

**Village of Fox Crossing Board of Trustees Regular Meeting**  
**Monday, September 14, 2020 - 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 Oath of Office of Fox Crossing Police Officer Paul Mittelstaedt – Police Chief Tim G. Seaver
3. **Public Hearings**
4. **Minutes to Approve/ Minutes and Correspondence to Receive**

**Minutes to Approve**

  - a) Regular Village Board Meeting – August 24, 2020

**Minutes and Correspondence to Receive**

  - b) Park Commission – August 12, 2020 & August 26, 2020
  - c) Neenah Menasha Sewerage Commission – July 28, 2020
  - d) Fox West Regional Sewerage Commission – August 5, 2020
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) 200914-1 Initial Resolution Authorizing \$1,910,000 General Obligation Bonds for Street Improvement Projects
  - b) 200914-2 Initial Resolution Authorizing \$365,000 General Obligation Bonds for Parks and Public Grounds Projects
  - c) 200914-3 Initial Resolution Authorizing \$1,405,000 General Obligation Bonds for Fire Department Facilities and Equipment
  - d) 200914-4 Initial Resolution Authorizing \$2,030,000 General Obligation Bonds for Storm Sewer Projects
  - e) 200914-5 Initial Resolution Authorizing \$135,000 General Obligation Bonds for Water System Projects
  - f) 200914-6 Initial Resolution Authorizing \$2,180,000 General Obligation Bonds for Projects in Tax Increment District No. 2
  - g) 200914-7 Initial Resolution Authorizing \$1,820,000 General Obligation Bonds for Buildings for the Housing of Machinery and Equipment
  - h) 200914-8 Initial Resolution Authorizing \$150,000 General Obligation Bonds for Construction of Police Facilities
  - i) 200914-9 Initial Resolution Authorizing \$1,835,000 General Obligation Refunding Bonds
  - j) 200914-10 Resolution Providing for the Sale of \$11,830,000 Obligation Corporate Purpose Bonds
  - k) 200914-11 Resolution Providing for the Sale of Approximately \$6,855,000 Waterworks System and Sewerage System Revenue Bonds
  - l) 200914-12 Change Order #5 – Jacobsen Road Reconstruction from County Highway CB to Cold Spring Road
  - m) 200914-13 Change Order #2 & Final – Chapman Avenue Storm Sewer Bypass Project
  - n) 200914-14 Change Order #1 – Jacobsen Road Cross Culvert Replacement Project
  - o) 200914-15 Acceptance of a 2020-2021 Seatbelt Enforcement Grant
  - p) 200914-16 Acceptance of a 2020-2021 Task Force OWI Grant
  - q) 200914-17 2020 Village of Fox Crossing Arbor Week Celebration
  - r) 200914-18 Issue Class "A" Beer Retail License – Econolodge Neenah, 2000 Holly Road
  - s) 200914-19 Operator License Applicants
  - t) 200914-20 Expenditures

***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.*

## 9. Reports

### a) Trustee Kris Koeppe

- Electronics Recycling Event at Fox Crossing Municipal Complex, 2000 Municipal Drive, to be held on Saturday, October 10, 2020 from 8:00 a.m. to Noon
- Results of Fox/Wolf Watershed Cleanup for 2020 Event held on August 22, 2020

## 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 #200914-1

**INITIAL RESOLUTION AUTHORIZING \$1,910,000 GENERAL OBLIGATION BONDS  
FOR STREET IMPROVEMENT PROJECTS**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$1,910,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-2

**INITIAL RESOLUTION AUTHORIZING \$365,000 GENERAL OBLIGATION BONDS  
FOR PARKS AND PUBLIC GROUNDS PROJECTS**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$365,000 by issuing its general obligation bonds for the public purpose of financing parks and public grounds projects.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-3

**INITIAL RESOLUTION AUTHORIZING \$1,405,000 GENERAL OBLIGATION BONDS  
FOR FIRE DEPARTMENT FACILITIES AND EQUIPMENT**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$1,405,000 by issuing its general obligation bonds for the public purpose of financing acquisition of equipment of the fire department and facilities for fire protection.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-4

**INITIAL RESOLUTION AUTHORIZING \$2,030,000 GENERAL OBLIGATION BONDS  
FOR STORM SEWER PROJECTS**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$2,030,000 by issuing its general obligation bonds for the public purpose of financing sewerage projects, consisting of storm sewer improvements.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-5

