

**Village of Fox Crossing Board of Trustees Regular Meeting**  
**Monday, October 24, 2022 - 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) Presentation of Donation from Veterans of Foreign Wars (VFW) Menasha Post 2126 for Fox Crossing K-9 Program – Commander David Mix
  - b) Introduction and Oath of Office of Fox Crossing Police Officer Anthony Miorin – Police Chief Scott Blashka
  - c) Fire Department Lieutenant Helmet Presentations to Firefighters Steven Gasper & William Mencil – Fire Chief Brian Harbison
3. **Public Hearings**
4. **Minutes to Approve/ Minutes and Correspondence to Receive**

**Minutes to Approve**

  - a) Budget Workshop #1 – October 3, 2022
  - b) Budget Workshop #2 – October 10, 2022
  - c) Special Village Board Meeting – October 10, 2022
  - d) Regular Village Board Meeting – October 10, 2022

**Minutes and Correspondence to Receive**

  - e) Park Commission Meeting Minutes – September 14, 2022
  - f) Water Main Breaks Report – September 2022
  - g) Water Pumpage Report – September 2022
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) 221024-1 Operator License Applicants
  - b) 221024-2 Expenditures
9. **Reports**
  - a) President Dale Youngquist
    - Budget Workshop #4 beginning at 5:00 p.m. on Monday, October 24, and ending after the Regular Board Meeting
    - 2023 Village of Fox Crossing Budget Public Hearing to be Held Monday, November 28, 2022, at 6:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive
  - b) Trustee Kris Koeppe – Results of Electronic Recycling Event held on October 8, 2022
  - c) Clerk Darla Fink
    - In-person Absentee Voting for the November Gubernatorial Election begins Tuesday, October 25 through Thursday, November 3 from 8:00 a.m. to 4:30 p.m., and Friday, November 4 from 7:00 a.m. to 5:00 p.m. at the Municipal Complex, 2000 Municipal Drive
    - November Gubernatorial Election will be held Tuesday, November 8, 2022 with polls open from 7:00 a.m. to 8:00 p.m.
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 #221024-1

**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:

Mckenna Conlin – Approved  
Nichole Voss – Approved  
Mary Hoffman – 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 24<sup>th</sup> day of October, 2022

*Requested by: Scott Blashka, 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 #221024-2

**EXPENDITURES**

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$1,063,286.74

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

Pending:		
General Fund	\$	76,906.54
Special Revenue Fund	\$	95,029.77
Debt Fund	\$	-
Capital Projects Fund	\$	3,321.30
Water Fund	\$	47,662.16
Sewer Fund	\$	27,585.71
Stormwater Fund	\$	199,143.18
Trust & Agency Fund	\$	312.00
Special Processed Payments	\$	613,326.08
Total:	\$	<u>1,063,286.74</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 24th day of October, 2022.

*Requested by: Jeremy Searl, 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

**VILLAGE OF FOX CROSSING**  
**2000 Municipal Drive**  
**Neenah, WI 54956**

**EXPENDITURE SUMMARY**

For Accounts Payable Period Ending: October 18, 2022  
 For Village Board Meeting of: October 24, 2022

<b>REGULAR PROCESSED CHECKS</b>	<b>AMOUNT</b>
General Fund	\$76,906.54
Special Revenue Funds	\$95,029.77
Debt Fund	\$0.00
Capital Projects Fund	\$3,321.30
Water Fund	\$47,662.16
Sewer Fund	\$27,585.71
Stormwater Fund	\$199,143.18
Trust & Agency Fund	\$312.00
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Total Bills for	October 24, 2022
	<u><u>\$449,960.66</u></u>

**SPECIAL PROCESSED PAYMENTS**

<b>CHECK #</b>	<b>PAYEE</b>	<b>DEPT. /PURPOSE</b>	<b>AMOUNT</b>
44390-44471	Village Specials	**See Attached Listing**	\$121,322.07
ACH	Employee Benefits Corp	Flex Spending Claims	\$1,502.65
ACH	Elavon	Sept CC Fees	\$102.69
ACH	Elavon	Sept CC Fees	\$152.89
ACH	WI Tvrp	Suspension Fees	\$9.00
ACH	ETF	Medical Ins	\$138,085.54
ACH	WI Deferred Comp	Deferred Comp	\$5,879.80
ACH	ETF	Retirement	\$106,772.41
44908-44911	Payroll	Payroll	\$1,239.17
44921	Payroll	Payroll	\$85.85
ACH	Payroll	Payroll	\$169,183.79
ACH	Payroll	Taxes	\$68,990.22
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<b>Total Special Processed Payments</b>			<u><u>\$613,326.08</u></u>
 <b>GRAND TOTAL</b>			 <u><u>\$1,063,286.74</u></u>