1,384.00	\$700.00	\$700.00
SUB-TOTAL (Items E1. through E11., Inclusive)				\$36,707.15		\$38,438.75	

MCC, INC.
 2600 N. Roemer Road
 P.O. BOX 1137
 Appleton, WI 54912-1137

NORTHEAST ASPHALT, INC.
 W6380 Design Drive
 Greenville, WI 54942

F - Entrée Drive

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
F1.	490	S.Y.	Pulverize Existing Asphalt Pavement	\$0.39	\$191.10	\$0.65	\$318.50
F2.	20	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$250.60	\$9.75	\$195.00
F3.	40	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$624.00	\$6.50	\$260.00
F4.	40	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$56.00	\$4.00	\$160.00
F5.	570	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.15	\$655.50	\$1.65	\$940.50
F6.	55	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$3,305.50	\$62.85	\$3,456.75
F7.	55	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.85	\$3,731.75	\$67.30	\$3,701.50
F8.	40	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$70.00	\$1.50	\$60.00
F9.	1	L.S.	Contractor Quality Control Testing	\$310.00	\$310.00	\$700.00	\$700.00
SUB-TOTAL (Items F1. through F9., Inclusive)				\$9,194.45		\$9,792.25	

G - Tumblebrook Road

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
G1.	4,690	S.Y.	Pulverize Existing Asphalt Pavement	\$1.21	\$5,674.90	\$0.80	\$3,752.00
G2.	180	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$2,255.40	\$9.75	\$1,755.00
G3.	360	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$5,616.00	\$6.50	\$2,340.00
G4.	360	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$504.00	\$4.00	\$1,440.00
G5.	4,690	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.10	\$5,159.00	\$3.10	\$14,539.00
G6.	800	L.F.	Miscellaneous 30 Inch Mountable Curb & Gutter Replacement	\$65.10	\$52,080.00	\$59.00	\$47,200.00
G7.	500	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$58.98	\$29,490.00	\$62.85	\$31,425.00
G8.	500	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$33,750.00	\$67.30	\$33,650.00
G9.	200	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$350.00	\$1.50	\$300.00
G10.	150	L.F.	Sawing Concrete (WisDOT Item No. 690.0250)	\$5.00	\$750.00	\$2.50	\$375.00
G11.	150	S.Y.	3 Inch HMA Driveway Pavement	\$16.58	\$2,487.00	\$27.90	\$4,185.00
G12.	1,100	S.F.	6 Inch Concrete Driveway	\$11.50	\$12,650.00	\$11.50	\$12,650.00
G13.	9	EA.	Manhole Reconstruction	\$445.00	\$4,005.00	\$625.00	\$5,625.00
G14.	5	EA.	Catch Basin Reconstruction	\$750.00	\$3,750.00	\$750.00	\$3,750.00
G15.	1	L.S.	Contractor Quality Control Testing	\$2,613.00	\$2,613.00	\$900.00	\$900.00
SUB-TOTAL (Items G1. through G15., Inclusive)				\$161,134.30		\$163,886.00	

H - Tumblebrook Court

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
H1.	1,350	S.Y.	Pulverize Existing Asphalt Pavement	\$1.21	\$1,633.50	\$0.80	\$1,080.00
H2.	40	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$501.20	\$9.75	\$390.00
H3.	80	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$1,248.00	\$6.50	\$520.00
H4.	80	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$112.00	\$4.00	\$320.00
H5.	1,350	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.10	\$1,485.00	\$3.10	\$4,185.00
H6.	100	L.F.	Miscellaneous 30 Inch Mountable Curb & Gutter Replacement	\$65.10	\$6,510.00	\$59.00	\$5,900.00
H7.	145	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$58.98	\$8,552.10	\$62.85	\$9,113.25
H8.	145	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$9,787.50	\$67.30	\$9,758.50
H9.	1	L.S.	Contractor Quality Control Testing	\$462.00	\$462.00	\$900.00	\$900.00
SUB-TOTAL (Items H1. through H9., Inclusive)				\$30,291.30		\$32,166.75	

I - Lynch Aveune (Gardners Row to Village Limits)

