

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, September 13, 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) Oath of Office for Deputy Clerk Chantel Kasriel – Clerk Darla Fink
3. **Public Hearings**
4. **Minutes to Approve/ Minutes and Correspondence to Receive**

Minutes to Approve

 - a) Special Village Board Meeting – August 23, 2021
 - b) Regular Village Board Meeting – August 23, 2021

Minutes and Correspondence to Receive

 - c) Neenah-Menasha Sewerage Commission Meeting Minutes – July 27, 2021
 - d) Park Commission Meeting Minutes – August 11, 2021
 - e) Water Breaks Report – August 2021
 - f) Water Pumpage Report – August 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) 210913-1 Special Event License for Saint Mary Catholic High School Homecoming Parade held September 24, 2021
 - b) 210913-2 Appointment of Successor Agent – Patricia A. Glasgow for Speedway, LLC d/b/a Speedway 7187, 670 N. Green Bay Road
 - c) 210913-3 Operator License Applicants
 - d) 210913-4 Expenditures
9. **Reports**
 - a) President Dale Youngquist
 - Announcement of Budget Workshop Dates
 - 2022 Village of Fox Crossing Budget Public Hearing to be Held Monday, November 29, 2021, at 6:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive
 - b) Trustee Kris Koeppe – Fall Electronic Recycling Event will be held Saturday, October 9, 2021 from 8:00 a.m. to Noon at the Municipal Complex
 - c) Fire Chief Brian Harbison – Fire Station #40 Serving as COVID-19 Vaccination Site will be Extended to December
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.