

Village of Fox Crossing Board of Trustees Regular Meeting  
Monday, September 23, 2024 - 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  
Minutes and Correspondence to Receive
  - a) Park Commission Meeting Minutes – August 14, 2024
  - b) Planning Commission Meeting Minutes – August 21, 2024
  - c) Water Main Breaks Report – August 2024
  - d) Water Pumpage Report – August 2024
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 or “electioneering” will be permitted. Commenters must be orderly, wait to be called, speak from the podium, and direct their comments to the Board. A maximum of **2-minutes** per person is allowed and you must return to the audience when signaled to do so. The total time allocated for public comments shall not exceed 30 minutes. 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) 240923-1:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone Parcels #1210184, #1210186, #1210189, and #1210191 Located on Clayton Avenue from A-2 General Agriculture District to R-4 Suburban High Density District *First Reading*
  - b) 240923-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance – Rezone 679 East Shady Lane (Parcel #121025201) from B-3 Regional Business District to Planned Development District *First Reading*
  - c) 240923-1 2024 Budget Amendment to Provide Funds for the Water and Wastewater Departments
  - d) 240923-2 Authorization to Order Park & Recreation Department Replacement Vehicle and Equipment for Delivery in 2025
  - e) 240923-3 Amend Commitment and Assignment of Fund Balances to Include 2024 Budget Amendments
  - f) 240923-4 Temporary Class “B” Retailer’s License – Fox Valley Youth Hockey
  - g) 240923-5 Temporary Class “B” Retailer’s License – C & R Musky Club Inc.
  - h) 240923-6 Operator License Applicants
  - i) 240923-7 Expenditures
9. **Reports**
  - a) Village President Dale Youngquist
    - Announcement of Budget Workshop Dates
    - 2025 Village of Fox Crossing Budget Public Hearing to be held Monday, November 25, 2024 at 5:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive
  - b) Trustee Kris Koeppel – Fall Electronic Recycling Event will be held on Saturday, October 12, 2024 from 8:00 a.m. to Noon at the Municipal Complex
  - c) Fire Chief Todd Sweeney – Results of Fire Safety Day Event Held on Saturday, September 14, 2024
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.*



FOX CROSSING PARKS & RECREATION DEPARTMENT

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Phone (920) 720-7108 Fax (920) 720-7113
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PARK COMMISSION MEETING MINUTES

August 14, 2024

Park Commissioners Present: Jim Beson, Jordyn Kurer, Steve Otto, Chris McCoy (Virtually), Suneer Patel, Kathy Sylvester, Jean Wollerman

Staff Present: Director Amanda Geiser

\* \* \* \* \*

The Commission meeting was held at the Municipal Complex, 2000 Municipal Dr., Neenah, and was called to order by Commissioner Beason at 6:00PM. The Pledge of Allegiance was recited and roll call was taken.

APPROVAL OF MINUTES AND DISCUSSION OF EXPENDITURES

The Park Commission dispenses with the reading of, and adopts, the July 24, 2024, regular meeting minutes. Commissioner Patel motioned to accept the minutes, seconded by Commissioner Sylvester. Motion carried.

PUBLIC FORUM

- None

DISCUSSION/PRESENTATION

- None

REPORTS

- A. Park Report: Accepted as written.
B. Recreation Report: Accepted as written.
C. Director Report: Accepted as given.
D. Commission Reports:
- Commissioner Beson: Suggested that after the Plank Road sewer project is completed, we should conduct a trail inspection as the trail was cut apart by every home.
- Commissioner Patel: Informed us that we will not be able to make the September meeting.
- Commissioner Kurer: No report.
- Commissioner Otto: No report.
- Commissioner Sylvester: No report.
- Commissioner McCoy: No report.
- Commissioner Wollerman: No report.

OLD BUSINESS

- None

NEW BUSINESS

- A. 2025 Budget Recommendation: Commissioner Sylvester made a motion to approve the 2025 Parks and Recreation Department Budget. Commissioner Otto seconded the motion.

Director Geiser reviewed the final draft of the 2025 budget in its entirety including proposed capital projects, the equipment replacement fund, disc golf operations, park department operations and recreation department operations.

*The motion was put to a vote and all were in favor, motion carried unanimously.*

**CORRESPONDENCE**

- None

**ADJOURNMENT**

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:04PM. Motion carried unanimously.

***The next Commission meeting is scheduled for September 11, 2024, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.***

Sincerely,

A handwritten signature in blue ink that reads "Jim Beson". The signature is written in a cursive style with a large initial "J".

Jim Beson

Chairperson - Village of Fox Crossing Park Commission

VILLAGE OF FOX CROSSING  
PLANNING COMMISSION MEETING  
Municipal Complex – Arden Tews Assembly Room  
Wednesday, August 21, 2024 at 5:15 PM

Minutes

**CALL TO ORDER**

The Planning Commission meeting was called to order by Chairman Jochman at 5:15 p.m.

PRESENT: Chairperson: Mr. Dennis Jochman  
Commissioners: Mr. Tom Young  
Mr. Morris Cox  
Mr. Michael Scheibe  
Mr. Thomas Willecke

EXCUSED: Ms. Tracy Romzek  
Mr. Michael Prince

Staff: Community Development Director George Dearborn  
Associate Planner Dan Dieck  
Village Manager Jeffrey Sturgell  
Planning Intern Lindsey Karczewski

Other: 16 others present

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – June 19, 2024 (No Meeting in July)

**MOTION:** Mr. Cox, seconded by Mr. Willecke to approve the meeting minutes of June 19, 2024.

Motion carried 5-0-0.

**PUBLIC HEARING**

**1. Conditional Use Permit (CUP) Residential Duplexes – Gloss Construction, Inc. – American Dr.**

**MOTION:** Mr. Cox, seconded by Mr. Scheibe to open the public hearing. Motion carried 5-0-0.

Director Dearborn stated that the proposed land use of residential duplexes on American Drive requires a CUP since it's currently zoned as B-3 Regional Business District. He pointed out that a CUP is allowed by state statute if all criteria is met. Director Dearborn explained what is being proposed on the property. He informed the public that there were some safety concerns regarding previous designs and that the current proposed design feels the safest way to go.

