

Village of Fox Crossing Board of Trustees Regular Meeting

Monday, June 14, 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
 - a) Retirement Presentation for Police & Fire Commissioner Joseph M. Riedel, Jr. – Police & Fire Commission President Ken Mattison and Village President Dale Youngquist
3. Public Hearings
4. Minutes to Approve/ Minutes and Correspondence to Receive
 - Minutes to Approve
 - a) Regular Village Board Meeting – May 24, 2021
 - Minutes and Correspondence to Receive
 - b) Park Commission Meeting Minutes – May 12, 2021 & May 26, 2021
 - c) Board of Review Meeting Minutes – June 7, 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) 210614-1 Appointment of Police & Fire Commissioner Member – Laurie Collins
 - b) 210614-2 Reappointment of Park Commission Member – Jean Wollerman
 - c) 210614-3 Reappointment of Park Commission Member – Rhonda Elliot
 - d) 210614-4 Reappointment of Sustainability Committee Member – Kris Koeppe
 - e) 210614-5 Reappointment of Sustainability Committee Member – Tracy Romzek
 - f) 210614-6 Reappointment of Sustainability Committee Member – Laurie Collins
 - g) 210614-7 Accept the Electronic Compliance Maintenance Annual Report (eCMAR)
 - h) 210614-8 Annual Alcohol Beverage License Applications for the Term July 1, 2021 – June 30, 2022
 - i) 210614-9 Annual Beer Garden License Renewal Applications for the Term July 1, 2021 – June 30, 2022
 - j) 210614-10 Annual Mechanical Amusement License Renewal Applications for the Term July 1, 2021 – June 30, 2022
 - k) 210614-11 Issue Reserve "Class B"/Class "B" Retail License – Dyni, Inc. d/b/a Stuc's Pizza, 1350 W. American Drive
 - l) 210614-12 Appointment of Agent – Jason D. Beatty for Dyni, Inc. d/b/a Stuc's Pizza, 1350 W. American Drive
 - m) 210614-13 Issue Reserve "Class B"/Class "B" Retail License – Touchmark on West Prospect, LLC d/b/a Touchmark on West Prospect, 2601 Touchmark Drive
 - n) 210614-14 Appointment of Agent – Stephanie Buchanan for Touchmark on West Prospect, LLC d/b/a Touchmark on West Prospect, 2601 Touchmark Drive
 - o) 210614-15 Operator License Applicants
 - p) 210614-16 Expenditures
9. Reports
 - a) Parks & Recreation Director Amanda Geiser
 - Request for Volunteers for the Filthy Fun Kids Run Event to be held on Saturday, July 17, 2021 at O'Hauser Park
 - Residents May Complete Survey for the Comprehensive Outdoor Recreation Plan (CORP) Update Found at the Village Website: <https://www.surveymonkey.com/r/VFCParks>
 - b) Fire Department Division Chief of Training Jeff Perigo – Fire Department Update
10. Closed Session
11. Adjourn

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

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

RES #210614-1

APPOINTMENT OF POLICE & FIRE COMMISSION MEMBER – LAURIE COLLINS

WHEREAS, Police & Fire Commissioner Joseph Riedel’s current term expired on May 31, 2021; and

WHEREAS, after 17 years of service on the Police & Fire Commission, Commissioner Riedel is retiring from the Commission; and

WHEREAS, Village President Dale Youngquist nominates Laurie Collins for appointment to the Police & Fire Commission for a five (5) year term beginning June 1, 2021 and expiring May 31, 2026; and

WHEREAS, an Oath of Office shall be administered by the Village Clerk upon appointment.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby approve the appointment of Laurie Collins to the Police & Fire Commission for the five (5) year term commencing June 1, 2021 and expiring May 31, 2026.

