

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, December 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
3. Public Hearings
4. Minutes to Approve/ Minutes and Correspondence to Receive
Minutes to Approve
 - a) Regular Village Board Meeting – November 23, 2020
 - b) Special Meeting Budget Workshop – October 5, 2020, October 12, 2020, October 19, 2020, October 26, 2020, & November 30, 2020Minutes and Correspondence to Receive
 - c) Planning Commission – October 21, 2020
 - d) Neenah Menasha Sewerage Commission – October 27, 2020
 - e) Park Commission – November 11, 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) 201214-1:ORD An Ordinance Attaching Certain Lands from the Town of Neenah, Winnebago County to the Village of Fox Crossing, Winnebago County, Wisconsin – Sturgis Annexation *First Reading, Second Reading & Adoption*
 - b) 201214-2:ORD Amend Fox Crossing Municipal Code Chapter 302-1(A) Offenses Endangering Public Safety, to Adopt Provisions of Wisconsin Statute 961.41(3g) Possession of Controlled Substances *First Reading*
 - c) 201214-1 Zero Lot Line Certified Survey Map – 903 & 905 Highland Park Road
 - d) 201214-2 Change Order #1 & Final – Stroebe Island Causeway Culvert Project
 - e) 201214-3 Change Order #1 & Final – 2020 Road Resurfacing Program to Include the Clayton Avenue Resurfacing Project, the West American Drive Curb Ramp Replacements, and the Bryce Drive Cul-de-Sac Improvements
 - f) 201214-4 Change Order #1 & Final – County Highway O Water and Sanitary Sewer Main Relay Project
 - g) 201214-5 Change Order #1 & Final – Stroebe Road Water Main Replacement Project
 - h) 201214-6 Change Order #1 & Final – East Shady Lane Water and Sanitary Sewer Main Extension Phase II Project
 - i) 201214-7 Change Order #4 & Final – East Shady Lane Water and Sanitary Sewer Main Extension Phase I Project
 - j) 201214-8 Amend Additional Compensation Pay Schedule
 - k) 201214-9 Issue Annual Secondhand Dealer Licenses – January 1 through December 31, 2021
 - l) 201214-10 Operator License Applicants
 - m) 201214-11 Expenditures
9. **Reports**
 - a) Clerk Darla Fink – Circulation of Nomination Papers for Spring Election begins December 1, 2020 through January 5, 2021 at 5:00 p.m.
 - b) Village Manager Jeffrey Sturgell – Village of Fox Crossing 2020 Accomplishments Report
 - c) President Dale Youngquist
 - Village Offices Closed December 24, 25 and December 31, 2020, & January 1, 2021 in Observance of the Holidays
 - Last Day for In-Person Tax Collection in 2020 at the Municipal Complex Finance Office is Wednesday, December 30, 2020; Community First Credit Union will Collect Taxes in the Lobby from 8:30 a.m. to 5:00 p.m. on Thursday, December 31, 2020
 - Christmas and Holiday Wishes

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.

10. Closed Session
11. Adjourn

*Agendas are posted at the Municipal Complex 2000 Municipal Drive; Community Center 1000 Valley Road; Fire Station #40 1326 Cold Spring Road; Evergreen Credit Union 1500 West American Drive; PDQ Food Store 1065 Racine Road.
Agendas and resolutions are posted on the Town website- www.town-menasha.com*

The only business to be conducted is specifically agendized for Town Board action. For those individuals who require the assistance of a sign language interpreter to participate in this meeting, please call 720.7101 a minimum of five business days prior to the meeting.

ORD#201214-1 *First Reading, Second Reading & Adoption*

AN ORDINANCE ATTACHING CERTAIN LANDS FROM THE TOWN OF NEENAH, WINNEBAGO COUNTY TO THE VILLAGE OF FOX CROSSING, WINNEBAGO COUNTY, WISCONSIN – STURGIS ANNEXATION

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

PART I. Territory Attached. In accordance with the Petition for Direct Annexation By Unanimous Consent filed with the Village Clerk on or about the 25th day of October, 2020, which Petition was signed by all of the owners of all of the real property within the territory proposed to be attached; now, therefore, the territory described in Exhibit A, and shown in a scale map of the subject territory, Exhibit B, is hereby attached to the Village of Fox Crossing, Winnebago County, Wisconsin, and is detached from the Town of Neenah, Winnebago County, Wisconsin.