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
I1.	1,540	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$616.00	\$0.65	\$1,001.00
I2.	65	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$814.45	\$12.55	\$815.75
I3.	130	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$2,028.00	\$17.25	\$2,242.50
I4.	130	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$182.00	\$4.10	\$533.00
I5.	1,820	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.14	\$2,074.80	\$1.80	\$3,276.00
I6.	210	TON	2-1/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$12,621.00	\$62.85	\$13,198.50
I7.	165	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.40	\$11,121.00	\$67.30	\$11,104.50
I8.	150	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$262.50	\$1.50	\$225.00
I9.	150	S.Y.	3 Inch HMA Driveway Pavement	\$16.47	\$2,470.50	\$27.90	\$4,185.00
I10.	2	EA.	Manhole Reconstruction	\$445.00	\$890.00	\$625.00	\$1,250.00
I11.	1	L.S.	Contractor Quality Control Testing	\$1,230.00	\$1,230.00	\$700.00	\$700.00
SUB-TOTAL (Items I1. through I11., Inclusive)				\$34,310.25		\$38,531.25	

J - W. Calumet Street

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
J1.	1,750	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$700.00	\$0.65	\$1,137.50
J2.	65	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$814.45	\$12.55	\$815.75
J3.	130	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$2,028.00	\$17.25	\$2,242.50
J4.	130	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$182.00	\$4.10	\$533.00
J5.	1,750	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.14	\$1,995.00	\$1.80	\$3,150.00
J6.	125	L.F.	Miscellaneous 30 Inch Curb & Gutter Replacement	\$65.10	\$8,137.50	\$59.00	\$7,375.00
J7.	185	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$11,118.50	\$62.85	\$11,627.25
J8.	185	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$12,487.50	\$67.30	\$12,450.50
J9.	1	EA.	Manhole Reconstruction	\$445.00	\$445.00	\$625.00	\$625.00
J10.	2	EA.	Catch Basin Reconstruction	\$750.00	\$1,500.00	\$750.00	\$1,500.00
J11.	1	L.S.	Contractor Quality Control Testing	\$1,230.00	\$1,230.00	\$700.00	\$700.00
SUB-TOTAL (Items J1. through J11., Inclusive)				\$40,637.95		\$42,156.50	

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NORTHEAST ASPHALT, INC.
 W6380 Design Drive
 Greenville, WI 54942

K - Gardners Row (W. Calumet to W. Calumet)

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
K1.	5,900	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$2,360.00	\$0.65	\$3,835.00
K2.	250	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$3,132.50	\$12.55	\$3,137.50
K3.	500	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$7,800.00	\$17.25	\$8,625.00
K4.	500	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$700.00	\$4.10	\$2,050.00
K5.	6,950	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.14	\$7,923.00	\$1.80	\$12,510.00
K6.	620	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$37,262.00	\$62.85	\$38,967.00
K7.	620	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$41,850.00	\$67.30	\$41,726.00
K8.	660	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$1,155.00	\$1.50	\$990.00
K9.	650	S.Y.	3 Inch HMA Driveway Pavement	\$16.47	\$10,705.50	\$27.90	\$18,135.00
K10.	13	EA.	Manhole Reconstruction	\$445.00	\$5,785.00	\$625.00	\$8,125.00
K11.	1	L.S.	Contractor Quality Control Testing	\$2,613.00	\$2,613.00	\$700.00	\$700.00
SUB-TOTAL (Items K1. through K11., Inclusive)				\$121,286.00		\$138,800.50	

L - Embrey Court

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
L1.	830	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$332.00	\$0.65	\$539.50
L2.	35	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$438.55	\$12.55	\$439.25
L3.	70	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$1,092.00	\$17.25	\$1,207.50
L4.	70	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$98.00	\$4.10	\$287.00
L5.	990	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.14	\$1,128.60	\$1.80	\$1,782.00
L6.	90	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$5,409.00	\$62.85	\$5,656.50
L7.	90	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$6,075.00	\$67.30	\$6,057.00
L8.	250	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$437.50	\$1.50	\$375.00
L9.	150	S.Y.	3 Inch HMA Driveway Pavement	\$16.47	\$2,470.50	\$27.90	\$4,185.00
L10.	1	EA.	Manhole Reconstruction	\$445.00	\$445.00	\$625.00	\$625.00
L11.	1	L.S.	Contractor Quality Control Testing	\$615.00	\$615.00	\$700.00	\$700.00
SUB-TOTAL (Items L1. through L11., Inclusive)				\$18,541.15		\$21,853.75	

