Village of Fox Crossing Board of Trustees Regular Meeting Monday, July 10, 2023 - 6:00 p.m. Municipal Complex - Arden Tews Assembly Room 2000 Municipal Drive, Neenah WI 54956 Agenda

1. Call to Order, Pledge of Allegiance and Roll Call

2. Awards/Presentations

- a) Introduction and Ceremonial Oath of Office of Newly Promoted Fire Chief Todd Sweeney Police & Fire Commission President Tom Gritton
- b) Introduction and Ceremonial Oath of Office of Newly Promoted Assistant Fire Chief Shawn Bordeaux Fire Chief Todd Sweeney
- c) Fire Department Lieutenant Helmet Presentation to Firefighter Zack Parish Fire Chief Todd Sweeney
- 3. Public Hearings
- 4. Minutes to Approve/ Minutes and Correspondence to Receive Minutes to Approve
 - a) Special Village Board Meeting June 26, 2023
 - b) Regular Village Board Meeting June 26, 2023

Minutes and Correspondence to Receive

- 5. Public Comments Addressed to the Village Board. Individuals properly signed in may speak directly to the Village Board on non-repetitive Village matters whether on, or not on the agenda. However, no announcements of candidacy for any elected position or "electioneering" will be permitted. Commenters must be orderly, wait to be called, speak from the podium, and direct their comments to the Board. A maximum of <u>2-minutes</u> 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. <u>Note</u>: The Board's ability to act on or respond to public comments is limited by Chapter 19, WI Stats. <u>To address the Village Board, complete the Public Participation signup sheet.</u>
- 6. Discussion Items
- 7. Unfinished Business

8. New Business- Resolutions/Ordinances/Policies

- a) 230710-1 Annual Mobile Home Park License Renewals for the Term August 1, 2023 through July 31, 2024
- b) 230626-1:ORD Amend Fox Crossing Municipal Code Chapter §419-10(B)(14) Street Trees, by Repealing Street Trees Requirement Second Reading & Adoption
- c) 230710-2 Operator License Applicants
- d) 230710-3 Expenditures
- 9. Reports
- 10. Closed Session
- 11. Adjourn

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

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING – CLOSED SESSION Municipal Complex – Arden Tews Assembly Room Monday, June 26, 2023

<u>Minutes</u>

1. Call to Order

At 5:15 p.m., the special meeting was called to order. Village Manager Jeffrey Sturgell noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Jason Patzwald, and Dale McNamee, along with staff: Community Development Director George Dearborn and Attorney Andy Rossmeissl. Excused: Trustee Barbara Hanson.

2. <u>Closed Session</u>

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to convene into Closed Session, pursuant to WI Statute 19.85(1)(g), specifically to confer with legal counsel, regarding a claim against the Village of Fox Crossing filed by Julianne Hein-Swaab dated May 19, 2023, a claim against the Village of Fox Crossing filed by Peter Smith and Sarah Smith dated May 22, 2023, and a claim against the Village of Fox Crossing filed by Randall Page and Karen Page dated May 23, 2023.

On roll call to go into Closed Session, Motion carried unanimously 6-0.

At 5:16 p.m., the Board met and conferred with legal counsel regarding claims filed against the Village of Fox Crossing by Julianne Hein-Swaab, Peter and Sarah Smith, and Randall and Karen Page.

At 5:36 p.m., pursuant to WI Stat. 19.85 (2), **MOTION**: Trustee Van Dyke, seconded by Trustee Koeppe to reconvene into Open Session. Motion carried 6-0.

3. <u>Open Session</u>

230626-1:CLOSED Consideration of Claim Against the Village of Fox Crossing Filed by Julianne Hein-Swaab Dated May 19, 2023

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to approve as submitted. Motion carried 6-0.

<u>230626-2:CLOSED</u> Consideration of Claim Against the Village of Fox Crossing Filed by Peter Smith and Sarah Smith Dated May 22, 2023

MOTION: Trustee Van Dyke, seconded by Trustee Patzwald to approve as submitted. Motion carried 6-0.

230626-3:CLOSED Consideration of Claim Against the Village of Fox Crossing Filed by Randall Page and Karen Page Dated May 23, 2023

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried 6-0.

4. <u>Adjourn</u>

At 5:41 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to adjourn the Closed Session. Motion carried.

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, June 26, 2023

<u>Minutes</u>

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, Kris Koeppe, Gregory Ziegler, Jason Patzwald, Dale McNamee, and Barbara Hanson.

Also Present: Village Manager Jeffrey Sturgell, Director of Community Development George Dearborn, Assistant Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Utility Superintendent David Tracey, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, Engineer Bradley Werner, and Engineer Lee Reibold. Excused: Director of Finance Jeremy Searl and Street Superintendent Randy Gallow. There were two attendees.

2. <u>Awards / Presentations</u>

3. Public Hearings

4. <u>Minutes to Approve / Minutes and Correspondence to Receive</u> Minutes to Approve

- a) Special Village Board Meeting June 12, 2023
- b) Regular Village Board Meeting June 12, 2023

Minutes and Correspondence to Receive

- c) Park Commission Meeting Minutes May 10, 2023
- d) Planning Commission Meeting Minutes May 17, 2023
- e) Water Main Breaks Report May 2023
- f) Water Pumpage Report May 2023

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried with President Youngquist abstaining from voting on the June 12th Meeting minutes due to his absence.

5. <u>Public Comments Addressed to the Village Board</u>

- 6. <u>Discussion Items</u>
- 7. <u>Unfinished Business</u>
- 8. <u>New Business-Resolutions/Ordinances/Policies</u>
 - a) <u>230626-1 Certified Survey Map 1348, 1356, and 1360 American Drive</u> MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
 - b) <u>230626-1:ORD</u> Amend Fox Crossing Municipal Code Chapter §419-10(B)(14) Street Trees, by Repealing Street Trees Requirement *First Reading* MOTION: Trustee Van Dyke, seconded by Trustee Patzwald to accept the First Reading as submitted. Director Dearborn stated this requirement was a good concept but was very challenging to enforce and maintain once the trees were planted in the Village right-of-way, causing issues for utilities as well. Staff agreed it seemed appropriate to eliminate the

provision and encourage residents to plant trees elsewhere in their yards. Manager Sturgell explained that the fee for this will be removed from the Fee Schedule and any monies previously received for this program is being transferred to the Park Department's Tree Planting Project Special Revenue Fund which can be used for tree plantings, removals, and urban forestry management purposes. The Ordinance Amendment was recommended for approval by the Plan Commission. Motion carried.