Commission Chair Jochman asked if there was anyone present who wanted to make public comments.

Jane McCormick – 741 Blackmoor Cr.

Ms. McCormick questioned why driveway access onto American Drive is being allowed in the proposed design when it wasn't allowed in past situations.

Director Dearborn specified that since the parcel is land locked, the only access to the proposed duplexes would be from American Drive and that access must be allowed by right.

Ms. McCormick questioned what the plan is for stormwater runoff.

Director Dearborn specified that it is required to have a stormwater plan addressed on site for this project and that the project's plan hasn't been approved yet.

Ms. McCormick expressed concern regarding the distance from the new proposed duplexes to her property line and asked what the legal setback would be in terms of this situation.

Director Dearborn communicated to Ms. McCormick that the front yard setback has to be a minimum of 30 feet.

Ms. McCormick stated that she wanted to make sure it's known that the property needs to be well maintained.

Thomas Danz – 716 Treyburn Ct.

Thomas Danz expressed his concerns regarding motorists speeding on American Drive and the risks vehicles would encounter as they enter and exit the proposed driveways. He explained how coming from the north to the south, at speed limit, a motorist has 1.6 seconds reaction time from the time you see the property to the time you get there. He's also concerned about the negligible visibility for drivers since the property resides off of a curved road. He wonders how service vehicles such as mail, garbage, and construction would operate within this development.

Shawn Schafer – 720 Treyburn Ct.

Mr. Schafer voiced his concern about the safety of the proposed project and the interconnectedness of the proposed driveways onto American Drive. He questioned why this design is being considered and if there had been any type of safety evaluation done.

Director Dearborn indicated that there had been multiple authorities such as the Police Department reviewing and stating that the project is not unsafe. He mentioned that there's also been multiple designs proposed for the project and that the design presented at tonight's meeting deemed the safest.

Bret McCormick – 741 Blackmoor Cr.

Mr. McCormick questioned what the regulations will be with the activity that takes place on the trails residing along the property and wants to know when an official decision will be made on the project.

Chairman Jochman explained that a decision to approve, postpone, or deny the project will be made tonight.

Marty Kempf – 677 Copperhead Dr.

Mr. Kempf added to the discussion that the reaction time for turning onto American Drive from the current residential areas is already a risk for residents.

Julie Lambie – 745 Blackmoor Cr.

Ms. Lambie pointed out her concerns for hazardous winter driving conditions that occur at this location.

Daniel Susdorf – 1751 Mill Pond Ln.

Mr. Susdorf voiced his concern on the frequency of motorists speeding on American Drive.

Victoria Runner – 663 Copperhead Dr.

Ms. Runner expressed her concerns on the short reaction time when turning onto the curved road and of the conflicts that could occur between vehicular traffic and trail activity on the proposed development. Ms. Runner believes the land should only be used as commercial use, not residential.

Marilyn Danz – 716 Treyburn Ct.

Ms. Danz stated her concerns on the safety of children and/or pets who could reside on this development. She's also curious about which police officer considers this project safe and wants to contact them with concern.

Director Dearborn acknowledged the concerns of Ms. Danz and reminded Ms. Danz that the property owner has rights to this parcel of land and that it will be up to the planning commission on how they want to proceed with this matter.

Jane McCormick – 741 Blackmoor Cr.

Ms. McCormick questioned if there could be a land use other than residential developed onto the property or if only one driveway could be proposed instead of two. She also stated that she thinks there could be a better method to placing the driveway(s) rather than on the curve.

Josh Jackals – 712 Treyburn Ct.

Mr. Jackals voiced his concern on how delivery service vehicles will safely operate if this project were to go fourth. He's concerned about the entry and exit approaches that would take place here.

Shawn Shafer – 720 Treyburn Ct.

Mr. Shafer asked if there could be an additional meeting with other staff in order to get a further understanding of why this development shouldn't be a concern to safety.

Thomas Danz – 716 Treyburn Ct.

Mr. McCormick voiced his opinion on the project and thinks it's a wrong use of the land.

Vicky Lehman – 747 Copperhead Dr.

Ms. Lehman explained how the current conditions when turning onto American Drive are already a safety concern. She also stated that there's been muddy water from a nearby construction site flowing down the street into the nearby drains and is concerned about the cleanliness of her neighborhood during the construction that would take place during this project.

Julie Lambie – 745 Blackmoor Cr.

Ms. Lambie expressed her opinion on how the parcel should be developed as commercial, not residential. She also questioned what the operation will be in the winter regarding the placement of snow from snow plow trucks. She thinks it will cause a visibility hazard for residents.

Scott and Crystal Elliot – 668 La Quinta Ct.

The Elliot's communicated their opposition to this development because of safety concerns and the icy conditions that would occur on American Drive during winter months.

**MOTION:** Mr. Scheibe, seconded by Mr. Cox to close the public hearing. Motion carried 5-0-0.

## PUBLIC HEARING

### **2. Conditional Use Permit – Personal Storage Conversion of former Pitney Bowes Building – Phoenix Menasha Industrial Investors, LLC – American Dr.**

**MOTION:** Mr. Cox, seconded by Mr. Willecke to open the public hearing. Motion carried 5-0-0.

Director Dearborn provided an overview stating that Phoenix Menasha Industrial Investors, LLC is requesting a CUP for a personal storage facility in the former Pitney Bowes building. He mentioned that the request meets all criteria and that staff recommends approval of the CUP with the conditions stated in the memo.

Commission Chair Jochman asked if there was anyone present that wanted to make public comments.

Kelly Rousseau – 2235 Northern Rd.

Mr. Rousseau questioned what the developer has planned for the existing large parking lot.