M - Short Street

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
M1.	1,580	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$632.00	\$0.65	\$1,027.00
M2.	65	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$814.45	\$12.55	\$815.75
M3.	130	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$2,028.00	\$17.25	\$2,242.50
M4.	130	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$182.00	\$4.10	\$533.00
M5.	1,860	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.14	\$2,120.40	\$1.80	\$3,348.00
M6.	165	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$9,916.50	\$62.85	\$10,370.25
M7.	165	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$11,137.50	\$67.30	\$11,104.50
M8.	260	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$455.00	\$1.50	\$390.00
M9.	180	S.Y.	3 Inch HMA Driveway Pavement	\$16.47	\$2,964.60	\$27.90	\$5,022.00
M10.	2	EA.	Manhole Reconstruction	\$445.00	\$890.00	\$625.00	\$1,250.00
M11.	1	L.S.	Contractor Quality Control Testing	\$1,075.00	\$1,075.00	\$700.00	\$700.00
SUB-TOTAL (Items M1. through M11., Inclusive)				\$32,215.45		\$36,803.00	

N - Grove Street (Gardners Row to Village Limits)

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
N1.	1,250	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$500.00	\$0.65	\$812.50
N2.	50	C.Y.	Excavation Below Subgrade (EBS)	\$12.53	\$626.50	\$12.55	\$627.50
N3.	100	TON	Base Aggregate Dense 3 Inch for EBS Areas	\$15.60	\$1,560.00	\$17.25	\$1,725.00
N4.	100	S.Y.	Type 1 Geogrid for EBS Areas	\$1.40	\$140.00	\$4.10	\$410.00
N5.	1,480	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.14	\$1,687.20	\$1.80	\$2,664.00
N6.	135	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$60.10	\$8,113.50	\$62.85	\$8,484.75
N7.	135	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$67.50	\$9,112.50	\$67.30	\$9,085.50
N8.	170	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$297.50	\$1.50	\$255.00
N9.	130	S.Y.	3 Inch HMA Driveway Pavement	\$16.47	\$2,141.10	\$27.90	\$3,627.00
N10.	1	EA.	Manhole Reconstruction	\$445.00	\$445.00	\$625.00	\$625.00
N11.	1	L.S.	Contractor Quality Control Testing	\$923.00	\$923.00	\$700.00	\$700.00
SUB-TOTAL (Items N1. through N11., Inclusive)				\$25,546.30		\$29,016.25	

O - Butte Des Morts Beach Road (WisDOT Limits to Stroebe Road)

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
O1.	17,500	S.Y.	Pulverize Existing Asphalt Pavement	\$0.34	\$5,950.00	\$0.50	\$8,750.00
O2.	20,200	S.Y.	Fine Grading & Compaction of Aggregate Base	\$0.85	\$17,170.00	\$1.25	\$25,250.00
O3.	200	L.F.	Miscellaneous 30 Inch Curb & Gutter Replacement	\$65.10	\$13,020.00	\$59.00	\$11,800.00
O4.	2,460	TON	2-1/4 Inch HMA Pavement, 3 LT 58-28 S	\$57.00	\$140,220.00	\$57.25	\$140,835.00
O5.	1,910	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$65.37	\$124,856.70	\$62.90	\$120,139.00
O6.	450	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$787.50	\$1.50	\$675.00
O7.	350	S.Y.	4 Inch HMA Driveway Pavement	\$21.35	\$7,472.50	\$40.00	\$14,000.00
O8.	23,000	L.F.	Pavement Marking 4 Inch Epoxy	\$0.60	\$13,800.00	\$0.60	\$13,800.00
O9.	1,750	L.F.	Remove Existing Beam Guard	\$2.95	\$5,162.50	\$3.95	\$6,912.50
O10.	1,750	L.F.	Steel Plate Beam Guard Class A	\$36.05	\$63,087.50	\$27.95	\$48,912.50
O11.	8	EA.	Steel Plate Beam Guard Energy Absorbing Terminal	\$3,650.00	\$29,200.00	\$3,850.00	\$30,800.00
O12.	10	EA.	Manhole Reconstruction	\$445.00	\$4,450.00	\$625.00	\$6,250.00
O13.	3	EA.	Catch Basin Reconstruction	\$750.00	\$2,250.00	\$750.00	\$2,250.00
O14.	1	L.S.	Contractor Quality Control Testing	\$3,843.00	\$3,843.00	\$3,250.00	\$3,250.00
SUB-TOTAL (Items O1. through O14., Inclusive)				\$431,269.70		\$433,624.00	