- c) <u>230626-2</u> Change Order #1 & Final County Highway II (CTH II) Water and Sanitary <u>Sewer Main Extension Project</u> MOTION: Trustee Ziegler, seconded by Trustee Van Dyke to approve as submitted. Motion carried.
- d) <u>230626-3 Change Order #1 & Final Ninth Street & Mayer Street Neighborhood Sanitary</u> <u>Sewer Main Lining Project</u> MOTION: Trustee McNamee, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- e) <u>230626-4</u> Change Order #2 & Final Midway Road Sanitary Sewer Main Lining Project to Include Viola Street Sanitary Sewer Lining MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- f) <u>230626-5 Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation</u> <u>Grant for Calendar Year 2024</u> **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried.
- g) <u>230626-6</u> Designation of July as Parks & Recreation Month in Fox Crossing MOTION: Trustee Hanson, seconded by Trustee Patzwald to approve as submitted. Motion carried.
- h) <u>230612-1:ORD</u> Amend Fox Crossing Municipal Code Chapter §294-4(C) Boat Trailer Parking, Daily Permits Second Reading & Adoption
 MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the Second Reading and Adoption as submitted. Motion carried.
- i) <u>230626-7 Operator License Applicants</u> MOTION: Trustee Ziegler, seconded by Trustee Hanson to approve as submitted. Motion carried.
- j) <u>230626-8 Expenditures</u> MOTION: Trustee Ziegler, seconded by Trustee Koeppe to approve the expenditures submitted without exception. Motion carried.

9. <u>Reports</u>

- 10. <u>Closed Session</u>
- 11. <u>Adjourn</u>

At 6:23 p.m., **MOTION**: Trustee Hanson, seconded by Trustee Koeppe to adjourn. Motion carried.

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 #230710-1 <u>ANNUAL VILLAGE MOBILE HOME PARK LICENSE RENEWALS FOR THE TERM</u> <u>AUGUST 1, 2023 THROUGH JULY 31, 2024</u>

WHEREAS, the mobile home park license applicants listed below have made proper application with the Village Clerk's office and the proper fees have been paid and receipted; and

WHEREAS, Municipal Code Chapter 276 requires the applicant/owner of the mobile home park to comply to specific regulations including maintaining the park for the health, safety, morals, and the welfare of its residents; and

WHEREAS, Chapter 276-16 further requires in every mobile home park that there shall be an on-site manager in residence for the residents' well-being, available on a daily basis with reasonable hours; and

WHEREAS, should any mobile home park be found that they are not in conformity with Chapter 276, the applicant/owner shall see that the mobile home park complies in all respects before a license shall be issued; and

WHEREAS, the Village Clerk submits the following license applications for Village Board approval provided the above conditions are met per the Village's code:

Bridgeview Gardens WI MHC, LLC Harbor Lights WI MHC, LLC Jim's Friendly Village, LLC Bridgeview Gardens, 888 E. Shady Lane Harbor Lights, 960 Happy Valley Drive Jim's Friendly Village, 370 Ninth Street

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, the annual mobile home park licenses are hereby granted to the above applicants, pending satisfactory inspections, and a report from the Finance Department that all outstanding invoices and taxes have been satisfied, with the above conditions, for the licensing period of August 1, 2023 – July 31, 2024.

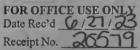
Adopted this 10th day of July, 2023

Requested by: Darla M. Fink, Village Clerk Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President



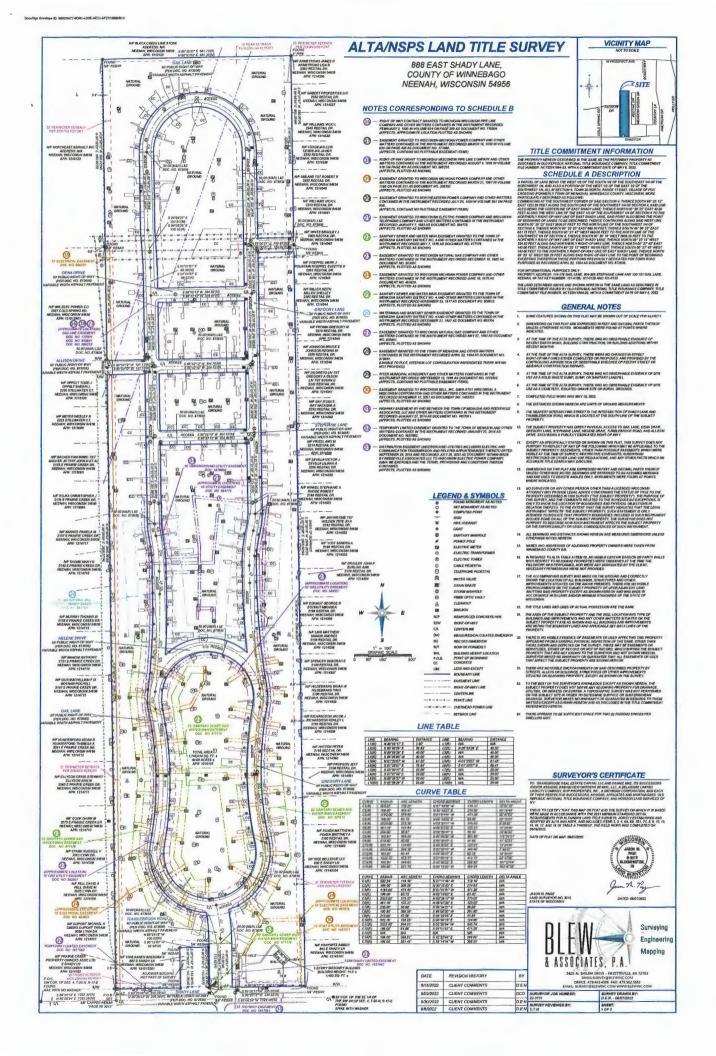
TOTAL AMOUNT PAID \$ 40



VILLAGE OF FOX CROSSING - MOBILE HOME PARK APPLICATION

Please review the information below and remit license fee with completed application. The license period begins August 1 and ends July 31 each year.