PART II. Effect of Annexation. From and after the date of the adoption of this Ordinance, as required by law, the territory described in Exhibit A shall be a part of the Village of Fox Crossing for any and all purposes provided by law and all persons coming and residing within such territories shall be subject to all ordinances, rules and regulations governing the Village of Fox Crossing.

PART III. Required Filings. The Village Clerk shall file immediately with the Secretary of Administration a certified copy of the Ordinance, with a copy of the legal description and map, and the Village Clerk shall send one copy to each company that provides any utility service in the area that is attached. The Village Clerk shall also record the Ordinance with the Register of Deeds and file a signed copy of the Ordinance with the Clerk of any affected school district. The Clerk's certificate shall include reference to the population of the territory being attached as set forth in the Petition, which population is zero (0) persons.

PART IV. Municipal Boundary Review. The Petition for Direct Annexation was found to be in the public interest by Wisconsin Department of Administration, Division of Intergovernmental Relations/Municipal Boundary Review, under **MBR number: 14355**.

PART V. Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstance is invalid or unconstitutional, such unconstitutionality shall not affect the other provisions or obligations of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

PART VI. Effective Date. This Ordinance shall be effective upon passage as required by law.

Date Introduced: December 14, 2020

Date Adopted: December 14, 2020

Requested by: Dale A. Youngquist, Village President

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

ATTEST: _____
Darla M. Fink, Village Clerk

STATE OF WISCONSIN COUNTY OF WINNEBAGO

Personally came before me this _____ day of December, 20____ the above named **Dale A. Youngquist, Village President and Darla M. Fink, Village Clerk** to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, Winnebago County, Wisconsin
My Commission Expires: _____

ORD #201214-2 *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER 302-1(A) OFFENSES
ENDANGERING PUBLIC SAFETY, TO ADOPT PROVISIONS OF WISCONSIN
STATUTE 961.41(3G) POSSESSION OF CONTROLLED SUBSTANCES**

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

Part I. Amend Chapter 302-1(A), to adopt provisions of Wisconsin Statute 961.41(3g) Possession of Controlled Substances, as follows (additions in red):

§ 302-1 Offenses endangering public safety.

A. State laws adopted. The provisions of the following Wisconsin Statutes are hereby adopted by reference and made a part of this code so far as applicable. Whenever this chapter incorporates by reference specific sections of the Wisconsin Statutes or generally refers to them, such reference shall mean the Wisconsin Statutes, as from time to time amended, repealed, or modified by the Wisconsin Legislature.

(64) Section 961.41(3g)(am), Possession of heroin.

(65) Section 961.41(3g)(b), Possession of controlled substance.

(66) Section 961.41(3g)(c), Possession of cocaine/coca.

(66.5) Section 961.41(3g)(d), Possession of hallucinogenic and stimulant drugs.

(67) Section 961.41(3g)(e), Possession of marijuana.

(68) Section 961.41(3g)(em), Possession of synthetic cannabinoids.

(68.5) Section 961.41(3g)(f), Possession of Gamma-hydroxybutyric acid, gamma-butyrolactone, 1,4-butanediol, ketamine, or flunitrazepam.

(69) Section 961.41(3g)(g), Possession of methamphetamine.

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: December 14, 2020

Date Adopted: _____

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 #201214-1

ZERO LOT LINE CERTIFIED SURVEY MAP – 903 & 905 HIGHLAND PARK ROAD

WHEREAS, the applicant is requesting approval of a zero lot line Certified Survey Map (CSM) for 903 & 905 Highland Park Road; and

WHEREAS, staff finds that this Certified Survey Map complies with the Village of Fox Crossing's Chapter 419 Land Division Ordinance; and

WHEREAS, the Village of Fox Crossing Planning Commission reviewed this item at their December 9, 2020 meeting and recommended approval of the Certified Survey Map with the following conditions:

1. All taxes and assessments shall be paid prior to the Village affixing signatures on the Certified Survey Map.
2. The applicant shall provide the Village with a final copy of the recorded Certified Survey Map.