MCC, INC.
 2600 N. Roemer Road
 P.O. BOX 1137
 Appleton, WI 54912-1137

NORTHEAST ASPHALT, INC.
 W6380 Design Drive
 Greenville, WI 54942

P - Butte Des Morts Beach Circle

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
P1.	1,020	S.Y.	Pulverize Existing Asphalt Pavement	\$0.40	\$408.00	\$0.50	\$510.00
P2.	1,210	S.Y.	Fine Grading & Compaction of Aggregate Base	\$0.85	\$1,028.50	\$1.25	\$1,512.50
P3.	110	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$57.00	\$6,270.00	\$68.50	\$7,535.00
P4.	110	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$65.37	\$7,190.70	\$74.10	\$8,151.00
P5.	120	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$210.00	\$1.50	\$180.00
P6.	80	S.Y.	3 Inch HMA Driveway Pavement	\$17.35	\$1,388.00	\$27.90	\$2,232.00
P7.	1	L.S.	Contractor Quality Control Testing	\$155.00	\$155.00	\$700.00	\$700.00
SUB-TOTAL (Items P1. through P7., Inclusive)					\$16,650.20		\$20,820.50

Q - Cold Spring Road Trail (E. Shady Lane to W. American Drive)

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
Q1.	3,700	S.Y.	Remove Existing Asphalt Pavement	\$2.10	\$7,770.00	\$3.00	\$11,100.00
Q2.	4,450	S.Y.	Fine Grading & Compaction of Aggregate Base	\$1.50	\$6,675.00	\$1.50	\$6,675.00
Q3.	800	TON	3 Inch HMA Pavement, 4 LT 58-28 S	\$74.60	\$59,680.00	\$65.85	\$52,680.00
Q4.	640	S.F.	6 Inch Concrete Sidewalk	\$11.50	\$7,360.00	\$11.50	\$7,360.00
Q5.	80	S.F.	Detectable Warning Field, Yellow	\$40.00	\$3,200.00	\$40.00	\$3,200.00
Q6.	140	L.F.	Marking Line Crosswalk, 6 Inch Epoxy	\$25.00	\$3,500.00	\$25.00	\$3,500.00
Q7.	540	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$1.75	\$945.00	\$1.50	\$810.00
Q8.	3,550	S.Y.	Turf Restoration	\$7.10	\$25,205.00	\$0.10	\$355.00
Q9.	1	EA.	Manhole Reconstruction	\$445.00	\$445.00	\$625.00	\$625.00
Q10.	1	L.S.	Contractor Quality Control Testing	\$5,226.00	\$5,226.00	\$1,105.00	\$1,105.00
SUB-TOTAL (Items Q1. through Q10., Inclusive)					\$120,006.00		\$87,410.00
TOTAL (Items A1. through Q10., Inclusive)					\$1,268,570.15		\$1,295,405.00
Bid Security				5%		5%	
Addendum Acknowledgement				N/A		N/A	

Subcontractor
 Jim Fisher - Concrete Curb & Gutter
 Century Traffic - Pavement Marking
 Gordon Work Zones - Traffic Control
 Hard Rock Sawing - Sawing
 Pleasant Knoww - Landscaping

Subcontractor
 Jim Fisher - Concrete Curb & Gutter
 Century Traffic - Pavement Marking
 Gene Frederickson Excavating - Excavation
 Hartford Landscape - Landscape

RES #240311-5

AWARD BID – BLAKE’S WAY RECONSTRUCTION PROJECT

WHEREAS, on February 28, 2024, sealed bids for the Blake’s Way Reconstruction 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, six (6) bids were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>
Sommers Construction Company	\$ 149,307.75
Triple P. Inc. d/b/a Peters Concrete Company	\$ 150,607.50
MCC, Inc.	\$ 160,820.80
Vinton Construction Company	\$ 165,673.76
Northeast Asphalt, Inc.	\$ 167,218.00
Highway Landscapers, Inc.	\$ 189,697.50