FEES:	\$100.00 per 50 spaces or any fraction transfer. Fees are due at time of applic			k. \$10.00 for license
	APPLICATION TYPE: New R	enewal 🗌 License	e Transfer	
Name o	f Licensed Premise: Bridgeview Gardens			
	of Licensed Premise:888 East Shady Lane	, Site 129, Neenah, W	54956	
	s Telephone Number: (920) 997-1589			om
	E MANAGER			
	Crystal Boelter Address	888 East Shady Lane, Site 129	, Neenah, WI 54956	Phone (920) 997-1589
	Address			
PARK O				
Name _	Bridgeview Gardens WI MHC, LLC Address	31200 Northwestern Hwy, Fa	armington Hills MI 48334	Phone (248) 626-0737
Sewage	disposal provided by: 🔳 Fox Crossing Utilitie	es		
Water s	upplied by: 🔳 Fox Crossing Utilities			
Garbag	e/recycling disposal contract hauler: (Village o	of Fox Crossing) Harte	er's Disposal	
This ap	plication, whether new, renewal, or transfer, s	hall be accompanied b	y:	
1. Cur	rent Surety Bond in the amount of \$2,000.00	0 (upon expiration, re-	mail a current Cor	tinuation Certificate)
of V app	lence in writing that Mobile Home Park has obvious of the purpose of obtaining a Mobile ropriate licensing from Winnebago County Hewase provide copy of Winnebago County He wase provide copy of Winnebago County Hewase provide copy of Winnebago County Hewase provide copy of Winnebago County Hewaya provide copy of Win	e Home Park License. alth Dept., agent for th	No Village license ne State of Wiscon	shall be issued until all sin, has been obtained
3. Leg	al description of premises upon which Mobi	le Home Park is locate	d	
4. Co r	 oy of the Mobile Home Park Plan showing Extent and area of the Mobile Home Park Location of roadways and driveways Location of units for mobile homes Location and number of sanitary convenie Lighting (planned and existing) Sewer and water pipes, sizes and connect complete bath and toilet facilities, all furnifacilities) Schedule of Development (if park is still upper section of the section of the	ences and other park f tions, if park serves no iture, cooking, heating	ondependent units	(units equipped with
	and and agree to comply with all applicable State and a Mobile Home Park in the Village of Fox Cross			on with the ownership and
1	mpm		5/2023	
	Owner Signature Bridgeview Gardens WI MHC, LLC By: Newbury Management Company, its aut By: Joel K. Brown, Authorized Agent	horized agent Dat	e	
6	24-091			





File Number NCT22011964-33 Revision Number 06/28/2022

EXHIBIT A

A parcel of land being the West 1/2 of the South 1/2 of the Southeast 1/4 of the Northwest 1/4, and also a portion of the West 1/2 of the East 1/2 of the Southwest 1/4, all in Section 4, Town 20 North, Range 17 East, Village of Fox Crossing (formerly Town of Menasha), Winnebago County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of said Section 4; thence South 89° 25' 12" East 1322.39 feet along the South line of the Southwest 1/4 of Section 4, said line also being the centerline of East Shady Lane; thence North 00° 29' 25" East 40.00 feet along the West line of the East 1/2 of the Southwest 1/4 of Section 4 to the Northerly right-of-way line of East Shady Lane, said point also being the point of beginning of lands to be described; thence continuing along said West line North 00° 29' 25" East 2606.07 feet to the North line of the Southwest 1/4 of Section 4; thence North 00° 32' 25" East 660.00 feet; thence South 89° 36' 32" East 661.73 feet; thence South 00° 31' 47" West 660.00 feet to the North line of the Southwest 1/4 of Section 4; thence North 00° 32' 25" East 661.00 feet; thence South 89° 36' 32" East 661.73 feet; thence South 00° 31' 47" West 660.00 feet to the North line of the Southwest 1/4 of Section 4; thence North 00° 30' 16" West 2608.26 feet to the Northerly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 334.92 feet along said Northerly right-of-way line; thence North 00° 27' 43" East 143.00 feet; thence North 89° 25' 12" West 100.00 feet; thence South 00° 27' 43" West 143.00 feet to the Northerly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 100.00 feet; thence South 00° 27' 43" West 143.00 feet to the Portherly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 226.29 feet along said right-of-way line to the point of beginning. EXCEPTING THEREFROM those portions previously dedicated for town road purposes as recorded April 22, 1994 as Document No. 873656.

For informational purposes only:

Property Address: 174-176 Gail Lane, 304-305 Stephanie Lane and 100-101 Gail Lane, Neenah, WI Tax Key Number: 121-0126, 121-0128 and 121-0132



BOND (License or Permit - Definite Term)

Bond No. 107711223

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Principal has obtained or is about to obtain a license or permit for to operate a Manufactured Home Community

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully comply with all applicable laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is for a definite term beginning <u>September 30, 2022</u>, and ending <u>September 30, 2023</u>, and may be continued at the option of the Surety by Continuation Certificate.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Obligee.

SIGNED, SEALED AND DATED this ______ September 30, 2022

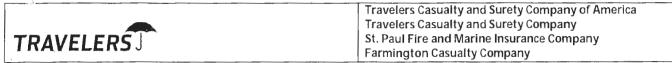
Bridgeview Gardens

Bv:

Principal

Travelers Casualty and Surety Company of America

By Attorney-in-Fact Elizabeth Ohl



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Elizabeth Ohl**, of **CINCINNATI**, **OH**, their true and lawful Attorney(s)-in-Fact, to sign, execute, seal and acknowledge the following bond:

Surety Bond No.: 107711223

Principal: Bridgeview Gardens

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

Bv:

Robert L. Raney, Senior Vice President

City of Hartford ss.

On this the **21st** day of **April**, **2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026

Inne & Nor Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Vice President, any Secretary, and Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 30 day of September, 2022.