Director Dearborn explained that the CUP would only be for the former Pitney Bowes building, not the parking lot.

**MOTION:** Mr. Cox, seconded by Mr. Scheibe to close the public hearing. Motion carried 5-0-0.

**OLD BUSINESS**

**1. CSM – American Dr. Parcel #1210253 – Gloss Construction, Inc.**

Director Dearborn briefly explained how this CSM for American Dr. relates to the following CUP on American Dr. He suggests that the planning commission should postpone action on this until the next Planning Commission Meeting on September 18<sup>th</sup>, 2024.

**MOTION:** Mr. Young, seconded by Mr. Scheibe to **postpone the CSM application until the next Planning Commission meeting on September 18, 2024.** Motion carried 5-0-0.

**NEW BUSINESS**

**1. Conditional Use Permit (CUP) – Residential Duplexes – Gloss Construction, Inc. – American Dr.**

Director Dearborn reminded the public that this particular conditional use is appropriate for the current zoning standards and that a CUP is a common practice amongst developers.

Chairman Jochman opened up conversation to the commissioners to make comments.

Commissioner Young requested Director Dearborn to clearly explain why a CUP is needed for this particular project.

Director Dearborn explained that although the current zoning for the proposed property is B-3 Regional Business District, under the approval of a CUP, the developer can go fourth with the proposed residential duplexes since it is a listed conditional use. He mentioned that commissioners can address issues with designs, plans, etc., and justify a denial of the CUP based off valid reasoning.

Commissioner Young stated how he would like to see this property developed and that realistically speaking, there has to be a driveway of some sort no matter what the development may be.

Chairman Jochman wanted to let everyone know that there's been a lot of thought and input put into this project. He suggested to gather a group of neighbors, staff, and planning commissioners to further discuss the safety concerns for this project and come up with other options.

Commissioner Willecke commented on having a meeting or a presentation to address the reasons why other Village authorities think that this project is not a safety concern. Discussion amongst commission members continued.

Gwen Gloss – 42 Brentwood Ln.

Ms. Gloss made comments and questioned if the developer, David Gloss, would be a part of the group gathering suggested by Chairman Jochman. Mr. Gloss refused to be involved in the gathering.

Conversation on arranging a group discussion meeting and on the safety concerns of the current proposed design persisted. Mr. Willecke recommended that the design should have only one driveway or one ingress and one egress.

*Bret McCormick – 741 Blackmoor Cr.*

Mr. McCormick expressed his frustrations with the developer not wanting to meet and discuss other solutions for this project with the nearby residents.

*Josh Jackals – 712 Treyburn Ct.*

Mr. Jackals mentioned that the HOA of the neighborhood has a board of directors and that could meet with staff and commissioners. Director Dearborn explained to Mr. Jackals that the planning commissioners cannot meet outside of quorum. Mr. Jackals suggested that the HOA Board can act as a representative to meet with village staff internally. Mr. Young recommended to postpone the approval of the CUP until further information has been discussed.

**MOTION:** Mr. Young, seconded by Mr. Cox to **postpone the conditional use permit until the next planning commission meeting on September 18<sup>th</sup>, 2024 with the request that the following are presented:**

1. Staff recommendations after meeting with interested parties (HOA representatives, residents, developer)
2. Additional safety mitigation strategies

Motion carried 5-0-0.

**2. Conditional Use Permit – Personal Storage Conversion of former Pitney Bowes Building – Phoenix Menasha Industrial Investors, LLC – American Drive**

Director Dearborn stated he has no additional comments for this matter.

**MOTION:** Mr. Cox, seconded by Mr. Willecke to approve the Conditional Use Permit for a personal storage facility in the former Pitney Bowes building. Motion carried 5-0-0.

**3. CSM – 161 Gardeners Row, Parcels #1211325, 1211326 – Debra Pontow**

Director Dearborn provided a brief overview of the requested CSM. He stated that the CSM would combine two lots into one and that staff recommends approval of this item.

**MOTION:** Mr. Cox, seconded by Mr. Willecke to approve the CSM with the following conditions:

1. All taxes shall be paid prior to recording.
2. The Village shall be provided with a copy of the recorded CSM.

Motion carried 5-0-0.

**OTHER BUSINESS**

**1. Development Activity Report**

Director Dearborn reviewed the Development Activity Report for July 2024.

**COMMUNICATIONS**

**1. Sustainability Committee**

Director Dearborn reported on the efforts of the Sustainability Committee.



**PUBLIC FORUM**

No comments.

**ADJOURN**

At 7:06 p.m., **MOTION:** Mr. Scheibe, seconded by Mr. Cox to adjourn. Motion carried 5-0-0.