WHEREAS, it is the recommendation of Engineer Lee Reibold and Public Works Director Joe Hoechst to award the Base Bid to the lowest responsible bidder, Sommers Construction Company, in the total amount of \$149,307.75, 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 Blake’s Way Reconstruction project, to the lowest responsible bidder, **Sommers Construction Company, W7841 Smith Street, Shiocton, Wisconsin**, for the total amount of **\$149,307.75**.

Adopted this 11th day of March, 2024

Requested by: Joe Hoechst, Public Works Director

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

McMAHON

ENGINEERS ARCHITECTS

February 28, 2024

Village of Fox Crossing
Attn: Joe Hoechst, P.E., DPW
2000 Municipal Drive
Neenah, Wisconsin 54956

Re: Village of Fox Crossing
Blake's Way Reconstruction
Letter of Recommendation
McM. No. F0057-09-22-00680

On February 28, 2024, bids were received online via QuestCDN vBid for the above referenced project. Six (6) bids were received, ranging in price from \$149,307.75 to \$189,697.50 (bid tabulation enclosed).

Based upon the bids received, we recommend awarding Contract F0057-09-22-00680 to the low bidder, Sommers Construction Co., Inc., in the amount of \$149,307.75.

If you agree with our recommendation, please date and sign the enclosed Notices of Award, and return all copies to our office for incorporation into the Contract Documents.

If you have any questions, please feel free to contact me.

Respectfully,

McMahon Associates, Inc.



Lee R. Reibold, P.E.
Associate / Municipal & Civil Engineer

LRR:mck

Enclosures: Notice of Awards (4 copies each)
Bid Tabulation

SECTION 00 51 00.00

NOTICE OF AWARD

Dated: _____

To: SOMMERS CONSTRUCTION CO., INC.
W7841 Smith Street
Shiocton, Wisconsin 54170

Contract No. F0057-09-22-00680

Project: BLAKE'S WAY RECONSTRUCTION
For The
VILLAGE OF FOX CROSSING | Winnebago County, Wisconsin

You are notified that your Bid, dated February 28, 2024, for the above Contract has been considered. You are the apparent successful Bidder and have been awarded a Contract for Blake's Way Reconstruction.

The Contract Price of your Contract is One Hundred and Forty-Nine Thousand, Three Hundred and Seven and 75/100 Dollars (\$149,307.75).

You must comply with the following conditions precedent within **15-days** of the date of this Notice of Award, that is by _____.

1. You must deliver to the OWNER four (4) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (bonds), as specified in the Instructions to Bidders, General Conditions (Paragraph 6.01) and Supplementary Conditions.
3. You must deliver Insurance Certification complying with the General Conditions and Supplementary Conditions of the Contract Documents.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

Two (2) fully signed counterpart of the Agreement, with the Contract Documents attached, will be returned to you within 15-days after you comply with the above noted conditions.

VILLAGE OF FOX CROSSING | Winnebago County, Wisconsin

(authorized signature)

(title)

Witness: _____

BID TABULATION

VILLAGE OF FOX CROSSING
 BLAKES WAY RECONSTRUCTION
 Contract No. F0057-09-22-00680
 Wednesday, February 28, 2024 / 10:00 a.m.
 Project Manager: Lee Reibold, P.E.

Engineer: McMAHON ASSOCIATES, INC.
 1445 McMahon Drive
 PO Box 1025
 Neenah, WI 54956 / 54957-1025

SOMMERS CONSTRUCTION CO.,
 INC.
 W7841 Smith Street
 Shiocton, WI 54170

TRIPLE P INC. dba PETERS
 CONCRETE COMPANY
 1516 Atkinson Drive
 Green Bay, WI 54303

