

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, August 9, 2021 - 6:00 p.m.
Municipal Complex - Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956
Agenda

1. Call to Order, Pledge of Allegiance and Roll Call
2. Awards/Presentations
3. Public Hearings
4. Minutes to Approve/ Minutes and Correspondence to Receive
Minutes to Approve
 - a) Special Village Board Meeting – July 26, 2021
 - b) Regular Village Board Meeting – July 26, 2021Minutes and Correspondence to Receive
 - c) Park Commission Meeting – July 14, 2021
 - d) Water Pumpage Report – June 2021
 - e) Water Main Breaks Report – June 2021
 - f) Neenah-Menasha Sewerage Commission Meeting Minutes – June 22, 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) 210726-1:ORD Amend Fox Crossing Municipal Code Chapter § 435.3-02 Land Use Definitions – Text Amendment to Address Caretaker Housing in I-1 and I-2 Industrial Zoning Districts *Second Reading & Adoption*
 - b) 210726-2:ORD Amend Fox Crossing Municipal Code Chapter § 435 Zoning Ordinance – Rezone 7241 County Highway BB from A-2 General Agriculture to I-1 Light Industrial *Second Reading & Adoption*
 - c) 210809-1 Operator License Applicants
 - d) 210809-2 Expenditures
9. **Reports**
 - a) Fire Chief Brian Harbison – Fire Station #40 Serving as COVID-19 Vaccination Site 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.

ORD #210726-1:ORD *Second Reading & Adoption*
AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435.3-02 LAND USE DEFINITIONS – TEXT AMENDMENT TO ADDRESS CARETAKER HOUSING IN I-1 AND I-2 INDUSTRIAL ZONING DISTRICTS

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

Part I. Chapter § 435.3-02 Land Use Definitions, is hereby amended and renumbered to read as follows (amendment in red):

Chapter § 435.3-02 Land use definitions.

17.0 Accessory Uses

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17.08. Boathouse. A building placed above or near a water body that is used for the noncommercial storage of one or more watercraft and related equipment.

17.09. Caretaker home. A single-family home for a caretaker of property zoned I-1 Light Industrial and I-2 Heavy Industrial Zoning Districts.

~~17.10. 17.09.~~ Commercial truck parking. The parking of a commercial-type vehicle on a residential lot when such vehicle is owned or leased and operated by a person living in the dwelling unit.

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Chapter §435 Attachment 2 – Table 7-1 Land Use Matrix.

17	Accessory Uses															
17.01	Adult family home	ZP	31.7-157	P	P	P	P	P	P	P	P	P	P	P	-	-
17.02	Amateur radio antenna	-	31.7-158	P	P	P	P	P	P	P	P	P	P	P	-	-
17.03	Automated teller machine	ZP	31.7-159	-	-	-	-	-	-	P	P	P	P	P	-	-
17.04	Backyard chickens	-	31.7-160	P	P	P	P	-	P	-	-	-	-	P	P	P
17.05	Bed and breakfast	ZP, BP, SP, PO	31.7-161	C	C	C	C	-	-	P	P	-	P	-	-	-
17.06	Beekeeping	-	31.7-162	P	P	P	P	-	P	-	-	-	-	P	P	P
<u>17.09</u>	<u>Caretaker home</u>	<u>ZP</u>	<u>436.7-49</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
17.10 <u>17.09</u>	Exterior communication device	-	31.7-163	P	P	P	P	P	P	P	P	P	P	P	P	P

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All section references to Table 7-1 Land Use Matrix shall be modified/renumbered throughout the Village Municipal Code to match the updated Land Use Matrix numbering for 17.09 through 17.44 Yard.

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: July 26, 2021

Date Adopted: _____

Requested by: George Dearborn, AICP, Director Community Development

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

ORD #210726-2:ORD *Second Reading & Adoption*
AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435 ZONING
ORDINANCE – REZONE 7241 COUNTY HIGHWAY BB FROM A-2 GENERAL
AGRICULTURE TO I-1 LIGHT INDUSTRIAL

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 parcel 12101820201 located at 7241 County Highway BB from A-2 (General Agriculture) to I-1 (Light Industrial) 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: July 26, 2021

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

ATTACHMENT 1: Proposed Zoning Map Amendment



RES #210809-1

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:

Caitlin Johnson – Approved

Ella Hayat – Approved

Brittany Cardin – Approved

Candi Buss – 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 9th day of August, 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 #210809-2

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$564,981.87

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

Pending:		
General Fund	\$	33,310.86
Special Revenue Fund	\$	3,546.59
Debt Fund	\$	-
Capital Projects Fund	\$	42,549.22
Water Fund	\$	90,596.33
Sewer Fund	\$	38,984.84
Stormwater Fund	\$	16,429.73
Trust & Agency Fund	\$	-
Special Processed Payments	\$	339,564.30
Total:	\$	<u>564,981.87</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 9th day of August, 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