Respectfully submitted,

Daniel Dieck  
Associate Planner

**Note:** These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.

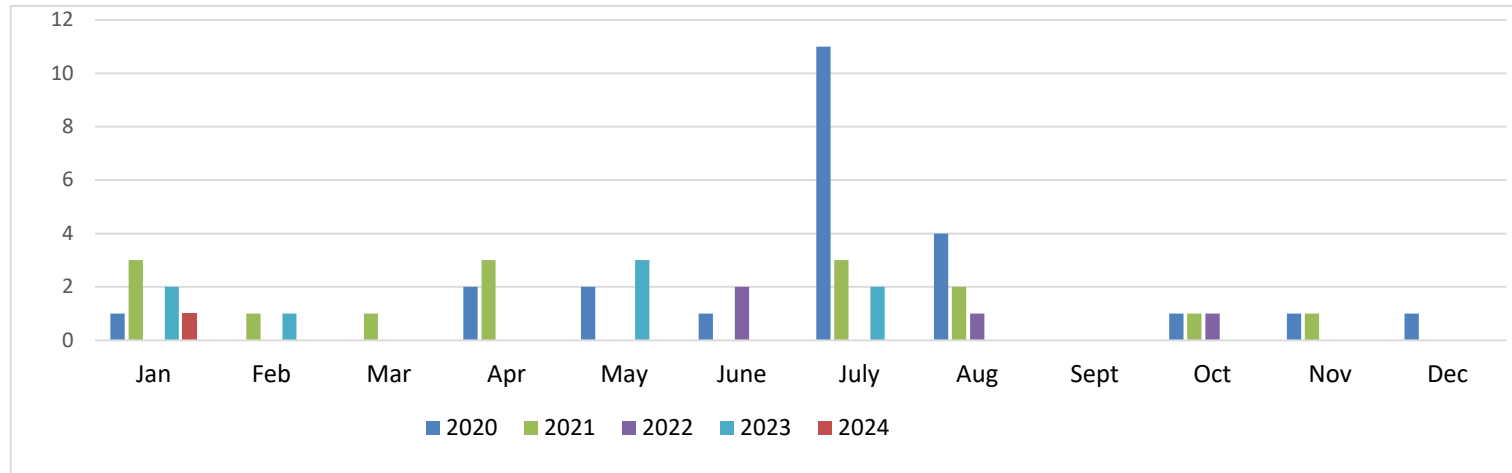
# FOX CROSSING UTILITIES

## WATER MAIN BREAK/MISC WATER REPAIR REPORT AUGUST, 2024

### Water Main Breaks

NO MAIN BREAKS IN AUGUST!

<b>Total water main breaks year to date for 2024 =</b>	<b>8</b>
<b>Total water main breaks this time in 2023 =</b>	<b>3</b>



YEAR	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
2020	1	0	0	2	2	1	11	4	0	1	1	1	24
2021	1	1	1	0	1	0	3	6	7	6	3	0	29
2022	3	1	1	3	0	0	3	2	0	1	1	0	15
2023	0	0	0	0	0	2	0	1	0	1	0	0	4
2024	2	1	0	0	3	0	2	0					8

### Utility Repairs

1	8/1/2024	1600 Midway Rd	8" Live Tap
2	8/6/2024	Hydrant W:663	Repaired Leaking Hydrant
3	8/9/2024	Deer Crossing Ct	Raised Valve Box
4	8/14/2024	1703 Butte Des Morts Beach Rd	Replaced Curb Stop
5	8/21/2024	1128 Pomer Way	Repaired Service Leak
6	8/21/2024	1020 American Dr	Repaired Leaking Hydrant
7	8/23/2024	Youth Sports	Relayed 2" Water Service
8	8/26/2024	Gavin Rd & O'Leary Rd	Raised Valve Box
9	8/28/2024	998 Happy Valley Dr	Replaced Leaking Hydrant

# FOX CROSSING UTILITIES

## Utility Miscellaneous

- 1 STARTED WATER SERVICE RELAY ON PLANK RD.
- 2 COMPLETED JACOBSEN RD PROJECT FOR WATER.
- 3 CONTINUED EXERCISING MAIN LINE VALVES.
- 4 CONTINUED HYDRANT MAINTENANCE AND EXERCISING AUXILIARY VALVES.
- 5 CONTINUED WORKING ON EXCHANGING SMALL METERS.
- 6 CONTINUED WORKING ON MOVING ENCODERS FOR METERS THAT ARE NOT READING FROM ANTENNAS
- 7 CONTINUED WITH LEAK DETECTION IN PROBLEM AREAS.

## WASTEWATER REPAIR/MISC REPORT AUGUST, 2024

## Wastewater Miscellaneous

1	Lift Station #1 - Brighton Beach Rd	<i>Replaced the 2' flourescent lights in the drywell with LED lights. Installed new emergency light.</i>
2	Lift Station #2 - Lakeshore Dr & Frances St	<i>Pressure washed the control building and station.</i>
3	Lift Station #3 - Lakeshore Dr	<i>Pressure washed the outside of the station.</i>
4	Lift Station #4 - Memorial Dr/Foster St	<i>Had a pump switch go bad. PJ Kortens replaced.</i>
5	Lift Station #5 - Green Patch	<i>Maintenance on lift station panel.</i>
6	Lift Station #6 - Calumet St	<i>Cleaned station and tested back up.</i>
7	Lift Station #7 - Stroebe Rd & Harry's Gateway	<i>Trimmed trees around station.</i>
8	Lift Station #9 - County Rd II (Winchester Rd)	<i>Did annual maintenance on diversion valve.</i>
9	Miscellaneous:	<i>Televised and continued to look for I&amp;I. Identified a lot of I&amp;I, some were repaired. Checked all manholes that are located in woods and fields. Continued sewer cleaning. Helped Parks Department with a water leak.</i>

# FOX CROSSING UTILITIES PUMPAGE REPORT

**MONTH: AUGUST, 2024**

Total water purchased & pumped from wells											
EAST SIDE				WEST SIDE					TOTAL PUMPED X 1,000	Compare to same month in 2023	
DEEP WELL #5 X 1,000	DEEP WELL #7 X 1,000	PURCHASED CTY/MENASHA X 1,000	TOTAL EAST X 1,000	DEEP WELL #3 X 1000	DEEP WELL #4 X 1,000	DEEP WELL #6 X 1,000	DEEP WELL #8 X 1,000	TOTAL WEST X 1,000			
TOTAL	16,898	98	15,531	32,527	13,203	16,227	-	27,173	56,603	89,130	87,002
AVERAGE/DAY	545	3	501	1,049	426	523	-	877	1,826	2,875	2,806
MAXIMUM/DAY	587	98	635	1,188	941	1,255	-	1,129	2,173	3,361	3,332
MINIMUM/DAY	400	-	391	929	-	-	-	479	1,517	2,446	2,320