Adopted this 14th day of June, 2021

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 #210614-2

REAPPOINTMENT OF PARK COMMISSION MEMBER – JEAN WOLLERMAN

WHEREAS, Park Commissioner Jean Wollerman’s current term on the Fox Crossing Park Commission expires on June 30, 2021; and

WHEREAS, it is the recommendation of the Village President to reappoint Jean Wollerman to the Park Commission for a three-year term commencing July 1, 2021 and expiring June 30, 2024; and

WHEREAS, upon appointment and acceptance of the position, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby approve the reappointment of Jean Wollerman to the Park Commission for the three-year term commencing July 1, 2021 and expiring June 30, 2024.

Adopted this 14th day of June, 2021

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 #210614-3

REAPPOINTMENT OF PARK COMMISSION MEMBER – RHONDA ELLIOT

WHEREAS, Park Commissioner Rhonda Elliot’s current term on the Fox Crossing Park Commission expires on June 30, 2021; and

WHEREAS, it is the recommendation of the Village President to reappoint Rhonda Elliot to the Park Commission for a three-year term commencing July 1, 2021 and expiring June 30, 2024; and

WHEREAS, upon appointment and acceptance of the position, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby approve the reappointment of Rhonda Elliot to the Park Commission for the three-year term commencing July 1, 2021 and expiring June 30, 2024.

Adopted this 14th day of June, 2021

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 #210614-4

REAPPOINTMENT OF SUSTAINABILITY COMMITTEE MEMBER – KRIS KOEPPE

WHEREAS, the term of Sustainability Committee member Kris Koepe expires on June 30, 2021; and

WHEREAS, the Village President has recommended the reappointment of Kris Koepe to the Sustainability Committee for a two (2) year term, commencing July 1, 2021 and expiring June 30, 2023.

WHEREAS, upon acceptance, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves the reappointment of Kris Koepe to the Sustainability Committee for a two (2) year term, commencing on July 1, 2021 and expiring June 30, 2023.

Adopted this 14th day of June, 2021

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 #210614-5

REAPPOINTMENT OF SUSTAINABILITY COMMITTEE MEMBER – TRACY ROMZEK

WHEREAS, the term of Sustainability Committee member Tracy Romzek expires on June 30, 2021; and

WHEREAS, the Village President has recommended the reappointment of Tracy Romzek to the Sustainability Committee for a two (2) year term, commencing July 1, 2021 and expiring June 30, 2023.

WHEREAS, upon acceptance, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves the reappointment of Tracy Romzek to the Sustainability Committee for a two (2) year term, commencing on July 1, 2021 and expiring June 30, 2023.

Adopted this 14th day of June, 2021

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 #210614-6

REAPPOINTMENT OF SUSTAINABILITY COMMITTEE MEMBER – LAURIE COLLINS

WHEREAS, the term of Sustainability Committee member Laurie Collins expires on June 30, 2021; and

WHEREAS, the Village President has recommended the reappointment of Laurie Collins to the Sustainability Committee for a two (2) year term, commencing July 1, 2021 and expiring June 30, 2023.

WHEREAS, upon acceptance, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves the reappointment of Laurie Collins to the Sustainability Committee for a two (2) year term, commencing on July 1, 2021 and expiring June 30, 2023.

Adopted this 14th day of June, 2021

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 #210614-7

**ACCEPT THE ELECTRONIC COMPLIANCE MAINTENANCE ANNUAL REPORT
(eCMAR)**

WHEREAS, the Department of Natural Resources (DNR) mandates annual electronic reporting of (CMAR) Compliance Maintenance Reports; and

WHEREAS, the Village Board has reviewed the eCMAR report.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the eCMAR report be accepted as written.

Adopted this 14th day of June, 2021

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 #210614-8

**ANNUAL ALCOHOL BEVERAGE LICENSE APPLICATIONS FOR THE TERM
JULY 1, 2021 – JUNE 30, 2022**

WHEREAS, the following alcohol beverage license applicants have made proper application with the Village Clerk's Office for the licensing term beginning July 1, 2021 through June 30, 2022, and the proper fees have been paid and received; and

WHEREAS, the Police Department has performed background checks on all applicants and have no reason to withhold any license; and

WHEREAS, inspections have been completed by the Fire Department, Building Department, and Winnebago County Health Department, and all properties are compliant; and

