

Village of Fox Crossing Board of Trustees Regular Meeting

Monday, April 25, 2022 - 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
 - a) Introduction and Ceremonial Swearing-In of Newly Elected Officials – Village Clerk Darla Fink
 - b) Governor's Proclamation of Municipal Clerk's Appreciation Week May 1 – 7, 2022, Village President Dale Youngquist
 - c) Tree City USA Award Presentation – Director of Parks & Recreation Amanda Geiser
3. Public Hearings
4. Minutes to Approve/ Minutes and Correspondence to Receive
 - Minutes to Approve
 - a) Regular Village Board Meeting – March 28, 2022 & April 11, 2022
 - b) Special Village Board Meeting – April 11, 2022
 - Minutes and Correspondence to Receive
 - c) Park Commission Meeting Minutes – March 9, 2022
 - d) Planning Commission Meeting Minutes – March 16, 2022
 - e) Water Main Breaks Report – March 2022
 - f) Water Pumpage Report – March 2022
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) 220425-1:ORD Amend Fox Crossing Municipal Code Chapter § 435 Zoning Ordinance – Rezone 931 & 933 Highland Park Road from R-3 Suburban Medium Density District to Planned Development District *First Reading*
 - b) 220425-2:ORD Amend Fox Crossing Municipal Code Chapter § 435 Zoning Ordinance – Rezone 1818 & 1822 Midway Road, and Vacant Parcel #760159700, from A-2 General Agriculture to B-3 Regional Business District *First Reading*
 - c) 220425-3:ORD Amend Fox Crossing Municipal Code Chapter § 435 Zoning Ordinance – Rezone Vacant Parcel #121021007 Located on Clayton Avenue from A-2 General Agriculture to R-4 Suburban High Density District *First Reading*
 - d) 220425-1 Award Bid & Change Order #1 – Midway Road Sanitary Sewer Main Lining Project to Include Viola Street Sanitary Sewer Lining
 - e) 220425-2 Award Bid – Midway Road Sanitary Sewer Lateral Lining Project
 - f) 220425-3 Award Bid & Change Order #1 – Interstate 41 Water Boring and Stroebe Road Water Main Improvement Project
 - g) 220425-4 Award Bid – West American Drive Stormwater Pond Construction Project
 - h) 220425-5 Appointment of Representative to the Fox West Regional Sewerage Commission
 - i) 220425-6 Appointment of Representative to the Fox West Regional Sewerage Commission
 - j) 220425-7 Reappointment of Planning Commission Member – Tracy Romzek
 - k) 220425-8 Reappointment of Planning Commission Member – James Zielinski
 - l) 220425-9 Reappoint Community Development Director George Dearborn to the Fox Cities Room Tax Commission
 - m) 220425-10 2022 Village of Fox Crossing Arbor Week Celebration
 - n) 220425-11 Temporary Class "B" Retailer's Licenses – Youth Sports, Inc.

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.

- o) 220425-12 Temporary Class "B" Retailer's Licenses – Suburban Athletics, Inc.
- p) 220425-13 Operator License Applicants
- q) 220425-14 Expenditures

9. Reports

- a) President Dale Youngquist – Open Book will be held on Thursday, April 28 from 12:00 p.m. to 2:00 p.m.; additionally, Property Owners may contact Accurate Appraisal at 1-800-770-3927 to Schedule an Appointment with an Assessor; the 2022 Board of Review will be held on Monday, June 6, 2022 from 4:30 p.m. to 6:30 p.m.
- b) Trustee Kris Koeppel – Spring Electronic Recycling Event will be held on Saturday, April 30, 2022 from 8:00 a.m. to Noon at the Municipal Complex

10. Closed Session

11. Adjourn

The only business to be conducted is specifically agendaized for Village Board action. For those individuals who require the assistance of a sign language interpreter to participate in this meeting, please call 720.7101 a minimum of five business days prior to the meeting.

