

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, March 22, 2021 - 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**
4. **Minutes to Approve/ Minutes and Correspondence to Receive**
Minutes to Approve
 - a) Regular Village Board Meeting – March 8, 2021**Minutes and Correspondence to Receive**
 - b) Park Commission – February 10, 2021
 - c) Planning Commission – February 17, 2021
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 will be permitted. Commenters must wait to be called, must speak from the podium, directing their comments to the board. Comments must be orderly. A maximum of **2-minutes** per person is allowed and you must return to the audience when signaled to do so. 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) 210322-1 Zero Lot Line Certified Survey Map – 638 & 640 Millbrook Drive
 - b) 210322-2 Certified Survey Map – 1755, 1761, & 1781 Golf Bridge Drive
 - c) 210322-3 Award Bid – West American Drive Median Improvements and Other Concrete Projects
 - d) 210322-4 Award Bid – 2021 Crack Sealing Program
 - e) 210322-5 Approve Lease Agreement Between Winnebago County Parks Department and the Village of Fox Crossing for the Northern Winnebago County Dog Park
 - f) 210308-1:ORD Amend Fox Crossing Municipal Code Chapter § 364-9 Obstructing Crossing by Trains, to Add Exception for Brake Testing Pursuant to Federal Regulations *Second Reading & Adoption*
 - g) 210322-6 Temporary Class “B” Retailer’s Licenses – Youth Sports, Inc.
 - h) 210322-7 Operator License Applicants
 - i) 210322-8 Expenditures
9. **Reports**
 - a) Assessor Addie Ebert – Fox Crossing Valuation Update
 - b) President Dale Youngquist – Open Book will be held Tuesday, April 27 from 4:00 p.m. to 7:00 p.m., Thursday, April 29 from 9:00 a.m. to 4:00 p.m., and Monday, May 3 from 4:00 p.m. to 7:00 p.m.
 - c) Trustee Kris Koeppel – Spring Electronic Recycling Event will be held Saturday, April 17, 2021 from 8:00 a.m. to Noon at the Municipal Complex
 - d) Community Development Director George Dearborn – Municipal Separate Storm Sewer System (MS-4) Report
 - e) Clerk Darla Fink – Early Voting for the April 6 Spring Election will be held Tuesday, March 23 through Friday, April 2, 2021; Polling will be Open from 8:00 a.m. to 4:30 p.m., Monday through Friday, with the Exception of Thursday and Friday, April 1 and 2, in which the Polls will be Open Until 5:00 p.m.
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.