SERVICE PUMPAGE (Water pumped to distribution system)								
EAST SIDE			WEST SIDE			TOTAL SERVICE PUMPAGE TOTAL EAST & WEST X 1,000	Compare to same month in 2023	
PLANT #2 X 1,000			PLANT #3 X 1,000	PLANT #4 X 1,000	TOTAL WEST SIDE X 1,000			
TOTAL	29,716			29,213	26,483	55,696	85,412	84,874
AVERAGE/DAY	959			942	854	1,796	2,755	2,739
MAXIMUM/DAY	1,083			1,714	995	2,709	3,227	3,277
MINIMUM/DAY	838			35	391	426	2,372	2,304

WATER LEVEL READINGS						
	EAST SIDE DEEP WELLS		WEST SIDE DEEP WELLS			
	#5	#7	#3	#4	#6	#8
AVERAGE STATIC	159'	156'	63'	62'	-	47'
AVERAGE PUMPING LEVEL	332'	-	155'	150'	-	236'

East Side System Purchased Water					
Month 2024	48%	Month 2023	51%	Month, 2022	42%
Year-to-Date	46%	Year-to-Date	43%	Year-to-Date	40%

ORD #240923-1:ORD *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §435 ZONING  
ORDINANCE – REZONE PARCELS #1210184, #1210186, #1210189, AND #1210191  
LOCATED ON CLAYTON AVENUE FROM A-2 GENERAL AGRICULTURE  
DISTRICT TO R-4 SUBURBAN HIGH DENSITY DISTRICT**

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

Part I. Chapter §435, Zoning Ordinance, and the Zoning Map made a part thereof, is hereby amended by rezoning parcels #1210184, #1210186, #1210189, and #1210191 located on Clayton Avenue from A-2 (General Agriculture District) to R-4 (Suburban High Density District) as shown in Attachment 1.

Part II. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part III. Effective Date. This ordinance shall take effect and be in full force from and after its passage and publication or posting according to law.

Date Introduced: September 23, 2024

Date Adopted: \_\_\_\_\_

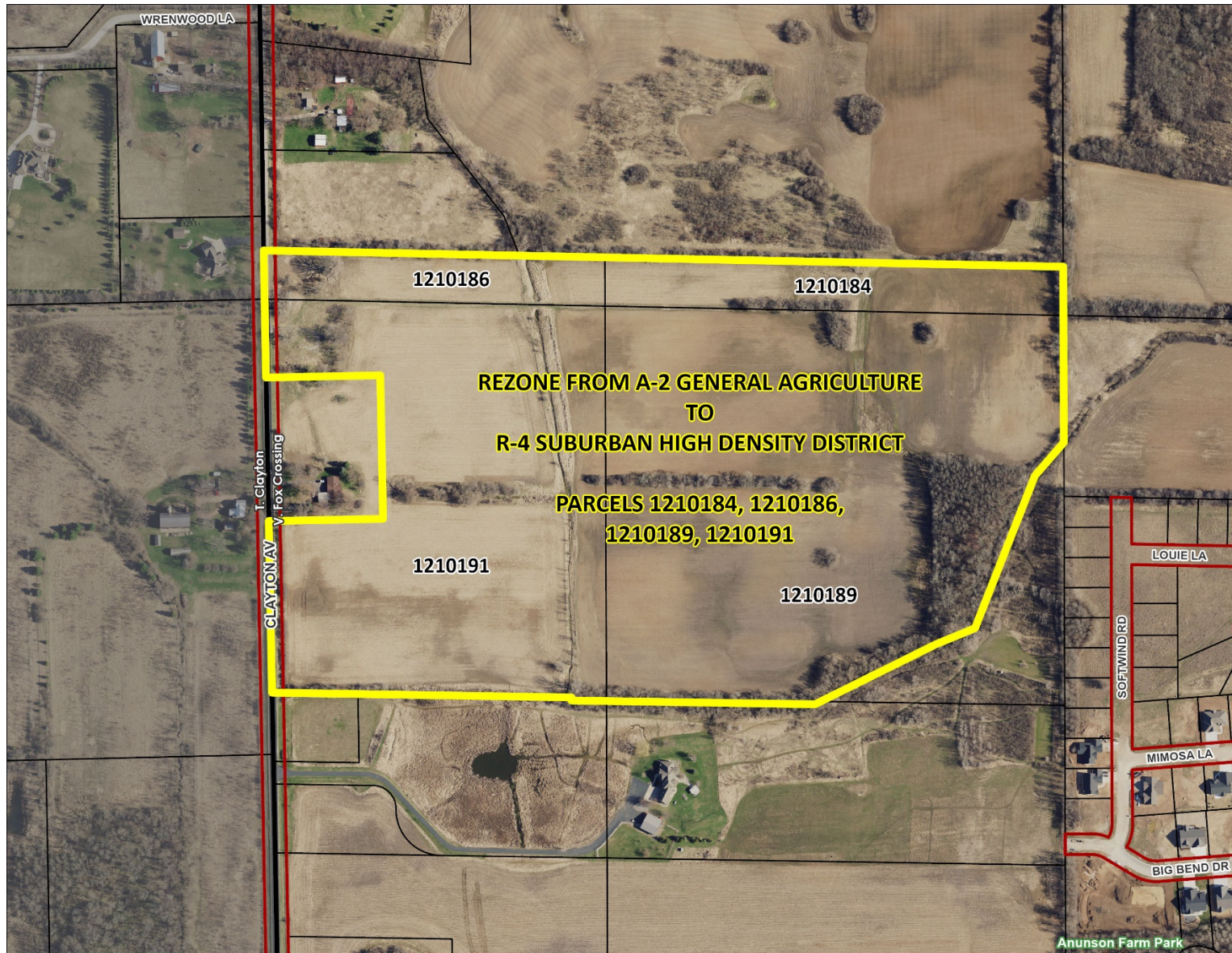
*Requested by: George Dearborn, AICP, Director of Community Development*

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

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

ATTACHMENT 1: Proposed Zoning Map Amendment



# PLANNING COMMISSION MEMO

Date: September 9, 2024  
 To: Village Planning Commission Members  
 From: George L. Dearborn Jr., AICP Director of Community Development  
 RE: Agenda Item 3 - Jill Szamocki - Rezoning from A-2 to R-4