MCC, INC.
 2600 N. Roemer Road
 P.O. BOX 1137
 Appleton, WI 54912-1137

VINTON CONSTRUCTION COMP
 1322 33rd Street
 P.O. BOX 137
 Two Rivers, WI 54241

NORTHEAST ASPHALT, INC.
 W6380 Design Drive
 Greenville, WI 54942

HIGHWAY LANDSCAPERS, INC.
 1650 E. Elm Drive
 Little Chute, WI 54140

BASE BID

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1.	860	L.F.	Remove Existing Concrete Curb & Gutter	\$2.50	\$2,150.00	\$3.00	\$2,580.00	\$3.70	\$3,182.00	\$4.25	\$3,655.00	\$7.25	\$6,235.00	\$12.00	\$10,320.00		
2.	3,850	S.F.	Remove Existing Concrete Pavement	\$0.90	\$3,465.00	\$1.00	\$3,850.00	\$0.44	\$1,694.00	\$0.50	\$1,925.00	\$1.85	\$7,122.50	\$1.50	\$5,775.00		
3.	1,050	C.Y.	Earthwork Common, WisDOT Item 205.0100	\$15.00	\$15,750.00	\$12.57	\$13,198.50	\$17.40	\$18,270.00	\$19.95	\$20,947.50	\$15.00	\$15,750.00	\$24.00	\$25,200.00		
4.	100	C.Y.	Excavation Below Subgrade (EBS)	\$15.00	\$1,500.00	\$12.50	\$1,250.00	\$16.56	\$1,656.00	\$21.00	\$2,100.00	\$17.80	\$1,780.00	\$22.00	\$2,200.00		
5.	200	TON	Base Aggregate Dense, 3 Inch for EBS Areas	\$16.85	\$3,370.00	\$14.90	\$2,980.00	\$19.10	\$3,820.00	\$14.80	\$2,960.00	\$16.75	\$3,350.00	\$14.50	\$2,900.00		
6.	200	S.Y.	Type I Geogrid for EBS Areas	\$2.25	\$450.00	\$2.00	\$400.00	\$1.40	\$280.00	\$2.00	\$400.00	\$3.00	\$600.00	\$5.00	\$1,000.00		
7.	700	TON	Base Aggregate Dense, 1-1/4 Inch	\$16.85	\$11,795.00	\$14.90	\$10,430.00	\$18.30	\$12,810.00	\$13.20	\$9,240.00	\$17.00	\$11,900.00	\$17.50	\$12,250.00		
8.	700	TON	Base Aggregate Dense, 3 Inch	\$16.85	\$11,795.00	\$14.90	\$10,430.00	\$18.30	\$12,810.00	\$14.80	\$10,360.00	\$17.00	\$11,900.00	\$18.50	\$12,950.00		
9.	860	L.F.	30 Inch Mountable Concrete Curb & Gutter	\$17.00	\$14,620.00	\$22.40	\$19,264.00	\$22.40	\$19,264.00	\$22.40	\$19,264.00	\$18.00	\$15,480.00	\$23.40	\$20,124.00		
10.	1,650	S.Y.	Fine Grading & Compaction of Aggregate Base	\$2.80	\$4,620.00	\$2.80	\$4,620.00	\$2.15	\$3,547.50	\$12.79	\$21,103.50	\$2.80	\$4,620.00	\$3.80	\$6,270.00		
11.	180	TON	1-3/4 Inch HMA Pavement, 3 LT 58-28 S	\$87.15	\$15,687.00	\$87.15	\$15,687.00	\$88.86	\$15,994.80	\$88.00	\$15,840.00	\$87.15	\$15,687.00	\$88.15	\$15,867.00		