**INITIAL RESOLUTION AUTHORIZING \$135,000 GENERAL OBLIGATION BONDS  
FOR WATER SYSTEM PROJECTS**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$135,000 by issuing its general obligation bonds for the public purpose of financing water system projects.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-6

**INITIAL RESOLUTION AUTHORIZING \$2,180,000 GENERAL OBLIGATION BONDS  
FOR PROJECTS IN TAX INCREMENTAL DISTRICT NO. 2**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$2,180,000 by issuing its general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wis. Stats., by paying project costs of the Village's Tax Incremental District No. 2.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)



RES #200914-7

**INITIAL RESOLUTION AUTHORIZING \$1,820,000 GENERAL OBLIGATION BONDS  
FOR BUILDINGS FOR THE HOUSING OF MACHINERY AND EQUIPMENT**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$1,820,000 by issuing its general obligation bonds for the public purpose of financing buildings for the housing of machinery and equipment.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-8

**INITIAL RESOLUTION AUTHORIZING \$150,000 GENERAL OBLIGATION BONDS  
FOR CONSTRUCTION OF POLICE FACILITIES**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$150,000 by issuing its general obligation bonds for the public purpose of financing construction of police facilities.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-9

**INITIAL RESOLUTION AUTHORIZING \$1,835,000 GENERAL OBLIGATION  
REFUNDING BONDS**

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing, Winnebago County, Wisconsin, borrow an amount not to exceed \$1,835,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the Village, including interest on them.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-10

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$11,830,000  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS**

WHEREAS, the Village Board of the Village of Fox Crossing, Winnebago County, Wisconsin (the "Village") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds for the following public purposes and in the following not to exceed amounts:

\$1,910,000 to finance street improvement projects;

\$365,000 to finance parks and public grounds projects;

\$1,405,000 to finance acquisition of equipment of the fire department and facilities for fire protection;

\$2,180,000 to finance projects in Tax Incremental District No. 2;

\$135,000 to finance water system projects;

\$2,030,000 to finance sewerage projects, consisting of storm sewer improvements;

\$1,820,000 to finance buildings for the housing of machinery and equipment;

\$150,000 to finance construction of police facilities; and

\$1,835,000 to refund obligations of the Village, including interest on them.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Combination of Issues. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds"). The Village shall issue the Bonds in an amount not to exceed \$11,830,000 for the purposes above specified.

Section 2. Sale of Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The Village Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk (in consultation with Robert W. Baird & Co. Incorporated) shall cause an Official Statement concerning this issue to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-11

**RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$6,855,000  
WATERWORKS SYSTEM AND SEWERAGE SYSTEM REVENUE BONDS**

WHEREAS, the Village of Fox Crossing, Winnebago County, Wisconsin (the "Village") is presently in need of approximately \$6,855,000 for the public purpose of financing additions, improvements and extensions to the Village's Waterworks System and Sewerage System; and

WHEREAS, it is desirable to borrow said funds through the issuance of Waterworks System and Sewerage System Revenue Bonds pursuant to Section 66.0621, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The Village shall issue its Waterworks System and Sewerage System Revenue Bonds in the principal amount of approximately \$6,855,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The Village Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk (in consultation with Robert W. Baird & Co. Incorporated) shall cause an Official Statement concerning this issue to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted this 14th day of September, 2020.

*Requested by: Myra Piergrossi, Director of Finance*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, President

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Attest: Darla M. Fink, Village Clerk

(SEAL)

RES #200914-12

**CHANGE ORDER #5 – JACOBSEN ROAD RECONSTRUCTION FROM COUNTY HIGHWAY CB TO COLD SPRING ROAD**

WHEREAS, on February 10, 2020, Dorner, Inc., was awarded the Jacobsen Road Reconstruction from County Highway CB to Cold Spring Road project, for the Base Bid amount of \$1,710,544.20; and

WHEREAS, on April 6, 2020, Change Order #1 was approved reflecting an increase of \$2,320.00 for the addition of two (2) electronic message boards, including setup and take down, for eight (8) days; and

WHEREAS, on April 20, 2020, Change Order #2 was approved reflecting a decrease in the amount of \$61,812.66 for the lowering of a water main west of Cold Spring Road, and open cutting the storm sewer main under the ANR gas line rather than boring the main; and

WHEREAS, on August 10, 2020, Change Order #3 was approved reflecting an increase in the amount of \$1,949.47 for additional manhole and storm sewer work; and

WHEREAS, on August 10, 2020, Change Order #4 was approved reflecting an increase in the amount of \$3,075.00 for yard drain work, storm sewer covers, and loop detector testing; and