Planning Commission: 7 Aye 0 Nay 0 Excused 0 Abstain

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby recommends approval of the Certified Survey Map with the above conditions.

Adopted this 14th day of December, 2020

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

RES #201214-2

CHANGE ORDER #1 & FINAL – STROEBE ISLAND CAUSEWAY CULVERT PROJECT

WHEREAS, on August 10, 2020, Dorner, Inc., was awarded the Stroebe Island Causeway Culvert project, for the total Base Bid amount of \$48,262.00; and

WHEREAS, Change Order #1 reflects a decrease of \$327.00 for final quantity adjustments; and

WHEREAS, the decrease of \$327.00 from Change Order #1 items results in a new total contract price of \$47,935.00; and

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #1 to Dorner, Inc. for a decrease in the amount of \$327.00, resulting in a new contract amount of \$47,935.00.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 for a decrease in the amount of \$327.00, for the Stroebe Island Causeway Culvert project, to **Dorner, Inc., E506 Luxemburg Road, Luxemburg, Wisconsin**, reflecting a final contract amount of \$47,935.00.

Adopted this 14th day of December, 2020

Requested by: Randy Gallow, Street Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #201214-3

CHANGE ORDER #1 AND FINAL – 2020 ROAD RESURFACING PROGRAM TO INCLUDE THE CLAYTON AVENUE RESURFACING PROJECT, THE WEST AMERICAN DRIVE CURB RAMP REPLACEMENTS, AND THE BRYCE DRIVE CUL-DE-SAC IMPROVEMENTS

WHEREAS, on February 24, 2020, Northeast Asphalt, Inc. was awarded the 2020 Road Resurfacing Program to include the Clayton Avenue Resurfacing Project, the West American Drive Curb Ramp Replacements, and the Bryce Drive Cul-de-Sac Improvements, in the amount of \$991,381.00; and

WHEREAS, Change Order #1 and Final reflects an increase of \$3,128.34, due to the following:

Bryce Drive Cul-de-Sac final quantity adjustment	(\$ 7,313.30)
West American Drive Curb Ramp final quantity adjustments	(\$ 1,505.88)
Additional curb and gutter work in Deerfield Village	\$ 164,450.40
Additional asphalt driveway repair in Deerfield Village	\$ 8,130.20
Add Replacement casting	\$ 635.00
Remaining Base Bid final quantity adjustments	(\$ 35,402.26)
Supplement Bid #1 (Park Court) final quantity adjustments	(\$ 5,478.55)
Supplement Bid #2 (Oriole Court) final quantity adjustments	(\$ 7,683.20)
Supplement Bid #3 (Deerwood Drive) final quantity adjustments	(\$ 3,243.65)
Supplement Bid #4 (Linwood Drive) final quantity adjustments	(\$ 4,104.85)
Supplement Bid #7 (Clayton Avenue) final quantity adjustments	(\$127,099.29)
Additional Clayton Avenue Project adjustments and aggregate	<u>\$ 21,743.72</u>
Total:	\$ 3,128.34

WHEREAS, the increase of \$3,128.34 from Change Order #1 items results in a new total contract price of \$994,509.34 (final tabulations attached); and

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #1 and Final to Northeast Asphalt, Inc., for an increase in the amount of \$3,128.34, resulting in a new contract amount of \$994,509.34.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 and Final for the 2020 Road Resurfacing Program to include the Clayton Avenue Resurfacing Project, the West American Drive Curb Ramp Replacements, and the Bryce Drive Cul-de-Sac Improvements, for an increase in the amount of \$3,128.34 to **Northeast Asphalt, Inc., W6380 Design Drive, Greenville, Wisconsin, 54942**, in the adjusted contract amount of \$994,509.34.