ORD #220425-1:ORD *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435 ZONING
ORDINANCE – REZONE 931 & 933 HIGHLAND PARK ROAD FROM R-3 SUBURBAN
MEDIUM DENSITY DISTRICT TO PLANNED DEVELOPMENT 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 931 & 933 Highland Park Road from R-3 (Suburban Medium Density District) to PDD (Planned Development District) 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: April 25, 2022

Date Adopted: _____

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

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

ORD #220425-2:ORD *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435 ZONING
ORDINANCE – REZONE 1818 & 1822 MIDWAY ROAD, AND VACANT PARCEL
#760159700, FROM A-2 GENERAL AGRICULTURE TO B-3 REGIONAL BUSINESS
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 1818 & 1822 Midway Road, and Vacant Parcel #760159700, from A-2 (General Agriculture) to B-3 (Regional Business District) 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: April 25, 2022

Date Adopted: _____

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

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

ORD #220425-3:ORD *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435 ZONING
ORDINANCE – REZONE VACANT PARCEL #121021007 LOCATED ON CLAYTON
AVENUE FROM A-2 GENERAL AGRICULTURE TO R-4 SUBURBAN HIGH
DENSITY 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 vacant parcel #121021007 located on Clayton Avenue from A-2 (General Agriculture) to R-4 (Suburban High Density District) 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: April 25, 2022

Date Adopted: _____

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

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-1

AWARD BID & CHANGE ORDER #1 – MIDWAY ROAD SANITARY SEWER MAIN LINING PROJECT TO INCLUDE VIOLA STREET SANITARY SEWER LINING

WHEREAS, on February 14, 2022, sealed bids for the Midway Road Sanitary Sewer Lining Project to Include Viola Street Sanitary Sewer Lining 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, one (1) bid was received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate A</u>	<u>Alternate B</u>	<u>Alternate C</u>	<u>Alternate D</u>	<u>Manhole</u>	<u>Total</u>
Visu-Sewer, Inc.	\$812,021.00	\$45,115.50	\$31,190.00	\$28,525.00	\$63,142.00	\$185.00	\$980,178.50

WHEREAS, it is the recommendation of Engineer Brad Werner and Utility Superintendent David Tracey to award the Base Bid, Alternate Bid A, Alternate Bid B, Alternate Bid C, and Alternate Bid D, to the lowest responsible bidder, Visu-Sewer, Inc., in the total amount of \$980,178.50, with final quantity adjustments made by change order to reflect actual quantities; and

WHEREAS, Change Order #1 consists of a net deduct of \$497,010.00 for the removal of sanitary sewer lateral work from the contract (see attached tabulation of removed items); and

WHEREAS, it is the recommendation of Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #1 for a net deduct of \$497,010.00, resulting in an updated contract amount of \$483,168.50, as attached.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby award the Base Bid, Alternate Bid A, Alternate Bid B, Alternate Bid C, and Alternate Bid D, for the Midway Road Sanitary Sewer Lining Project to Include Viola Street Sanitary Sewer Lining project, to the lowest responsible bidder, **Visu-Sewer, Inc., W230 N4855 Betker Drive, P.O. Box 804, Pewaukee, Wisconsin**, for the total amount of **\$980,178.50**.

BE IT FURTHER RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 for a net deduct of **\$497,010.00**, resulting in an updated contract amount of **\$483,168.50**, as attached.

Adopted this 25th day of April, 2022

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

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-2

AWARD BID – MIDWAY ROAD SANITARY SEWER LATERAL LINING PROJECT

WHEREAS, on April 15, 2022, sealed bids for the Midway Road Sanitary Sewer Lateral Lining 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, two (2) bids were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>
M & E Construction, LLC	\$309,850.00
Scott Lamers Construction, LLC	\$454,650.00

WHEREAS, it is the recommendation of Engineer Zachary Laabs and Utility Superintendent David Tracey to award the Base Bid to the lowest responsible bidder, M & E Construction, LLC, in the total amount of \$309,850.00, 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 Midway Road Sanitary Sewer Lateral Lining Project, to the lowest responsible bidder, **M & E Construction, LLC, N3748 Uni Drive, Freedom, Wisconsin**, for the total amount of **\$309,850.00**.