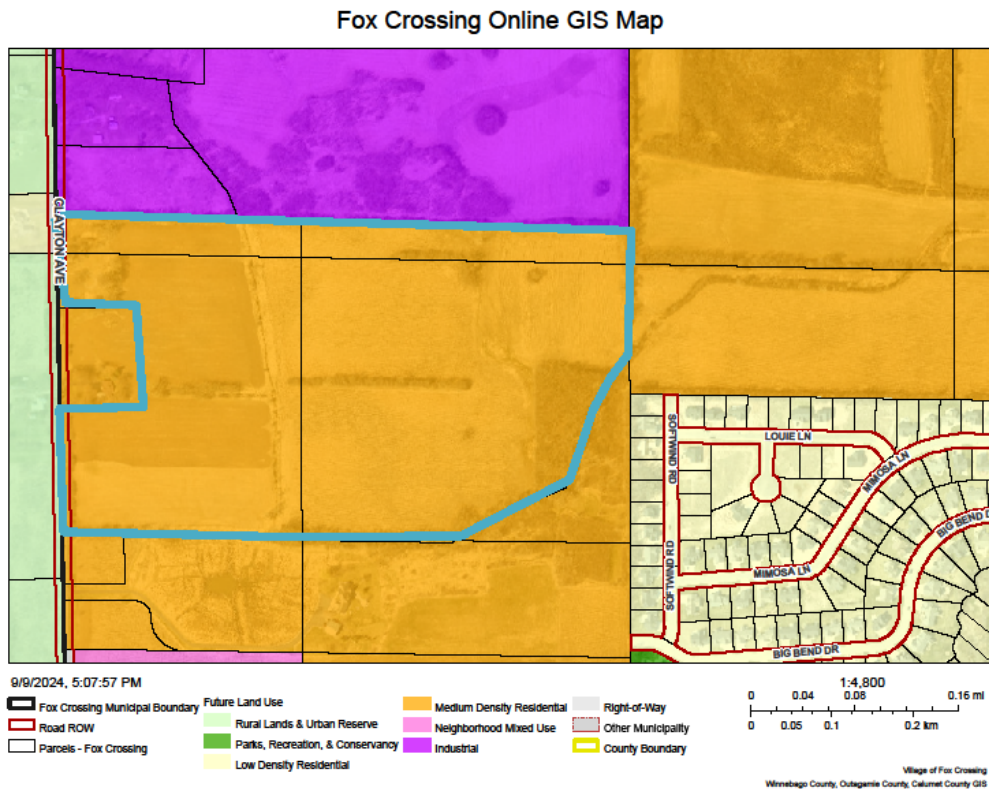
## Overview

The applicant is requesting a rezoning from A-2 General Agriculture to R-4 Suburban High Density District. This rezoning conforms to the Village's adopted Future Land Use Map, which states that R-4 is an appropriate zoning designation for medium density land uses as shown on the Village's Future Land Use Map, which is part of the Villages adopted Comprehensive Plan.

## Staff Recommendation

Staff recommends approval of this rezoning as it conforms to the Village's adopted Future Land Use Map and Comprehensive Plan.

Village of Fox Crossing Future Land Use Map



ORD #240923-2:ORD *First Reading*

**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §435 ZONING  
ORDINANCE – REZONE 679 EAST SHADY LANE (PARCEL #121025201) FROM B-3  
REGIONAL BUSINESS DISTRICT TO PLANNED DEVELOPMENT DISTRICT**

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

Part I. Chapter §435, Zoning Ordinance, and the Zoning Map made a part thereof, is hereby amended by rezoning 679 East Shady Lane (parcel #121025201) from B-3 (Regional Business District) to PDD (Planned Development District) as shown in Attachment 1.

Part II. The Planned Development District will consist of the following conditions:

1. The reconstruction of the current building at the current setback.
2. All uses allowed in the B-3 Regional Business Zoning District will be allowed.
3. The applicant shall provide staff with a site plan for any new construction and meet all other current requirements for this development.

Part III. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part IV. Effective Date. This ordinance shall take effect and be in full force from and after its passage and publication or posting according to law.

Date Introduced: September 23, 2024

Date Adopted: \_\_\_\_\_

*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



ATTACHMENT 1: Proposed Zoning Map Amendment



# PLANNING COMMISSION MEMO

Date: September 9, 2024  
To: Village Planning Commission Members  
From: George L. Dearborn Jr., AICP Director of Community Development  
RE: Agenda Item 1- Planned Development District (PUD) 679 East Shady Lane

## Overview

The applicant is requesting a PUD to reduce the front setback for an existing development to its current setback. The property is currently zoned B-3 Regional Business District. A public hearing is required for this proposed PUD rezoning. The current property is being used for commercial purposes. The owner desires to reconstruct one of the buildings as shown on the attached site plan. This building as noted above does not meet current street yard setbacks. A reconstruction of this building would trigger the requirement of a new setback of 30 feet. The current building setback is estimated to be about 17.1 feet. This PUD would allow the current front building setback to be used.

## Staff Recommendation

Staff recommends approval of this PUD with the following conditions:

1. The reconstruction of the current building at the current setback.
2. All uses allowed in the B-3 Zoning district be allowed.
3. The applicant shall provide staff with a site plan for any new construction and meet all other current requirements for this development.