12.	180	TON	1-3/4 Inch HMA Pavement, 4 LT 58-28 S	\$87.50	\$15,750.00	\$87.50	\$15,750.00	\$95.00	\$17,100.00	\$88.38	\$15,908.40	\$87.50	\$15,750.00	\$88.50	\$15,930.00		
13.	175	TON	Base Aggregate Dense 1-1/4 Inch for Driveways	\$22.45	\$3,928.75	\$19.40	\$3,395.00	\$25.00	\$4,375.00	\$15.67	\$2,742.25	\$26.00	\$4,550.00	\$17.50	\$3,062.50		
14.	230	S.F.	3 Inch HMA Pavement for Driveways	\$6.70	\$1,541.00	\$6.70	\$1,541.00	\$4.10	\$943.00	\$6.77	\$1,557.10	\$6.70	\$1,541.00	\$7.70	\$1,771.00		
15.	3,850	S.F.	6 Inch Concrete Pavement	\$7.00	\$26,950.00	\$6.85	\$26,372.50	\$6.85	\$26,372.50	\$6.85	\$26,372.50	\$8.00	\$30,800.00	\$7.85	\$30,222.50		
16.	2	EA.	Sanitary Sewer Manhole Reconstruction	\$750.00	\$1,500.00	\$75.00	\$150.00	\$710.00	\$1,420.00	\$650.00	\$1,300.00	\$2,000.00	\$4,000.00	\$1,750.00	\$3,500.00		
17.	2	EA.	Storm Sewer Manhole Reconstruction	\$750.00	\$1,500.00	\$75.00	\$150.00	\$650.00	\$1,300.00	\$650.00	\$1,300.00	\$2,000.00	\$4,000.00	\$1,750.00	\$3,500.00		
18.	2	EA.	Catch Basin Reconstruction	\$750.00	\$1,500.00	\$75.00	\$150.00	\$750.00	\$1,500.00	\$650.00	\$1,300.00	\$850.00	\$1,700.00	\$2,150.00	\$4,300.00		
19.	650	S.Y.	Topsoil Placement	\$6.00	\$3,900.00	\$10.35	\$6,727.50	\$6.00	\$3,900.00	\$6.25	\$4,062.50	\$5.95	\$3,867.50	\$8.25	\$5,362.50		
20.	2	EA.	Inlet Protection	\$80.00	\$160.00	\$50.00	\$100.00	\$80.00	\$160.00	\$50.00	\$100.00	\$65.00	\$130.00	\$175.00	\$350.00		
21.	1	EA.	Tracking Pad	\$750.00	\$750.00	\$500.00	\$500.00	\$975.00	\$975.00	\$0.01	\$0.01	\$3,000.00	\$3,000.00	\$500.00	\$500.00		
22.	22	L.F.	Sawing Asphalt (WisDOT Item No. 690.0150)	\$3.00	\$66.00	\$1.75	\$38.50	\$1.75	\$38.50	\$3.00	\$66.00	\$1.75	\$38.50	\$4.00	\$88.00		
23.	390	L.F.	Sawing Concrete (WisDOT Item No. 690.0250)	\$4.00	\$1,560.00	\$2.35	\$916.50	\$2.35	\$916.50	\$3.00	\$1,170.00	\$2.35	\$916.50	\$4.50	\$1,755.00		
24.	1	L.S.	Remove & Reset Mailboxes; Install Temporary Mailbox Bank	\$5,000.00	\$5,000.00	\$10,127.00	\$10,127.00	\$8,492.00	\$8,492.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$4,500.00	\$4,500.00		
TOTAL (Items 1. through 24., Inclusive)					\$149,307.75		\$150,607.50		\$160,820.80		\$165,673.76		\$167,218.00		\$189,697.50		