E. Huyle

Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

DocuSign Envelope	ID:	5B6D9A77	-9D6C-4	4D0E-AE	51-AF27	C0B8091C
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PublicHealth Head Deck Prov.	WINNEBAGO COUNTY DEPARTMENT Environmental Health Food Recreational Licensing	d Safety and	
	License, Permit or Regis	stration	
be person firm or corr			the provisions of the
Visconsin statutes and i	poration whose name appears on this certific s here by authorized to engage in the activit	cate has complied with ty as indicated below.	
	poration whose name appears on this certific s here by authorized to engage in the activit	cate has complied with	the provisions of the

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the permit fee to the department before July 1st. All Permits expire on June 30th; it is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

WINNEBAGO COUNTY HEALTH DEPARTMENT 112 OTTER AVE 2ND FLOOR OSHKOSH, WI 54903-2808 (920)232-3000

* Include the name of your facility and the ID number.

DocuSign Envelope ID: 5B6D9A77-9D6C-4D0E-AE51-AF27C0B8091C



se Fees:

FOR OFFICE USE ONLY Date Rec'd (0/21/23) Receipt No. 20580

TOTAL AMOUNT PAID \$ 200 -

VILLAGE OF FOX CROSSING - MOBILE HOME PARK APPLICATION

Please review the information below and remit license fee with completed application. The license period begins August 1 and ends July 31 each year.

FEES: \$100.00 per 50 spaces or any fraction thereof, in any transfer. Fees are due at time of application. <u>DUE BY</u>	
APPLICATION TYPE: New Renewal Li	cense Transfer
Name of Licensed Premise: Harbor Lights	
Address of Licensed Premise:960 Happy Valley Drive, Site 45, Mena	sha , WI 54952
Business Telephone Number: (920) 725-1673 Email Add	
ON-SITE MANAGER	
Name Address Address	Site 45, Menasha , WI 54952 Phone (920) 725-1673
Name Address	
PARK OWNER	
Name Harbor Lights WI MHC, LLC Address 31200 Northwestern H	Hwy, Farmington Hills MI 48334 Phone (248) 626-0737
Sewage disposal provided by: Fox Crossing Utilities Water supplied by: Fox Crossing Utilities Garbage/recycling disposal contract hauler: (Village of Fox Crossing)	Harter's Disposal
This application, whether new, renewal, or transfer, shall be accompar	nied by:
1. Current Surety Bond in the amount of \$2,000.00 (upon expiration	n, re-mail a current Continuation Certificate)
 Evidence in writing that Mobile Home Park has obtained ALL licens of Wisconsin for the purpose of obtaining a Mobile Home Park Lice appropriate licensing from Winnebago County Health Dept., agent (please provide copy of Winnebago County Health Department) 	nse. No Village license shall be issued until all for the State of Wisconsin, has been obtained
3. Legal description of premises upon which Mobile Home Park is l	ocated
 4. Copy of the Mobile Home Park Plan showing the following: Extent and area of the Mobile Home Park Location of roadways and driveways Location of units for mobile homes Location and number of sanitary conveniences and other p Lighting (planned and existing) Sewer and water pipes, sizes and connections, if park serv complete bath and toilet facilities, all furniture, cooking, he facilities) Schedule of Development (if park is still under development) 	res nondependent units (units equipped with eating, appliances and complete year-round nt)
I understand and agree to comply with all applicable State and local Building a operation of a Mobile Home Park in the Village of Fox Crossing, Winnebago Co	
mpm	6/15/2023
Owner Signature Harbor Lights Wi MHC, LLC By: Newbury Management Company, its authorized agent By: Joel K. Brown, Authorized Agent	Date

24-176

#4952

DoceSign Envelope ID: 584/DIAJ7-604C-408E-A251-A/

ALTA/NSPS LAND TITLE SURVEY

960 HAPPY VALLEY DRIVE MENASHA, WISCONSIN 54952 WINNEBAGO COUNTY



TITLE COMMITMENT INFORMATION THE PROPERTY NEREON DESCRIMED IS THE BANE AS THE PROPERTY PROPERTY AS DESCRIBED IN OLD REFURINCE INFORMAL TITLE INSURANCE COMPANY, TITLE COMMITMENT INCTIZZENERAS-MINTIA COMMITMENT DATE OF IMPLY, 2022.

SCHEDULE A DESCRIPTION

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THE LAND DESCRIBED ABOVE AND SHOWN HEREON IS THE SAME LAND AS DESCRIBED IN THE COMMITMENT ISSUED BY CED REPUBLIC INTRONE, THE INSURANCE COMPANY, COMMITMENT FOR NO. NOT 2020 (IMAA) WITH A COMMITMENT DATE OF BARY, 8 2022.

LAND AREA 128 & SQUARE F

PARKING INFORMATION

FLOOD ZONE INFORMATION BY GRAPHIC PLOTTING ONLY, THUS PROPERTY IS IN ZONE "X" OF THE PLOCO INJURANCE RATE MAP, COMMUNITY PANEL NO. 551/0/C0105E, WHICH BEARS AN EPFECTIVE DATE OF 63/17/2021 AND IS NOT IN A SPECIAL PLOCO INJURD READ

ZONE "X" - AREA OF MINIMUL R. OOD INIZARD, LOUALLY DEPOTED ON FIRMS AS ABOVE THE SOUTEAR FLOOD LEWEL, ZONE X IS THE AREA DETERMINED TO BE OUTSIDE THE SOUTEAR FLOOD AND MOTESTER DI VIL HAVE READ MOTESTAR FLOOD.