Adopted this 25th day of April, 2022

Requested by: David Tracey, Utility Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-3

AWARD BID & CHANGE ORDER #1 – INTERSTATE 41 WATER BORING AND STROEBE ROAD WATER MAIN IMPROVEMENT PROJECT

WHEREAS, on March 4, 2022, sealed bids for the Interstate 41 Water Boring and Stroebe Road 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, six (6) bids were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate C</u>	<u>Total</u>
Advanced Construction, Inc.	\$1,031,754.00	\$16,836.50	\$1,048,590.50
Dorner, Inc.	\$1,364,092.00	\$21,935.00	\$1,386,027.00
De Groot, Inc.	\$1,396,704.82	\$19,827.33	\$1,416,532.15
PTS Contractors, Inc.	\$1,399,290.00	\$20,385.00	\$1,419,675.00
Superior Sewer & Water, Inc.	\$1,471,341.10	\$17,434.00	\$1,488,775.10
Jossart Brothers, Inc.	\$1,532,735.00	\$17,780.00	\$1,550,515.00

WHEREAS, it is the recommendation of Engineer Brad Werner and Utility Superintendent David Tracey to award the Base Bid and Alternate Bid C to the lowest responsible bidder, Advanced Construction, Inc., in the total amount of \$1,048,590.50, with final quantity adjustments made by change order to reflect actual quantities; and

WHEREAS, Change Order #1 consists of a net deduct of \$34,611.00 for the following items:

<u>Item</u>	<u>Amount</u>
Remove Bored Water Main for Viola Street (Base Item 23)	(\$79,820.00)
Remove 16" x 16" Reducer (Alternate Item C-3)	(\$ 1,437.00)
Remove 16" x 16" Tee (Alternate Item C-4)	(\$ 4,020.00)
Add Slip-Line PVC Water Main Inside Existing 16" Pipe (Base Item 23)	\$ 46,620.00
Add 12" x 6" Reducer (Alternate Item C-3)	\$ 904.00
Add 12" x 12" Tee (Alternate Item C-4)	<u>\$ 3,142.00</u>
Total:	(\$ 34,611.00)

WHEREAS, it is the recommendation of Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #1 for a net deduct of \$34,611.00, resulting in an updated contract amount of \$1,013,979.50, as attached.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby award the Base Bid and Alternate Bid C for the Interstate 41 Water Boring and Stroebe Road Water Main Improvement project, to the lowest responsible bidder, **Advanced Construction, Inc., 2141 Woodale Avenue, Green Bay, Wisconsin**, for the total amount of **\$1,048,590.50**.

BE IT FURTHER RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 for a net deduct of **\$34,611.00**, resulting in an updated contract amount of **\$1,013,979.50**, as attached.

Adopted this 25th day of April, 2022

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

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-4

AWARD BID – WEST AMERICAN DRIVE STORMWATER POND CONSTRUCTION PROJECT

WHEREAS, on April 12, 2022, sealed bids for the West American Drive Stormwater Pond Construction 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, four (4) bids were received: (bid tabulation enclosed)

<u>Contractor</u>	<u>Base Bid</u>
Superior Sewer & Water, Inc.	\$1,646,627.43
MCC, Inc.	\$1,662,766.11
Michels Road & Stone, Inc.	\$1,849,072.65
Veit & Company, Inc.	\$2,858,640.70

WHEREAS, it is the recommendation of Engineer Shawn Jandrey and Street Superintendent Gallow to award the Base Bid to the lowest responsible bidder, Superior Sewer & Water, Inc., in the total amount of \$1,646,627.43, 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 West American Drive Stormwater Pond project, to the lowest responsible bidder, **Superior Sewer & Water, Inc., 1801 Deer Trail Court, Luxemburg, Wisconsin**, for the total amount of **\$1,646,627.43**.