Adopted this 14th day of December, 2020

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

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #201214-4

CHANGE ORDER #1 & FINAL – COUNTY HIGHWAY O WATER AND SANITARY SEWER MAIN RELAY PROJECT

WHEREAS, on February 10, 2020, PTS Contractors, Inc., was awarded the County Highway O Water and Sanitary Sewer Main Relay project, for the Base Bid amount of \$344,755.00; and

WHEREAS, Change Order #1 reflects an increase of \$54,900.00 for the following adjustments:

Additional culvert work on North Street	\$ 1,564.50
Clayton Avenue Sanitary Sewer Lateral Work	\$ 62,903.00
Final Quantity Adjustments	<u>(\$ 9,567.50)</u>
Total:	\$ 54,900.00

WHEREAS, the increase of \$54,900.00 from Change Order #1 items results in a new total contract price of \$399,655.00; and

WHEREAS, it is the recommendation of Village Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #1 to PTS Contractors, Inc. for an increase in the amount of \$54,900.00, resulting in a new contract amount of \$399,655.00.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 for an increase in the amount of \$54,900.00, for the County Highway O Water and Sanitary Sewer Main Relay project, to **PTS Contractors, Inc., 4075 Eaton Road, Green Bay, Wisconsin**, reflecting a final contract amount of \$399,655.00.

Adopted this 14th day of December, 2020

Requested by: David Tracey, Utility Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #201214-5

CHANGE ORDER #1 & FINAL – STROEBE ROAD WATER MAIN REPLACEMENT PROJECT

WHEREAS, on February 24, 2020, Dorner, Inc., was awarded the Stroebe Road Water Main Replacement project, for the Base Bid amount of \$369,810.00, and Alternate B (boring under the Railroad tracks) amount of \$167,220.00, for a total amount of \$537,030.00; and

WHEREAS, Change Order #1 reflects an increase of \$9,241.60 for the following adjustments:

Additional asphalt replacement (50% split with contractor)	\$ 10,332.00
Water Main Fittings	\$ 3,935.00
Final Quantity Adjustments	<u>(\$ 5,025.40)</u>
Total:	\$ 9,241.60

WHEREAS, the increase of \$9,241.60 from Change Order #1 items results in a new total contract price of \$546,271.60; and

WHEREAS, it is the recommendation of Village Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #1 to Dorner, Inc. for an increase in the amount of \$9,241.60, resulting in a new contract amount of \$546,271.60.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 for an increase in the amount of \$9,241.60, for the Stroebe Road Water Main Replacement project, to **Dorner, Inc., E506 Luxemburg Road, Luxemburg, Wisconsin**, reflecting a final contract amount of \$546,271.60.

Adopted this 14th day of December, 2020

Requested by: David Tracey, Utility Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #201214-6

**CHANGE ORDER #1 & FINAL – EAST SHADY LANE WATER AND SANITARY
SEWER MAIN EXTENSION PHASE II PROJECT**

WHEREAS, on January 27, 2020, Dorner, Inc., was awarded the East Shady Lane Water and Sanitary Sewer Main Extension Phase II project, for the Base Bid amount of \$798,686.00; and

WHEREAS, Change Order #1 reflects a decrease of \$112,583.45 for final quantity adjustments; and

WHEREAS, the decrease of \$112,583.45 from Change Order #1 items results in a new total contract price of \$686,102.55; and

WHEREAS, it is the recommendation of Village Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #1 to Dorner, Inc. for a decrease in the amount of \$112,583.45, resulting in a new contract amount of \$686,102.55.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 for a decrease in the amount of \$112,583.45, for the East Shady Lane Water and Sanitary Sewer Main Extension Phase II project, to **Dorner, Inc., E506 Luxemburg Road, Luxemburg, Wisconsin**, reflecting a final contract amount of \$686,102.55.

Adopted this 14th day of December, 2020

Requested by: David Tracey, Utility Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #201214-7

**CHANGE ORDER #4 & FINAL – EAST SHADY LANE WATER AND SANITARY
SEWER MAIN EXTENSION PHASE I PROJECT**

WHEREAS, on May 20, 2019, Jossart Brothers, Inc., was awarded the installation contract for the East Shady Lane Water and Sanitary Sewer Main Extension Project, for the Base Bid amount of \$1,015,827.20; and

WHEREAS, on May 20, 2019, Change Order #1 was approved reflecting a decrease of \$476,522.20 in the project cost; and

WHEREAS, on August 26, 2019, Change Order #2 was approved reflecting an increase of \$189,119.00, due to extending the water main an additional 1,120 feet, and extending the sanitary sewer main an additional 880 feet; and

WHEREAS, on March 23, 2020, Change Order #3 was approved reflecting a decrease in quantity adjustments; and

WHEREAS, Change Order #4 reflects an increase of \$3,798.48 in final quantity adjustments for additional asphalt work; and

WHEREAS, the increase of \$3,798.48 from Change Order #4 items results in a new total contract price of \$723,408.08 (bid tabulation attached); and

WHEREAS, it is the recommendation of Village Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #4 to Jossart Brothers, Inc., for an increase in the amount of \$3,798.48, resulting in a new contract amount of \$723,408.08.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #4 & Final to the installation contract for the East Shady Lane Water and Sanitary Sewer Main Extension Project, resulting in an increase in the amount of \$3,798.48 to **Jossart Brothers, Inc., 1682 Swan Road, DePere, Wisconsin**, for the adjusted contract amount of \$723,408.08.

Adopted this 14th day of December, 2020

Requested by: David Tracey, Utility Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES#201214-8

AMEND FOX CROSSING ADDITIONAL COMPENSATION PAY SCHEDULE

WHEREAS, Resolution #140630-5:TB approved the Village of Fox Crossing Additional Compensation Pay schedule, and Resolutions #160411-7:TB and #200622-5 amended the schedule; and

WHEREAS, Chief Harbison requests to change the Weekend Shift Commander Pay from \$250 per weekend to \$350 per weekend, due to the significant increase in the required duties for this position; and

WHEREAS, funds for the proposed increase have been approved by the Board in the 2021 Village Budget.

NOW, THEREFORE BE IT RESOLVED, by the Village of Fox Crossing Board of Trustees that the amended Fox Crossing Additional Compensation Pay Schedule is hereby approved, as attached, effective January 1, 2021.

Adopted this 14th day of December, 2020

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

RES #201214-9

ISSUE ANNUAL SECONDHAND DEALER LICENSES – JANUARY 1 THROUGH DECEMBER 31, 2021

WHEREAS, the annual Secondhand Dealer license applicants listed below have made proper application with the Village Clerk's office and the proper fees have been paid and receipted; and

WHEREAS, the Clerk's office submits the following license applicants for Village Board approval:

Mark Heimerl for Austin's Resale, LLC - 1050 Appleton Road
Kenneth H. Melchert for The Harp Gallery, LLC - 2495 Northern Road
Daniel J. Quella for Now That Is Cool Inc. - 1020 Appleton Road

WHEREAS, the Clerk's office submits the following applicant for conditional Village Board approval, contingent upon the filing of all proper paperwork, and payment of all taxes and fees owed to the Village of Fox Crossing:

Quintin Meyer for Charmed Story of Wisconsin, LLC - 3003 W Prospect Avenue

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby grants approval of the Secondhand Dealer licenses above *pending satisfactory inspections, background checks, and a report from the Finance Department* that all outstanding invoices and taxes have been satisfied, for the licensing period of January 1 through December 31, 2021.

Adopted this 14th day of December, 2020

Requested by: Darla M. Fink, Village Clerk
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #201214-10

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:

Anthony Casper – Approved
Brianna Davis – Approved
Savannah Rosenberg - 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 14th day of December, 2020

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 #201214-11

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$2,687,972.89

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

Pending:		
General Fund	\$	185,077.12
Special Revenue Fund	\$	44,539.75
Debt Fund	\$	-
Capital Projects Fund	\$	457,703.45
Water Fund	\$	596,303.32
Sewer Fund	\$	629,867.08
Stormwater Fund	\$	33,465.67
Trust & Agency Fund	\$	1,000.50
Special Processed Payments	\$	740,016.00
Total:	\$	<u>2,687,972.89</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 December, 2020

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