Fox Crossing Online GIS Map

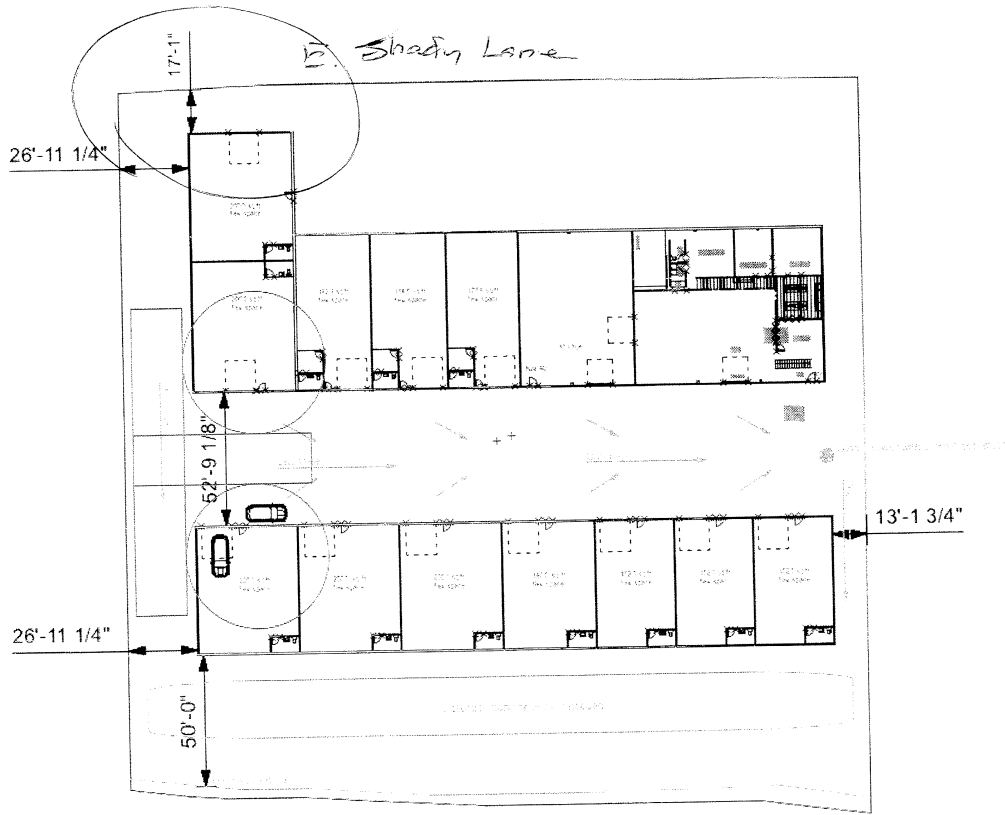


9/9/2024, 3:44:22 PM

Fox Crossing Municipal Boundary Parcels - Fox Crossing  
 Road ROW County Boundary

1:600  
0 0.01 0.01 0.02 mi  
0 0.01 0.01 0.03 km  
Winnebago County GIS

Site Plan



RES #240923-1

**2024 BUDGET AMENDMENT TO PROVIDE FUNDS FOR THE WATER AND WASTEWATER DEPARTMENTS**

WHEREAS, the Water and Wastewater Departments request to amend the 2024 Budget to provide funds for the following:

1. Replacement of the heating, ventilation, and air conditioning (HVAC) unit located on the rooftop of the Utility Offices at 2340 American Drive (\$35,000, with \$30,000 of repurposed 2024 funds, and \$5,000 additional funds);
2. Replacement of the tower mixer located within Tower #2 on Winchester Road (\$11,000 additional funds);
3. Replacement of the reservoir piping and valves at Plant #3 on East Shady Lane (\$50,000 rollover from the 2023 Village Budget).

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees that the 2024 Village of Fox Crossing budget is amended, as attached, to provide funds for the replacement of the rooftop HVAC unit for the Utility Offices located at 2340 American Drive, the replacement of the tower mixer located within Tower #2, and the replacement of the reservoir piping and valves located at Plant #3.

Adopted this 23<sup>rd</sup> day of September, 2024

*Requested by: Joe Hoechst, Public Works Director*

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

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

**FOX CROSSING  
2024 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT REQUESTED	ADJUSTED BUDGET	COMMENTS
<b>Water Utility - 611</b>					
<b>Expenditures/Transfers Out</b>					
611-0500-930.08-01	Capital Reserve	\$ 2,061,320	-		repurpose \$30,000 refurbishing to HVAC system
	Capital Reserve		5,000		increase HVAC replacement amount \$35,000
	Capital Reserve		11,000		new mixer for water tower (current mixer failed was planned for 2025)
	Capital Reserve		47,740		rollover Plant #3 piping and valve replacement (2023 budget - not done)
	Capital Reserve		2,260	\$ 2,127,320	additional funds for Plant #3 piping project
<b>Total Water Utility Expense Adjustments</b>			<b>\$ 66,000</b>		
<b>Offset from Revenues/(expenses)/transfers:</b>					
611-5300-480.01-00	Interest Income	\$ 59,864	18,260	\$ 78,124	Offset HVAC increase, Water Tower Mixer, and Plant #3 increase
611-5300-492.09-00	Transfer from Fund Balance	\$ 387,570	47,740	\$ 435,310	Offset for rollover of Plant #3 Piping and Valve Replacement
<b>Total Water Utility Offsets</b>			<b>\$ 66,000</b>		

RES #240923-2

**AUTHORIZATION TO ORDER PARK & RECREATION DEPARTMENT  
REPLACEMENT VEHICLE AND EQUIPMENT FOR DELIVERY IN 2025**

WHEREAS, Parks & Recreation Director Geiser requests to replace a one (1) ton dump truck (P15) and a six (6) foot John Deere mower (P217) in 2025; and

WHEREAS, due to material and supply shortages, ordering a replacement vehicle and mower takes approximately 12 to 15 months to receive; and

WHEREAS, by placing a replacement one (1) ton truck order now (with a dump box, lift, and cover) for delivery in 2025, Director Geiser can lock in a price of approximately \$110,000; and

WHEREAS, by placing a replacement six (6) foot mower order now for delivery in 2025, Director Geiser can lock in a price of approximately \$57,000; and

WHEREAS, funds for the purchase of both the one (1) ton truck and the six (6) foot John Deere mower are available in the Equipment Replacement Fund (ERF) for these items to be purchased in 2025.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that Director Geiser is authorized to order a replacement one (1) ton truck and a six (6) foot mower for delivery in 2025.