Adopted this 25th day of April, 2022

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

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-5

**APPOINTMENT OF REPRESENTATIVE TO THE FOX WEST REGIONAL
SEWERAGE COMMISSION**

WHEREAS, pursuant to the Fox West Regional Sewerage Commission, Article II – Creation and Powers and Duties of Commission, section (a)(ii), representation by three (3) Village of Fox Crossing Board members on the Fox West Regional Sewerage Commission (previously known as Grand Chute-Menasha West Sewerage Commission) is required; and

WHEREAS, Trustee #1 Michael Van Dyke’s term serving as a Village of Fox Crossing representative to the Fox West Regional Sewerage Commission expires on April 19, 2022; and

WHEREAS, at the April 25, 2022 Board meeting, the Village President will take nominations from the Board to appoint a successor member to the Fox West Regional Sewerage Commission.

NOW, THEREFORE BE IT RESOLVED, the Village of Fox Crossing Board of Trustees hereby appoints _____ to represent the Village of Fox Crossing on the Fox West Regional Sewerage Commission for a term beginning April 19, 2022, and ending with expiration of his or her term of office, in accordance with the Fox West Regional Sewerage Commission, Article II(b).

Adopted this 25th day of April, 2022

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 #220425-6

**APPOINTMENT OF REPRESENTATIVE TO THE FOX WEST REGIONAL
SEWERAGE COMMISSION**

WHEREAS, pursuant to the Fox West Regional Sewerage Commission, Article II – Creation and Powers and Duties of Commission, section (a)(ii), representation by three (3) Village of Fox Crossing Board members on the Fox West Regional Sewerage Commission (previously known as Grand Chute-Menasha West Sewerage Commission) is required; and

WHEREAS, Trustee #3 Gregory Ziegler’s term serving as a Village of Fox Crossing representative to the Fox West Regional Sewerage Commission expires on April 19, 2022; and

WHEREAS, at the April 25, 2022 Board meeting, the Village President will take nominations from the Board to appoint a successor member to the Fox West Regional Sewerage Commission.

NOW, THEREFORE BE IT RESOLVED, the Village of Fox Crossing Board of Trustees hereby appoints _____ to represent the Village of Fox Crossing on the Fox West Regional Sewerage Commission for a term beginning April 19, 2022, and ending with expiration of his or her term of office, in accordance with the Fox West Regional Sewerage Commission, Article II(b).

Adopted this 25th day of April, 2022

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 #220425-7

REAPPOINTMENT OF PLANNING COMMISSION MEMBER – TRACY ROMZEK

WHEREAS, Planning Commissioner Tracy Romzek’s current term expires April 30, 2022; and

WHEREAS, Commissioner Tracy Romzek has expressed interest in reappointment to the Village of Fox Crossing Planning Commission; and

WHEREAS, Dale Youngquist, Village President of the Village of Fox Crossing Board of Trustees recommends Tracy Romzek’s reappointment to the Planning Commission.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, that Tracy Romzek be reappointed to a three (3) year term on the Village of Fox Crossing Planning Commission commencing May 1, 2022 and ending April 30, 2025.

Adopted this 25th day of April, 2022

Requested by: George L. Dearborn Jr, AICP Director of Community Development

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-8

REAPPOINTMENT OF PLANNING COMMISSION MEMBER – JAMES ZIELINSKI

WHEREAS, Planning Commissioner James Zielinski's current term expires April 30, 2022; and

WHEREAS, Commissioner James Zielinski has expressed interest in reappointment to the Village of Fox Crossing Planning Commission; and

WHEREAS, Dale Youngquist, Village President of the Village of Fox Crossing Board of Trustees recommends James Zielinski's reappointment to the Planning Commission.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, that James Zielinski be reappointed to a three (3) year term on the Village of Fox Crossing Planning Commission commencing May 1, 2022 and ending April 30, 2025.