WHEREAS, the Finance Department reported that outstanding invoices, taxes, and claims have been satisfied; and

WHEREAS, the Village Clerk submits the following license renewal applications for approval:

Class "A" Fermented Malt

Omsai LLC d/b/a EconoLodge Neenah, 2000 Holly Road; Mitul Patel, Agent
Quinto Sol 2, LLC d/b/a Quinto Sol 2 Market, 135 W. Calumet Street; Maria G. Lopez Garcia, Agent
Speedway LLC d/b/a Speedway 7187, 670 N. Green Bay Road; Shanna L. David, Agent

"Class A" Liquor & Class "A" Fermented Malt

AV Foodmart Inc. d/b/a A.V. Food Mart, 975 Racine Road; Parmjit Singh; Agent
Banee Corporation d/b/a BB Convenience Center, 2675 American Drive; Parmmeet K. Arora, Agent
Gandaki Marketing LLC d/b/a Good to Go Menasha, 2005 S. Oneida Street; Tuk P. Regmi, Agent
GCS Operations, LLC d/b/a GCS Menasha Shell, 1370 Jacobsen Road; Daniel J. Pamperin, Agent
Kwik Trip, Inc. d/b/a Kwik Trip #883, 1400 West American Drive; William E. Rank, Agent
Menasha Gas, Inc. d/b/a Menasha Gas, 901 Appleton Road; Satnam Gill, Agent
Niemuth's South Side Market, LLC d/b/a Niemuth's Southside Market, 2121 S. Oneida Street;
Richard R. Niemuth, Agent

"Class B" Liquor & Class "B" Fermented Malt

Dick's Wheel Inn Inc. d/b/a Dick's Wheel Inn, 1105 Appleton Road; Scott D. Pataska, Agent
George's Steak House, Inc. d/b/a George's Steak House, 2208 S. Memorial Drive;
Bradley C. Quimby, Agent
Michiels Menasha Inn, Inc. d/b/a Michiels Bar & Grill, 1100 Appleton Road; Jennifer J. Michiels,
Agent
Robert R. Smith d/b/a Bubba's Pub, 500 Ninth Street; Robert R. Smith, Agent
Sanjim Inc. d/b/a Saint James Cocktail Lounge, 1525 W. American Drive; Michelle L. Kersten, Agent
Ulrich-Gosz PTC Corporation d/b/a Prime Time Club, 1150 Valley Road; Randy J. Ulrich, Agent

Reserve "Class B" Liquor & Class "B" Fermented Malt

Cinderella21, LLC d/b/a Rella, 1151 Valley Road; Kimberly A. Halbach, Agent
DGK Holdings LLC d/b/a Jay's Nest, 726 Valley Road; David G. Korth, Agent
Fox Crossings Hotel Group, LLC d/b/a Wissota Chophouse, 1465 Bryce Drive; Brian J. Wogernese,
Agent
Patterson Bowl, LLC d/b/a Sabre Lanes, 1330 Midway Road, Daniel E. Patterson, Agent
Tomsons of Appleton, Inc. d/b/a Holidays Pub & Grill, 1395 West American Drive, Suite B,

Jeffrey Kennedy, Agent
TLR Vang d/b/a Passion Restaurant and Bar, 236 W. Calumet Street, Suite 2 & 3, Thongchan Vang,
Agent
Xe 54 LLC d/b/a Xe 54 Wine Bar, 1350 W. American Drive, Suite C; Pamela M. Barnes, Agent

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the licenses are hereby granted to the above applicants for the licensing period of July 1, 2021 through June 30, 2022.