BASIS OF BEARING

THE BASIS OF BEARING OF THIS SURVEY IS GRID NORTH BASED ON THE NORTH LINE OF PARCELA. THE BEARING IS DIMONDED AS 381°11014 HER GPS CORDINATE OBSERVITIONE WICG OWEN STATE FLAVE. SOUTH ZONE MADAI

LATITUDE = 44'12'05.8724" LONG/TUDE = 48'27'5.8945"

SIGNIFICANT OBSERVATIONS

MOBLE HOME APPEARS TO EXTEND BEYOND THE PROPERTY LINE BY AS MUCH AS ES.
- MORE HOME APPEARS TO EXTEND BEYOND THE PROPERTY LINE BY AS MUCH AS
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ZONING INFORMATION

ITEM	REQUIRED	OBSERVED	MOTES:
PERMITTED USE	MOBILE NOWE PARK	NOUR HONE PARK	BECAUSE THERE MAY BE A INFED FOR INTERPRETATION OF
MH: LOT AREA	20 ACRES	336,428 SQ. FT ±	THE APPLICABLE ZONING CODES, WE REFER YOU TO
MIN LOT WIDTH	220	423.8*	WAREBARD COUNTY FOR ZOAREG LANS AND APPLICABLE
MAX BLDG COVERAGE	BEE NOTE 1	AstA	CODES
MIN. SETBACKS STREET	307	AGOR	17 & SPACES PER GROSS ACRE
MIN. SETBACKS SIDE MIN. SETBACKS REAR	25	A614	TORWS PROMOLO BY
	25	66%	THE PEANING & 20 MIN G RESOURCE COMPANY
MAX BUILDING HERONY	35	AMA	1300 \$00/TH MERIDIAN AVENUE \$0/TE 400
PARKING REDULAR	SEE PARAMO NOTE	0	CREANDUA CITY, OA 72108 PHONE 405-040-4344
PARKING HANDICAP	SEE PARKING ADTE	0	ADR# 157401-22
PARKING FOTAL	285	0	CRAFT DATE: 05242022
PARENTO INFORMATION MOBLE NOISE FAIRS 3 EPAC 7 MANUFACTURED HONE SPI 80 X2 = FSD + 1 X D4 + 105	ER FOR EACH DESIGN ICE, PLUS I MACE FO	ATED NOBLE NOWE	Trade Date - Machinete

NOTES CORRESPONDING TO SCHEDULE B

- 0 EASEMENT GRANTED TO WESCONSIL MICHEAN POMER COMPANY AND OTHER MATTERS CONTAMED IN THE INSTRUMENT RECORDED NOVEMBER 30, 1963 IN VOLUME 11th ON PTGE 80T AS DOCUMENT NO. \$11807. MARVETE IN OTTERAS SHOULD
- ACCESS RESTRICTIONS CONTAINED 1973 AS DOCUMENT NO. 439005. (APPECTS, PLOTTED AS SHOWN)
- ACCESS RESTRICTIONS CONTAIN 1973 AS DOCUMENT NO. 439807. IAVECTS, PLOTTED AS SHOWING 0-0
- EASEMENT AND COVEMNIT GRANTED TO WIS CONSIN MICHIGAN POWER COMPANY AND DTHER MICTERS CONTAINED IN THE INSTRUMENT RECORDED APRIL 20, 1174 AS DOCUMENT HO: 46088. JANTECTS, BURNET IN MATURE)
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GENERAL NOTES

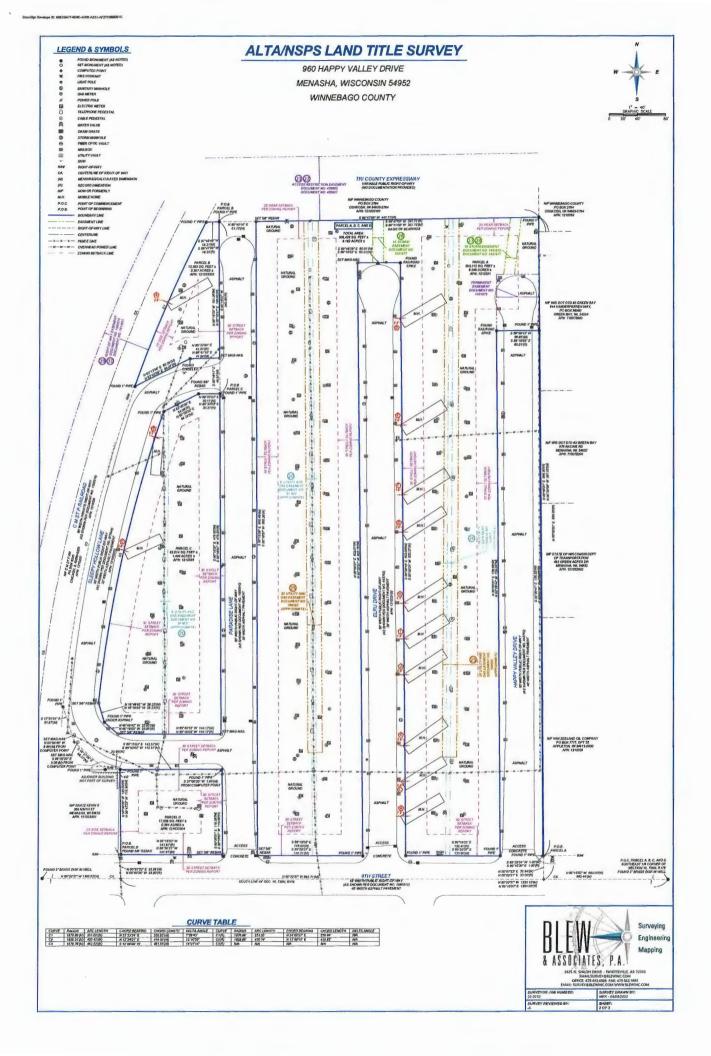
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- AT THE TIME OF THE ALTA SURVEY, THERE WERE NO CHANGES IN STREET RIGHT-OF-WAY LINES EITHER COMPLETED OR PROPOSED, AND PROVIDED BY THE CONTROLLING JURDSJETCHIN OR OBSERVABLE EMDERCE OF RECENT STREET OR SIDEMALK CONSTRUCTION REPARS.
- AT THE TAME OF THE ALTA SURVEY, THERE WAS NO OBBERVASLE EVIDENCE OF SITE USE AS A SOLID WASTE DUMP, SUMP, OR SAMFARY LANDRUL
- AT THE TBRE OF THE ALTA SURVEY, THERE WAS NO OBSERVABLE EVIDENCE OF BITE USE AS A CEMETERY, ISOLATED GRAVE SITE OR NUML GROUNDS.
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- 17. THERE APPEARS TO BE SUPPRIENT SPACE FOR TWO (3) PARKING SPACES PER DWELLING UNIT, THERE ARE ST OBSERVED DWELLING UNITS AT THE TIME OF SURVEY
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- 20 THE TITLE LINES AND LINES OF ACTUAL POSSESSION ARE THE BAME. THE AREA OF THE SUBJECT PROPERTY AND THE SUF, LOCATION AND TYPE OF BUILDINGS AND DEPROVEMENTS AND ANY OTHER MATTERS SITUATED ON THE SUBJECT PROPERTY PART & SHOWN HAD ALL BALLEMAS AND AND DAVID SAFE WITHIN THE BOUNDARY LIVES AND APPLICABLE BET-BACK LINES OF THE PROPERTY.
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DATE