Adopted this 25th day of April, 2022

Requested by: George L. Dearborn Jr, AICP Director of Community Development

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-9

**REAPPOINT COMMUNITY DEVELOPMENT DIRECTOR GEORGE DEARBORN TO
THE FOX CITIES ROOM TAX COMMISSION**

WHEREAS, the Village of Fox Crossing is a member of the Fox Cities Room Tax Commission, which was created in 2001 to address the room tax and bond financing of the Fox Cities Performing Arts Center; and

WHEREAS, the Room Tax Commission and Tourism Zone Agreement was amended and restated in 2015, by all participating municipalities; and

WHEREAS, the Village of Fox Crossing has one (1) seat on this commission; and

WHEREAS, paragraph 10(b) of the Room Tax Commission and Tourism Zone Agreement states that members of the Fox Cities Room Tax Commission shall be appointed by the principal elected official in the municipality and shall be confirmed by a majority vote of the members of the municipality's governing body, who are present when the vote is taken; and

WHEREAS, Community Development Director Dearborn currently serves as the Village's representative to the Room Tax Commission with a term expiring May 31, 2022.

WHEREAS, Village President Dale Youngquist hereby nominates Community Development Director Dearborn, to be reappointed for a one (1) year term beginning June 1, 2022 through May 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that George Dearborn, Director of Community Development for the Village of Fox Crossing, is hereby reappointed to the Fox Cities Room Tax Commission, to represent the Village for a one (1) year term beginning June 1, 2022 and ending May 31, 2023.

Adopted this 25th day of April, 2022

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 #220425-10

2022 VILLAGE OF FOX CROSSING ARBOR WEEK CELEBRATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture, that a special day be set aside for the planting of trees; and

WHEREAS, the holiday - called Arbor Day - was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, it has been proven that trees: reduce the erosion of top soil by wind and water, reduce the amount of water needed for lawns, lower heating and cooling costs, moderate temperatures, clean the air, produce oxygen and provide wildlife habitat; and

WHEREAS, it has been proven that trees increase property values, enhance the economic vitality of business areas and beautify our community.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees has established the week of April 25, 2022 as the Village of Fox Crossing's Arbor Week Celebration.

BE IT FURTHER RESOLVED by the Village of Fox Crossing Board of Trustees that the Parks and Recreation Department will observe Arbor Day with a tree planting celebration on Thursday, April 28, 2022.

Adopted this 25th day of April, 2022

Requested by: Amanda Geiser, Director of Parks & Recreation

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #220425-11

TEMPORARY CLASS “B” RETAILER’S LICENSES – YOUTH SPORTS, INC.

WHEREAS, Youth Sports, Inc. has submitted ten (10) Temporary Class “B” Retailer’s License applications to sell fermented malt beverages on their premises at 1325 Earl Street, on the following dates:

Friday, May 6 – Sunday, May 8, 2022
Friday, May 13 – Sunday, May 15, 2022
Friday, May 20 – Sunday, May 22, 2022
Friday, June 10 – Sunday, June 12, 2022
Friday, June 17 – Sunday, June 19, 2022
Friday, July 8 – Sunday, July 10, 2022
Friday, July 15 – Sunday, July 17, 2022
Friday, July 22 – Sunday, July 24, 2022
Friday, August 12 – Sunday, August 14, 2022
Friday, August 26 – Sunday, August 28, 2022

; and

WHEREAS, appropriate application has been made and the proper fees have been paid and received.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, that the Temporary Class “B” Retailer’s Licenses are hereby granted to Youth Sports, Inc. to sell fermented malt beverages on their premises on the dates listed above.

Adopted this 25th day of April, 2022

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 #220425-12

TEMPORARY CLASS “B” RETAILER’S LICENSES – SUBURBAN ATHLETICS, INC.