WHEREAS, Change Order #5 reflects a total increase of \$10,767.00 for the following adjustments:

Type I Geogrid, 290 Square Yards	\$ 1,305.00
New electrical service for Cold Spring Road Signal Controller	\$ 512.00
Hydro Mulch, 8,950 Square Yards	<u>\$ 8,950.00</u>
Total:	\$ 10,767.00

WHEREAS, the increase of \$10,767.00 from Change Order #5 items results in a new total contract price of \$1,666,843.01 (bid tabulation attached); and

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #5 to Dorner, Inc., for an increase in the amount of \$10,767.00, resulting in a new contract amount of \$1,666,843.01.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #5 in the amount of \$10,767.00, for the Jacobsen Road Reconstruction from County Highway CB to Cold Spring Road project, to **Dorner, Inc., E506 Luxemburg Road, Luxemburg, Wisconsin**, for the adjusted contract amount of \$1,666,843.01.

Adopted this 14<sup>th</sup> day of September, 2020

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-13

**CHANGE ORDER #2 & FINAL – CHAPMAN AVENUE STORM SEWER BYPASS PROJECT**

WHEREAS, on May 6, 2019, DeGroot, Inc. was awarded the Chapman Avenue Storm Sewer Bypass project, in the amount of \$934,490.93; and

WHEREAS, on November 11, 2019, Change Order #1 was approved reflecting an adjustment in time for the contract, allowing the contractor to extend construction operations until June 1, 2020; and

WHEREAS, Change Order #2 & Final consists of a decrease in the amount of \$8,574.60 for the following (bid tabulation attached):

Lower water main on Lake St due to conflict with storm sewer	\$ 6,395.93
Relay water lateral at 884 Chapman Avenue	\$ 1,610.91
Relay water lateral at 410 North Lake Street	\$ 1,599.59
Addition of concrete removal and replacement on Green Bay Rd	\$ 3,327.10
Final Quantity Adjustments	<u>(\$ 21,508.13)</u>
Total:	(\$ 8,574.60)

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #2 to DeGroot, Inc., for a decrease in the amount of \$8,574.60, resulting in a final contract amount of \$925,916.33.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #2 & Final for the Chapman Avenue Storm Sewer Bypass project to **DeGroot, Inc., 4201 Champion Road, Green Bay, Wisconsin**, for a decrease in the amount of \$8,574.60, reflecting a final contract price of \$925,916.33.

Adopted this 14<sup>th</sup> day of September, 2020

*Requested by: Randy Gallow, Street Superintendent*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk



RES #200914-14

**CHANGE ORDER #1 – JACOBSEN ROAD CROSS CULVERT REPLACEMENT PROJECT**

WHEREAS, on February 10, 2020, Advanced Construction, Inc., was awarded the Jacobsen Road Cross Culvert Replacement project, for the Base Bid amount of \$326,630.39; and

WHEREAS, Change Order #1 reflects a total increase of \$26,755.87 for the following adjustments:

Additional Asphalt and Gravel Restoration	<u>\$ 26,755.87</u>
Total:	\$ 26,755.87

WHEREAS, the increase of \$26,755.87 from Change Order #1 items results in a new total contract price of \$353,386.26; and

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #1 to Advanced Construction, Inc. for an increase in the amount of \$26,755.87, resulting in a new contract amount of \$353,386.26.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 in the amount of \$26,755.87, for the Jacobsen Road Cross Culvert Replacement project, to **Advanced Construction, Inc., 2141 Woodale Avenue, Green Bay, Wisconsin**, for the adjusted contract amount of \$353,386.26.

Adopted this 14<sup>th</sup> day of September, 2020

*Requested by: Randy Gallow, Street Superintendent*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-15

**ACCEPTANCE OF A 2020-2021 SEATBELT ENFORCEMENT GRANT**

WHEREAS, while statewide seatbelt use is improving, 44% of car and light truck occupants killed in Wisconsin traffic crashes last year were unbuckled. It has been estimated that seatbelt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually; and

WHEREAS, the Winnebago County Sheriff's Office has been awarded a \$50,000 multi-jurisdictional federal task force Seatbelt grant passed through the State of Wisconsin; and

WHEREAS, the Fox Crossing Police Department will be a partner in that award for the amount of \$7,500; and

WHEREAS, these grants would pay for the associated overtime costs related to seatbelt enforcement; and

WHEREAS, the Village is required to provide a 25% match for this activity, which can be met during normal patrols; and

WHEREAS, the Seatbelt Enforcement Grant runs from October 1, 2020 through September 30, 2021.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Village Board of Trustees hereby accepts the 2020 Seatbelt Enforcement Grant in partnership with the Winnebago County Sheriff's Office in the amount of \$7,500 with the Village providing 25% match for the activity.