8/29/2022

08/31/2022









File Number NCT22011964-34 Revision Number 07/01/2022

EXHIBIT A

Parcel A:

Part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 660.00 feet; thence North 00° 00' 21" East, along the West line of the East 'A of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 33.00 feet to the point of beginning; thence continuing North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 33.00 feet to the point of beginning; thence continuing North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section, a distance of 896.90 feet; thence South 89° 47' 09" West, along the South line of the "Tri-County Expressway", 397.71 feet; thence South 00° 16' 57" West along the East line of Paradise Lane, 890.29 feet; thence South 89° 16' 03" East, along the North line of Ninth Street, 148.62 feet; thence North 00° 00' 21" East, along the West line of Elru Drive, 63.07 feet; thence South 89° 16' 03" East, along the North line of Elru Drive, 60.01 feet; thence South 00° 00' 21" West, along the North line of Ninth Street, 132.41 feet; thence North 00° 00' 21" East, along the West line of Happy Valley Road, 738.06 feet; thence South 89° 16' 03" East, along the North line of Happy Valley Road, 60.01 feet; thence South 00° 00' 21" West, along the East line of Happy Valley Road, 738.06 feet; thence South 89° 16' 30" East, along the North line of Ninth Street, 1.00 feet to the point of beginning.

Parcel B:

That part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 660.00 feet; thence North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 929.90 feet; thence South 89° 47' 09" West, along the South line of the "Tri-County Expressway" 447.71 feet to the point of beginning; thence continuing South 89° 47' 09" West, along the South line of the "Tri-County Expressway" 18.22 feet; thence along the East line of the Wisconsin Central Railroad, 251.03 feet on an arc of curve to the left having a radius of 1876.86 feet, and whose chord bears South 24° 00' 57" West, 250.84 feet; thence North 63° 45' 59" East, along the Northerly line of Sleepy Hollow Drive, 86.47 feet; thence North 89° 33' 00" East, along the North line of Sleepy Hollow Drive, 41.81 feet; thence North 00° 16' 57" East, along the West line of Paradise Lane, 190.65 feet to the point of beginning.

Parcel C:

Part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 660.00 feet; thence North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 929.90 feet; thence South 89° 47' 09" West, along the South line of the "Tri-County Expressway" 447.71 feet; thence South 00° 16' 57" West, along the West line of Paradise Lane 240.65 feet to the point of beginning; thence continuing South 00° 16' 57" West, along the West line of Paradise Lane, 478.82 feet; thence North 89° 16' 03" West, along the North line of Sleepy Hollow Drive 144.17 feet; thence North 48° 16' 03" West, along the Easterly line of Sleepy Hollow Drive 25.00 feet; thence North 16° 16' 03" West, along the Easterly line of Sleepy Hollow Drive, 28.23 feet; thence along the Easterly line of Sleepy Hollow Drive 420.74 feet on an arc of a curve to the right having a radius of 1826.86 feet, and whose chord bears North 12° 58' 15" East, 419.82 feet; thence North 63° 45' 59" East, along the Southerly line of Sleepy Hollow Drive, 54.06 feet; thence North 89° 33' 03" East, along the South line of Sleepy Hollow Lane 30.37 feet to the point of beginning.

Parcel D:

Part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast 1/4 corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 1254.00 feet; thence North 00° 00' 26" West, 33.00 feet to the point of beginning; thence continuing North 00° 00' 26" West, 120.00 feet; thence South 89° 16' 03" East, along the South line of Sleepy Hollow Drive, 142.57 feet; thence South 00° 16' 57" West, along the West line of Paradise

ORT Form 4309 Proforma

File Number NCT22011964-34

Revision Number 07/01/2022

Lane 119.99 feet; thence North 89° 16' 03" West, along the North line of Ninth Street, 141.97 feet to the point of beginning.

For informational purposes only: Property Address: 903 Paradise Lane, 1010 Paradise Lane, 927 Sleepy Hollow Lane and 920 Sleepy Hollow Lane, Menasha, WI 54952 Tax Key Number: 121-0321 (Parcel A), 121-0335-03 (Parcel B), 121-0335 (Parcel C) and 121-0335-04 (Parcel D)



BOND (License or Permit - Definite Term)

Bond No. 107711231

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Principal has obtained or is about to obtain a license or permit for to operate a Manufactured Home Community

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully comply with all applicable laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is for a definite term beginning <u>September 30, 2022</u>, and ending <u>September 30, 2023</u>, and may be continued at the option of the Surety by Continuation Certificate.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Obligee.

SIGNED, SEALED AND DATED this September 30, 2022

	Harbor Lights	
By:	MM	
-		Principal
	Travelers Casualty and Surety Company of	America
By:	M Lette	

S-2151B (4/17)

	Travelers Casualty and Surety Company of America	
	Travelers Casualty and Surety Company	
TRAVELERS	St. Paul Fire and Marine Insurance Company	
TRAVELERD 5	Farmington Casualty Company	

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Elizabeth Ohl**, of **CINCINNATI**, **OH**, their true and lawful Attorney(s)-in-Fact, to sign, execute, seal and acknowledge the following bond:

Surety Bond No.: 107711231

Principal: Harbor Lights

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

City of Hartford ss.

By:

Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer,

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026

Jane & Main Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 30 day of September, 2022.



Kar E. Huyten

Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

PublicHealth Winnebage County	WINNEBAGO COUNTY DEPARTMENT Environmental Health Foo Recreational Licensing	d Safety and	
	License, Permit or Regi		the provisions of the
	poration whose name appears on this certifi s here by authorized to engage in the activi		the provisions of the
Visconsin statutes and i			I.D. NUMBER HGLD-CL3T8Z

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the permit fee to the department before July 1st. All Permits expire on June 30th; it is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

WINNEBAGO COUNTY HEALTH DEPARTMENT 112 OTTER AVE 2ND FLOOR OSHKOSH, WI 54903-2808 (920)232-3000

* Include the name of your facility and the ID number.

VILLAGE OF FOX CROSSING - MOBILE HOME PARK APPLICATION LICENSING PERIOD BEGINS: <u>AUGUST 1</u> ANNUALLY

FEES: \$100.00 per 50 spaces or fraction thereof, in any one mobile home park. \$10.00 for license transfer. Fees are due at time of application. DUE BY JULY 1

Name of Licensed Premise: JIM'S FRIENDLY VILLAGE

Address of Licensed Premise: 370 NINTH ST MENASHA WI 54952-2293

Business Telephone Number: 920-722-5191

ONLETTE MANAGER

ON-SITE MANAGER	DOUGLAS GERLACH	982 EASY STREET	MENASHA WI 54952

PARK OWNER: JIMS FRIENDLY VILLAGE, LLC

333 W. BROWN DEER RD #146	414-352-3855	MILWAUKEE WI 53217	

Sewage disposal provided by: 🔀 Fox Crossing Utilities

Water supplied by: 🔀 Fox Crossing Utilities

Garbage/recycling disposal contract hauler: (Village of Fox Crossing) Harter's Disposal Services

This application, whether new, renewal, or transfer, shall be accompanied by:

- 1. Current Surety Bond in the amount of \$2,000.00 (upon expiration, re-mail a current Continuation Certificate)
- Evidence in writing that Mobile Home Park has obtained ALL licenses required pursuant to WI Statutes from the State
 of Wisconsin for the purpose of obtaining a Mobile Home Park License. No Village license shall be issued until all
 appropriate licensing from Winnebago County Health Dept., agent for the State of Wisconsin, has been obtained
 (please, provide copy of Winnebago County Health Department Permit along with this application).
- 3. Legal description of premises upon which Mobile Home Park is located

Curt

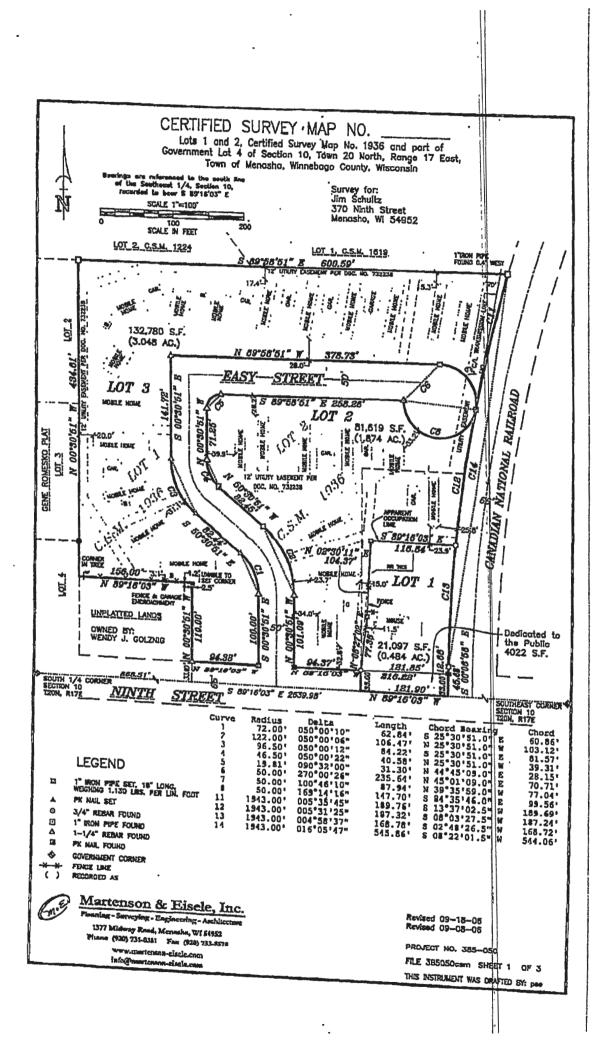
- 4. Copy of the Mobile Home Park Plan showing the following:
 - Extent and area of the Mobile Home Park
 - Location of roadways and driveways
 - Location of units for mobile homes
 - Location and number of sanitary conveniences and other park facilities (if applicable)
 - Lighting (planned and existing)
 - Sewer and water pipes, sizes and connections, if park serves nondependent units (units equipped with complete bath and toilet facilities, all furniture, cooking, heating, appliances and complete year-round facilities)
- 5. Schedule of development (if park is still under development)

I understand and agree to comply with all applicable State and local Building and Fire Codes in conjunction with the ownership and operators of a Nobile Home Park in the Village of Fox Crossing, Winnebago County, Wisconsin.

Owner Signature

12/10/21 Date

FOR OFFICE USE: AMT. PD \$ 100 RECEIPT # 20573 DATE (0 23 BY:__ Renewal of Current License No. 22-00000097 24



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Leyal Description Jin's Friendly Village Manutartuzede Hour Community

Lois Two (2) and Three (3), Certified Survey Map No. 5986 filed in the Office of the Register of Deeds for Winnebago County, Wisconsin on October 16, 2006, in Volume 1 on Page 5986, as Document No. 1414406, being a redivision of Lots 1 and 2, CSM 1936 and part of Government Lot 4, of Section Ten (10), Township Twenty (20) North, Range Seventeen (17) East, Town of Menaslia, Winnebago County, Wisconsin. 4,922 Arres



WESTERN SURETY COMPANY . ONE OF A HERICA'S OLDEST BONDING COMPANIE:

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. <u>43231364</u> briefly
described as MOBILE HOME PARK OPERATOR TOWN OF MENASHA
for JIM'S FRIENDLY VILLAGE, LLC
, as Principal
in the sum of \$ TWO THOUSAND AND NO/100 Dollars, for the term beginning
January 16, 2023, and ending January 16, 2024, subject to al
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this7th day of December,2022
WESTERN SURETY COMPANY By
THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

WESTERN SURETY COMPANY . ONE OF A HERICA'S OLDEST BONDINC

COMPANI

Form 90-A-8-2012

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul T. Bruflat	of	Sioux Falls	
State of	South Dakota	, its regularly elected	Vice President	1

as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One MOBILE HOME PARK OPERATOR TOWN OF MENASHA

bond with bond number 43231364

for _JIM'S FRIENDLY VILLAGE, LLC

as Principal in the penalty amount not to exceed: \$2,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this _____7th ____ day of ______ December ______, 2022____.

SURE COMPANY ATTEST T. Bruflat, Vice (Paul . Bruflat, Vice President Leitheiser, Assistant Secretary STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA 2022 _, before me, a Notary Public, personally appeared 7th ____ day of _____ December____ On this ____ Paul T. Bruflat P. Leitheiser _ and who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as _____ Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



Notary Public

My Commission Expires March 2, 2026

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage. Form F1975-5-2021



WINNEBAGO COUNTY HEALTH DEPARTMENT Environmental Health Food Safety and Recreational Licensing Program

License, Permit or Registration

The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Wisconsin statutes and is here by authorized to engage in the activity as indicated below.

ACTIVITY	ites	EXPIRATION DATE	I.D. NUMBER
Manufactured Home Community 21-50 S		30-Jun-2024	SBAR-9FNSYK
LICENSEE MAILING ADDRESS GREAT VALUE HOMES INC. 8989 N PORT WASHINGTON RD 239 BAYSIDE WI 53217-1633	NOT TRANSFERABLE	BUSINESS / ESTABLISHN RIVERWOOD VILLAG 370 NINTH ST MENASHA WI 54952	GE

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the permit fee to the department before July 1st. All Permits expire on June 30th; it is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

WINNEBAGO COUNTY HEALTH DEPARTMENT 112 OTTER AVE 2ND FLOOR OSHKOSH, WI 54903-2808 (920)232-3000

* Include the name of your facility and the ID number.

F-fd-123

ORD #230626-1:ORD Second Reading & Adoption <u>AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §419-10(B)(14) STREET</u> <u>TREES, BY REPEALING STREET TREES REQUIREMENT</u>

The Village Board of the Village of Fox Crossing does ordain as follows:

Part I. Chapter §419-10(B)(14) Street Trees, is hereby repealed to read as follows (amendment in red):

Chapter §419-10(B) Required Improvements.

. . .

(14) Street trees requirements repealed.

(a) Requirements.

- [1] The subdivider shall plant at least one tree of at least two inches in diameter measured six inches above the ground on all local residential streets according to the following:
 - [a] One tree for zero feet to 119 feet of street frontage.
 - [b] Two trees for 120 feet to 179 feet of street frontage.
 - [c] Three trees for 180 feet to 239 feet of street frontage.
 - [d] Four trees for 240 feet to 300 feet of street frontage.
 - [e] One tree for each 60 feet of street frontage over 300 feet.
- [2] The subdivider shall provide a guarantee to replace at the subdivider's expense any street tree that is 50% dead or greater within one year of planting.
- (b) In lieu of planting street trees, the subdivider may, at the time of final plat, pay a street tree fee as set forth in the Village Fee Schedule, reference this Code section, for each tree to be planted. Monies collected for street tree planting shall be kept in a special nonlapsing Street Tree Fund for that purpose and shall be separate from the general fund of the Village. The Street Tree Fund shall be used exclusively for the acquisition and planting of trees within those land divisions where said funds are collected.
- (c) The trees shall be planted within the terrace area of the right of way. Tree placement and tree species shall be approved by the Director of Community Development, after consultation with the Street Superintendent and Director of Parks and Recreation.
- (d) The street tree requirement may be waived by the Director of Community Development for minor land divisions.

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

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

Date Introduced: June 26, 2023 Date Adopted: _____

Requested by: George Dearborn, AICP, Director Community Development Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

RES #230710-2 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:

Ava Kalk – Approved Tyler Reindl – Approved Crystal Pagano – Approved Jena Snodgrass – 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 10th day of July, 2023

Requested by: Scott Blashka, Police Chief Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

RES #230710-3 **EXPENDITURES**

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$903,929.88 WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:		
General Fund	\$	193,402.18
Special Revenue Fund	\$	38.05
Debt Fund	\$	-
Capital Projects Fund	\$	57,527.03
Water Fund	\$	88,874.18
Sewer Fund	\$	115,575.27
Stormwater Fund	\$	1,533.62
Trust & Agency Fund	\$	-
Special Processed Payments		446,979.55
Total:	\$	903,929.88

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 10th day of July, 2023.

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

Dale A. Youngquist, Village President

VILLAGE OF FOX CROSSING 2000 Municipal Drive Neenah, WI 54956

EXPENDITURE SUMMARY

For Accounts Payable Period Ending:	July 5, 2023
For Village Board Meeting of:	July 10, 2023

REGULAR PROCESSED CHECKS		AMOUNT
General Fund		\$193,402.18
Special Revenue Funds		\$38.05
Debt Fund		\$0.00
Capital Projects Fund		\$57,527.03
Water Fund		\$88,874.18
Sewer Fund		\$115,575.27
Stormwater Fund		\$1,533.62
Trust & Agency Fund		\$0.00
Total Bills for	July 10, 2023	\$456,950.33

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE		DEPT. /PURPOSE	AMOUNT
	Village Specials	6/21-7/5/2023	**See Attached Listing**	\$100,080.89
ACH	Employee Benefits Corp	6/21-7/5/2023	Flex Spending Claims	\$1,546.65
ACH	WI Deferred Comp	6/23/2023	Deferred Comp	\$6,723.42
ACH	WDC	7/5/2023	Deferred Comp	\$6,663.68
ACH	ETF	6/29/2023	Retirement	\$80,246.02
47308-47324	Payroll	6/22/2023	Payroll	\$5,142.02
ACH	Payroll	6/22/2023	Payroll	\$174,847.12
ACH	Payroll	6/22/2023	Taxes	\$71,729.75
Total Special Proc	cessed Payments			\$446,979.55

GRAND TOTAL

\$903,929.88