WHEREAS, Suburban Athletics, Inc. has submitted four (4) Temporary Class “B” Retailer’s License applications to sell fermented malt beverages on their premises at O’Hauser Park, on the following dates:

Saturday, May 14, 2022

Friday, June 24 – Sunday, June 26, 2022

Friday, July 22 – Sunday, July 24, 2022

Friday, July 29 – Sunday, July 31, 2022

; and

WHEREAS, appropriate application has been made and the proper fees have been paid and receipted.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, that the Temporary Class “B” Retailer’s Licenses are hereby granted to Suburban Athletics, Inc. to sell fermented malt beverages on their premises on the dates listed above.

Adopted this 25th day of April, 2022

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 #220425-13

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:

Nadia Heintzkill – Approved
Selina Leitner – Approved
Jordan Ducheny – Approved
Teala Laux – Approved
Ruth Fahim – Approved
Jacob Verardi – Approved
Brian Defferding - 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, 2020 - June 30, 2022.

Adopted this 25th day of April, 2022

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 #220425-14

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$1,957,750.88

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

Pending:		
General Fund	\$	188,087.72
Special Revenue Fund	\$	72,249.65
Debt Fund	\$	-
Capital Projects Fund	\$	1,145.04
Water Fund	\$	44,618.45
Sewer Fund	\$	8,848.59
Stormwater Fund	\$	42,369.63
Trust & Agency Fund	\$	-
Special Processed Payments	\$	1,600,431.80
Total:	\$	<u>1,957,750.88</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 25th day of April, 2022.

Requested by: Myra R. Piergrossi, 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: April 19, 2022
 For Village Board Meeting of: April 25, 2022

REGULAR PROCESSED CHECKS	AMOUNT
General Fund	\$188,087.72
Special Revenue Funds	\$72,249.65
Debt Fund	\$0.00
Capital Projects Fund	\$1,145.04
Water Fund	\$44,618.45
Sewer Fund	\$8,848.59
Stormwater Fund	\$42,369.63
Trust & Agency Fund	\$0.00
	<hr/>
Total Bills for	April 25, 2022
	<u><u>\$357,319.08</u></u>

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE	DEPT. /PURPOSE	AMOUNT
	Village Specials	4/6-4/19/2022	\$1,115,109.44
		See Attached Listing	
ACH	Employee Benefits Corp	4/7-4/19/2022	\$2,136.51
ACH	WI DOT	4/7/22-4/13/2022	\$18.00
ACH	Employee Benefits Corp	4/19/2022	\$126.30
ACH	Elavon	4/7/2022	\$564.13
ACH	Elavon	4/7/2022	\$80.52
ACH	American Express	4/7/2022	\$5.59
ACH	Ehlers	4/8/2022	\$663.20
VOID	42502	4/13/2022	(\$8.04)
VOID	40405	4/13/2022	(\$67.90)
VOID	38266	4/13/2022	(\$87.15)
VOID	35951	4/15/2022	(\$10.00)
VOID	36538	4/15/2022	(\$60.00)
VOID	37173	4/19/2022	(\$40.00)
VOID	40956	4/19/2022	(\$40.00)
VOID	36685	4/19/2022	(\$56.53)
VOID	36078	4/19/2022	(\$35.00)
VOID	37422	4/19/2022	(\$16.00)
VOID	36383	4/19/2022	(\$10.00)
VOID	38759	4/19/2022	(\$10.00)
ACH	WI Deferred Comp	4/14/2022	\$7,008.10
ACH	ETF	4/14/2022	\$106,918.99
ACH	ETF	4/14/2022	\$133,762.20
43050-43066	Payroll	4/14/2022	\$2,423.81
ACH	Payroll	4/14/2022	\$165,859.48
ACH	Payroll	4/14/2022	\$66,196.15
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Total Special Processed Payments			<u><u>\$1,600,431.80</u></u>

GRAND TOTAL

\$1,957,750.88