Bid Security	10%	10%	10%	10%	10%	10%
Addendum Acknowledgement	N/A	N/A	N/A	N/A	N/A	N/A

Subcontractor
 Northeast Asphalt - Asphalt
 Paving

Subcontractor
 Martell Construction - Concrete
 Curb & Gutter
 Martell Construction - Concrete
 Pavement
 Northeast Asphalt - Asphalt
 Paving

Subcontractor
 Martell Construction - Concrete
 Curb & Gutter
 Martell Construction - Concrete
 Pavement
 Fox River Landscape -
 Landscaping
 Hard Rock Sawing - Sawing

Warning Lites - Traffic Control

Subcontractor
 Martell Construction - Concrete
 Curb & Gutter
 Martell Construction - Concrete
 Pavement
 Northeast Asphalt, Inc. -
 Asphalt Paving

Subcontractor
 Sommers Construction Co., Inc.
 - Concrete Curb & Gutter
 Sommers Construction Co., Inc.
 - Concrete Pavement
 Northeast Asphalt Inc. - Asphalt
 Paving

Subcontractor
 Martell Construction - Concrete
 Curb & Gutter
 Martell Construction - Concrete
 Pavement
 Northeast Asphalt Inc. - Asphalt
 Paving

RES #240311-6

REAPPOINTMENT OF ZONING BOARD OF APPEALS MEMBER – MICHAEL PRINCE

WHEREAS, Chapter §435 Zoning Ordinance requires appointments to the Village of Fox Crossing Zoning Board of Appeals; and

WHEREAS, the Zoning Board of Appeals hears and decides on administrative appeals and variances consistent with the requirements of Article 7 of Chapter §435; and

WHEREAS, the term of Zoning Board of Appeals member Michael Prince will expire on March 31, 2024; and

WHEREAS, Michael Prince has expressed interest in being reappointed for a three (3) year term beginning April 1, 2024 through March 31, 2027; and

WHEREAS, Village President Dale Youngquist nominates Michael Prince for reappointment to a three (3) year term beginning April 1, 2024 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby reappoints Michael Prince as a member to the Village of Fox Crossing Zoning Board of Appeals for a three (3) year term beginning April 1, 2024 through March 31, 2027.

Adopted this 11th day of March, 2024

Requested by: Dale A. Youngquist, Village President

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #240311-7

REAPPOINTMENT OF ZONING BOARD OF APPEALS MEMBER – DALE HAUG

WHEREAS, Chapter §435 Zoning Ordinance requires appointments to the Village of Fox Crossing Zoning Board of Appeals; and

WHEREAS, the Zoning Board of Appeals hears and decides on administrative appeals and variances consistent with the requirements of Article 7 of Chapter §435; and

WHEREAS, the term of Zoning Board of Appeals member Dale Haug will expire on March 31, 2024; and

WHEREAS, Dale Haug has expressed interest in being reappointed for a three (3) year term beginning April 1, 2024 through March 31, 2027; and

WHEREAS, Village President Dale Youngquist nominates Dale Haug for reappointment to a three (3) year term beginning April 1, 2024 through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby reappoints Dale Haug as a member to the Village of Fox Crossing Zoning Board of Appeals for a three (3) year term beginning April 1, 2024 through March 31, 2027.

Adopted this 11th day of March, 2024

Requested by: Dale A. Youngquist, Village President

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #240311-8

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:

Alesha Neu – Approved
Jesse Amico – 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 11th day of March, 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 #240311-9

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$1,074,304.77

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

Pending:	
General Fund	\$ 99,301.19
Special Revenue Fund	\$ 348,918.47
Debt Fund	\$ -
Capital Projects Fund	\$ 15,516.63
Water Fund	\$ 67,100.45
Sewer Fund	\$ 47,885.64
Stormwater Fund	\$ 26,733.38
Trust & Agency Fund	\$ -
Special Processed Payments	\$ 468,849.01
Total:	<u>\$ 1,074,304.77</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 11th day of March, 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: March 5, 2024
 For Village Board Meeting of: March 11, 2024

REGULAR PROCESSED CHECKS	AMOUNT
General Fund	\$99,301.19
Special Revenue Funds	\$348,918.47
Debt Fund	\$0.00
Capital Projects Fund	\$15,516.63
Water Fund	\$67,100.45
Sewer Fund	\$47,885.64
Stormwater Fund	\$26,733.38
Trust & Agency Fund	\$0.00
Total Bills for	March 11, 2024
	<u><u>\$605,455.76</u></u>

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE	DEPT. /PURPOSE	AMOUNT
	Village Specials	2/21-3/5/2024	**See Attached Listing** \$181,385.97
ACH	Employee Benefits Corp	2/21-3/5/2024	Flex Spending Claims \$4,614.62
ACH	TVRP	3/5/2024	Suspension Fees \$24.00
ACH	Paymentus	2/22/2024	CC Fees \$2,034.64
49607	Void		Void (\$256.80)
ACH	Plug N Pay	3/4/2024	Feb CC Fees \$49.50
ACH	American Express	3/5/2024	Feb CC Fees \$12.36
ACH	North Shore Bank	2/28/2024	Deferred Comp \$1,520.00
ACH	WDC	2/28/2024	Deferred Comp \$6,703.38
49692-49697	Payroll	2/29/2024	Payroll \$719.13
ACH	Payroll	2/29/2024	Payroll \$196,575.02
ACH	Payroll	2/29/2024	Taxes \$75,467.19
Total Special Processed Payments			<u><u>\$468,849.01</u></u>
GRAND TOTAL			<u><u>\$1,074,304.77</u></u>