Adopted this 14th day of June, 2021

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 #210614-9

**ANNUAL BEER GARDEN LICENSE RENEWAL APPLICATIONS FOR THE TERM
JULY 1, 2021 – JUNE 30, 2022**

WHEREAS, the annual Beer Garden License applicants listed below have made proper application with the Village Clerk's Office, and the proper fees have been paid and received; and

WHEREAS, an approved site plan is on file in the Community Development Department; and

WHEREAS, satisfactory inspections have been reported by the Police and Fire Departments, and a report from the Finance Department indicates real estate, personal property taxes, and all other outstanding claims have been paid; and

WHEREAS, the Village Clerk submits the following licenses for Village Board approval:

Beer Garden Licenses

Bubba's Pub, 500 Ninth Street

Dick's Wheel Inn, 1105 Appleton Road

Holidays Pub & Grill, 1395 West American Drive, Suite B

Michiels Bar & Grill, 1100 Appleton Road

Prime Time Club, 1150 Valley Road

Rella, 1151 Valley Road

Wissota Chophouse, 1465 Bryce Drive

Xe 54 Wine Bar, 1350 West American Drive, Suite C

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees that the Beer Garden Licenses are hereby granted to the above applicants for the licensing period of July 1, 2021 through June 30, 2022.

Adopted this 14th day of June, 2021

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 #210614-10

**ANNUAL MECHANICAL AMUSEMENT LICENSE RENEWAL APPLICATIONS FOR
THE TERM JULY 1, 2021 – JUNE 30, 2022**

WHEREAS, the annual Mechanical Amusement License applicants listed below have made proper application with the Village Clerk's office and the proper fees have been paid and received; and

WHEREAS, satisfactory inspections were conducted by the Village Code Compliance Officer and no reason was found to withhold the issuance of any license; and

WHEREAS, the Village Clerk submits the following for Village Board approval:

Mechanical and Other Amusements

BB Convenience Center, 2675 American Drive
Bubba's Pub, 500 Ninth Street
Burial Chamber Haunted Complex, 500 N. Lake Street
Dick's Wheel Inn, 1105 Appleton Road
GCS Menasha Shell, 1370 Jacobsen Road
Good to Go Menasha, 2005 S. Oneida Street
Holidays Pub & Grill, 1395 West American Drive, Suite B
Jay's Nest, 726 Valley Road
Menasha Gas, 901 Appleton Road
Michiels Bar & Grill, 1100 Appleton Road
Passion Restaurant and Bar, 236 W. Calumet Street, Suites 2 & 3
Prime Time Club, 1150 Valley Road
Rella, 1151 Valley Road
Sabre Lanes, 1330 Midway Road
The Laundry Chute, 2307 S. Oneida Street
Tom's Drive In, 1395 W. American Drive, Suite A
U.R. Washinstuff, 1575 Appleton Road

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby grants annual Mechanical Amusement Licenses to the above applicants for the licensing period of July 1, 2021 through June 30, 2022.

Adopted this 14th day of June, 2021

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 #210614-11

ISSUE RESERVE “CLASS B”/CLASS “B” RETAIL LICENSE – DYNI, INC. D/B/A STUC’S PIZZA, 1350 W. AMERICAN DRIVE

WHEREAS, DYNI, Inc. has made proper application with the Village Clerk’s office for a combination Reserve “Class B”/Class “B” Retail License and the applicant has paid the appropriate fees; and

WHEREAS, an additional Reserve “Class B” Liquor License fee in the amount of \$10,000.00 has been paid and receipted; and

WHEREAS, issuance is pending satisfactory inspections by the Fire, Building, Community Development, and Winnebago County Health Departments, background check by the Police Department, and a report from the Finance Department indicating real estate taxes, personal property taxes, and all outstanding claims are paid in full; and

WHEREAS, the Clerk’s office submits the following for Village Board approval:

Reserve “Class B”/Class “B” Liquor & Fermented Malt License

DYNI, Inc. d/b/a Stuc’s Pizza
1350 W. American Drive
Jason D. Beatty (Owner and Agent)

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the combination Reserve “Class B”/Class “B” Retail License is hereby granted to DYNI, Inc. d/b/a Stuc’s Pizza, pending the above conditions, for the upcoming licensing period of July 1, 2021 through June 30, 2022.