BE IT FURTHER RESOLVED that the Village of Fox Crossing Board of Supervisors authorize paying police lieutenants a stipend of \$51.50 per hour while working assignments related to the Seatbelt Enforcement Grant during regularly scheduled time off from October 1, 2020 through September 30, 2021.

Adopted this 14<sup>th</sup> day of September, 2020

*Requested by: Tim G. Seaver, Police Chief*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-16

**ACCEPTANCE OF A 2020-2021 TASK FORCE OWI GRANT**

WHEREAS, in Wisconsin during 2018, alcohol was listed as a contributing factor in 6,255 crashes, with 28% of all fatal vehicle crashes in 2018 alcohol-related, resulting in 160 deaths; and

WHEREAS, there were 22,294 Operating While Intoxicated (OWI) convictions in 2018; and

WHEREAS, alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding, and failure to wear seatbelts; and

WHEREAS, the Winnebago County Sheriff's Office has been awarded a \$125,000 multi-jurisdictional federal task force Operating While Intoxicated (OWI) grant passed through the State of Wisconsin; and

WHEREAS, the Fox Crossing Police Department will be a partner in that award for the amount of \$20,000; and

WHEREAS, these grants would pay for the associated overtime costs related to OWI enforcement; and

WHEREAS, The Village is required to provide a 25% match for this activity, which can be met during normal patrols; and

WHEREAS, the OWI grant runs from October 1, 2020 through September 30, 2021.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Village of Fox Crossing Board of Trustees hereby accepts the 2020-2021 OWI Enforcement Task Force Grant in partnership with the Winnebago County Sheriff's Office in the amount of \$20,000 with the Village providing 25% match for the activity.

BE IT FURTHER RESOLVED, that the Village of Fox Crossing Board of Trustees authorize paying police lieutenants a stipend of \$51.50 per hour while working assignments related to the OWI grant during regularly scheduled time off from October 1, 2020 through September 30, 2021.

Adopted this 14<sup>th</sup> day of September, 2020.

*Requested by: Tim G. Seaver, Chief of Police*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-17

**2020 VILLAGE OF FOX CROSSING ARBOR WEEK CELEBRATION**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees has established the week of September 21, 2020 as the Village of Fox Crossing's Arbor Week Celebration.

Adopted this 14<sup>th</sup> day of September, 2020

*Requested by: Amanda Geiser, Director of Parks & Recreation*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-18

**ISSUE CLASS “A” BEER RETAIL LICENSE – ECONOLODGE NEENAH, 2000 HOLLY ROAD**

WHEREAS, OMSAI LLC d/b/a Econolodge Neenah has made proper application with the Village Clerk’s office for a Class “A” Beer license and the applicant has paid the appropriate fees; and

WHEREAS, license issuance is pending satisfactory inspections by the Village of Fox Crossing Fire and Building Departments, Community Development, Winnebago County Health Departments, background check by the Police Department, and a report from the Finance Department indicating that 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:

*Class “A” Beer Retail License*  
Econolodge Neenah  
2000 Holly Road  
Mitul A. Patel, Agent

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees that the Class “A” Beer Retail license is hereby granted to Econolodge Neenah, *pending the above conditions*, for the current licensing period ending on June 30, 2021.

Adopted this 14<sup>th</sup> day of September, 2020

*Requested by: Darla M. Fink, Village Clerk*

*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-19

**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:

Angela Ellsworth– Approved  
Jasmin Litton – Approved  
Ashly Michaelson – 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 14<sup>th</sup> day of September, 2020

*Requested by: Tim G. Seaver, Police Chief*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #200914-20

**EXPENDITURES**

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$3,284,370.41

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

Pending:		
General Fund	\$	443,551.83
Special Revenue Fund	\$	23,577.39
Debt Fund	\$	-
Capital Projects Fund	\$	107,754.02
Water Fund	\$	380,600.22
Sewer Fund	\$	144,303.88
Stormwater Fund	\$	396,270.31
Trust & Agency Fund	\$	626.00
Special Processed Payments	\$	1,787,686.76
Total:	\$	<u>3,284,370.41</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 September, 2020

*Requested by: Myra R. Piergrossi, Finance Director*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk