

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, August 23, 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) Fire Department Administrative Achievement Ribbon Presentation to Captain Mark Hesselman – Fire Chief Brian Harbison
3. **Public Hearings**
4. **Minutes to Approve/ Minutes and Correspondence to Receive**

Minutes to Approve

 - a) Regular Village Board Meeting – August 9, 2021

Minutes and Correspondence to Receive

 - b) Park Commission Meeting Minutes – July 28, 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) 210823-1 Change Order #1 & Final – West American Drive Median Improvements and Other Concrete Projects
 - b) 210823-2 Operator License Applicants
 - c) 210823-3 Expenditures
9. **Reports**
 - a) Fire Chief Brian Harbison – COVID-19 Fire Service Mutual Aid Pact Update
 - b) Utility Superintendent David Tracey – Winchester Road will be Closed from the Kimberly-Clark Water Tower to 1,600 feet to the West for Approximately Ten (10) Weeks Beginning August 30, 2021
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.