Adopted this 14th day of June, 2021

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 #210614-12

APPOINTMENT OF AGENT – JASON D. BEATTY FOR DYNI, INC. D/B/A STUC’S PIZZA, 1350 W. AMERICAN DRIVE

WHEREAS, DYNI, Inc. has submitted a *Schedule for Appointment of Agent* with the Village Clerk to appoint Jason D. Beatty as Agent for DYNI, Inc. d/b/a Stuc’s Pizza, located at 1350 W. American Drive, Neenah; and

WHEREAS, the Police Chief has certified that upon checking municipal and state criminal records, to the best of his knowledge, said Agent was found satisfactory and he has no objection to the Agent appointment.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the appointment of Jason D. Beatty as Agent for Stuc’s Pizza is hereby approved.

Adopted this 14th day of June, 2021

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 #210614-13

ISSUE RESERVE “CLASS B”/CLASS “B” RETAIL LICENSE – TOUCHMARK ON WEST PROSPECT, LLC D/B/A TOUCHMARK ON WEST PROSPECT, 2601 TOUCHMARK DRIVE

WHEREAS, Touchmark on West Propsect, LLC has made proper application with the Village Clerk’s office for a combination Reserve “Class B”/Class “B” Retail License and the applicant has paid the appropriate fees; and

WHEREAS, an additional Reserve “Class B” Liquor License fee in the amount of \$10,000.00 has been paid and receipted; and

WHEREAS, issuance is pending satisfactory inspections by the Fire, Building, Community Development, and Winnebago County Health Departments, background check by the Police Department, and a report from the Finance Department indicating real estate taxes, personal property taxes, and all outstanding claims are paid in full; and

WHEREAS, the Clerk’s office submits the following for Village Board approval:

Reserve “Class B”/Class “B” Liquor & Fermented Malt License
Touchmark on West Prospect, LLC d/b/a Touchmark on West Prospect
2601 Touchmark Drive
Stephanie Buchanan (Agent)

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the combination Reserve “Class B”/Class “B” Retail License is hereby granted to Touchmark on West Prospect, LLC d/b/a Touchmark on West Prospect, pending the above conditions, for the upcoming licensing period of July 1, 2021 through June 30, 2022.

Adopted this 14th day of June, 2021

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 #210614-14

APPOINTMENT OF AGENT – STEPHANIE BUCHANAN FOR TOUCHMARK ON WEST PROSPECT, LLC D/B/A TOUCHMARK ON WEST PROSPECT, 2601 TOUCHMARK DRIVE

WHEREAS, Touchmark on West Prospect, LLC has submitted a *Schedule for Appointment of Agent* with the Village Clerk to appoint Stephanie Buchanan as Agent for Touchmark on West Prospect, LLC d/b/a Touchmark on West Prospect, located at 2601 Touchmark Drive, Appleton; and

WHEREAS, the Police Chief has certified that upon checking municipal and state criminal records, to the best of his knowledge, said Agent was found satisfactory and he has no objection to the Agent appointment.

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the appointment of Stephanie Buchanan as Agent for Touchmark on West Prospect is hereby approved.

Adopted this 14th day of June, 2021

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 #210614-15

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:

Khalid Al Surur – Approved
Mariah Barden - Approved
Becky Geiger – Approved
Stacie Henning – Approved
Elizabeth Hodkiewicz - Approved
Karen Jeffers – Approved
Taffazzul Muheeb - Approved
Pammi Murphy – Approve
Sarojben Patel - Approved
Melissa Paulsen – Approved
Sharma Saraswati - Approved
Jaclyn Schock – Approved
Keili Summers - Approved
Keisha Vergenz - Approved
Emily Winget – Approved
Rena Winkler - 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 14th day of June, 2021

Requested by: Tim G. Seaver, Police Chief

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #210614-16

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$1,316,019.29

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

Pending:		
General Fund	\$	259,705.21
Special Revenue Fund	\$	61,210.72
Debt Fund	\$	-
Capital Projects Fund	\$	39,698.14
Water Fund	\$	132,285.76
Sewer Fund	\$	147,612.47
Stormwater Fund	\$	8,470.32
Trust & Agency Fund	\$	2,061.65
Special Processed Payments	\$	664,975.02
Total:	\$	<u>1,316,019.29</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 14th day of June, 2021

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