Adopted this 23<sup>rd</sup> day of September, 2024

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

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

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

RES #240923-3

**AMEND COMMITMENT AND ASSIGNMENT OF FUND BALANCES TO INCLUDE  
2024 BUDGET AMENDMENTS**

WHEREAS, in 2011, in order to comply with Governmental Accounting Standards Board (GASB) Statement No. 54, the Town of Menasha Board of Supervisors authorized and committed various segregated funds to ensure the funds were separated from the General Fund, and that said funds were utilized for designated purposes (RES #111212-6); and

WHEREAS, since that time, the Town of Menasha/Village of Fox Crossing has updated the list of committed and assigned fund balances via resolutions RES #120123-1, RES #120910-3, RES #150601-2:TB, and ordinance amendment ORD #230626-1; and

WHEREAS, Finance Director Jeremy Searl and Village Manager Jeffrey Sturgell propose amending and restating the approved list of Commitment and Assignment of Fund Balances, as follows:

**SECTION I. RESTATEMENT OF SEGREGATED FUNDS**

Park and Open Space Fund. Committed for the acquisition and development of new parks, recreation, and other open space areas, as approved by the Village Board. This fund is established in accordance with Village ordinance Chapter §419-12(C). These funds are generally collected from developers through the Land Division process.

Park Equipment and Training Fund. Committed for the purchase of equipment for the Parks & Recreation Department, or specialized training or training materials for Parks & Recreation Department employees, as approved by the Village Manager. These funds are generally collected through donations to the Parks & Recreation Department.

Park Facilities Impact Fee Fund. Committed for capital costs associated with the projects specified in the Public Facilities Needs Assessment prepared by the Economics and Planning Division of Ruckert & Mielke, Inc. in September 2008. These impact fees shall be collected until the capital costs associated with the projects specified in the Public Facilities Needs Assessment have been incurred and satisfied ("satisfied" includes the full repayment of any debt of the Village related to the projects). This fund is established in accordance with Village ordinance Chapter §412-6. These funds are collected from developers through the Land Division process.

Boat Trailer Parking Fee Fund. Committed to offset expenditures related to the improvements and maintenance of the Fritse Park Marina and motor boat launch. This fund is established in accordance with Village ordinance Chapter §294-4(E). These funds are generally collected through parking fees charged to boat trailers utilizing the Fritse Park parking lot.

Park Quiet Water Fund. Committed to offset expenditures related to the improvements of non-motorized water activities (kayak launch, kayak rental facility infrastructure, etc.). These funds are generally collected through the kayak rental program.

Friends of the Park Fund. Committed for improvements throughout the Village of Fox Crossing parks and trails, such as benches, trees, and shade stations. These funds are generally donations for the purchase of memorials to place in the parks and along trails.

Disc Golf Fund. Committed for the long-term maintenance and improvement of the O'Hauser Disc Golf Course. This fund is established in accordance with Village ordinance Chapter §294-5(E). These funds are generally collected through green fees from disc golf players utilizing the O'Hauser Disc Golf Course.

Round Up Program Fund. Committed for the ability to provide financial assistance to those who otherwise would not be able to afford to participate in recreation programs, as approved by the Park Commission. These funds are generally collected through donations from other recreation program users (people sign up for a recreation program and then “round up” their program cost to donate to the Round Up program).

Tree Planting Fund. Committed for public tree plantings and urban forestry maintenance, as approved by the Park Commission. As a note, funds from the former Street Trees Fund were transferred into the Tree Planting Fund in 2023 when the Village Board repealed Village ordinance Chapter §419-10(B)(14), regarding Land Division requirements for Street Trees (#230626-1:ORD). These funds are generally collected through donations to the Parks & Recreation Department.

Woodland Prairie Park Fund. Committed for the purposes of funding future planning, improvements, and development of Woodland Prairie Park. These funds are generally collected through cell tower rental payments from SBA Towers VI, LLC, in accordance with Resolution #150601-2:TB. Fifty percent (50%) of revenues collected from the cell tower located on the northern end of Woodland Prairie Park are committed to the fund.

Public Protection Fund. Committed for the use of the Village of Fox Crossing Police and Fire Departments, but may be applied to either Department on any occasion as desired by the Village Board. No rule of equality with regard to the Police and Fire Departments shall apply. Any expenditure made for the Police and Fire Departments shall be of the nature of a capital expenditure or repairs or upkeep to capital investment property having previously been made by the Police or Fire Department. In no event shall any of the funds collected be used for current operating expenses of either the Fire Department or the Police Department or of any other department of government of the Village of Fox Crossing. This fund is established in accordance with Village ordinance Chapter §383-29(B). These funds are generally collected through the Building Permit process.

Police National Night Out Fund. Committed for education, equipment, services and supplies for the Village of Fox Crossing National Night Out rally annual event, or other police community events. These funds are generally collected through donations, and food sales from prior events.

Police Department Community Relations Fund. Committed for the purchase of items to promote public safety and good relations between the Police Department and the public; to include, but not limited to, Milwaukee Brewer and Green Bay Packers trading cards and the purchase of DVD's for the “Good Drugs Gone Bad” Program.

Police Department Equitable Sharing Fund. Committed for expenses as allowed by the Federal Seizure Sharing Program, such as informant and ‘buy money’, training, communications and computers, firearms and other weapons, body armor, surveillance equipment, drug education programs and building improvements.

Police Department K-9 Fund. Committed for the implementation of a Village K-9 program, to include the start-up and maintenance of the program through at least the lifetime of the first



trained canine. These funds are generally collected through donations and revenues generated from stuffed K-9 dog toy sales.

Police Department Equipment and Training Fund. Committed for the purchase of equipment for the Police Department, or specialized training or training materials for Police Officers, as approved by the Village Manager. These funds are generally collected through donations to the Police Department.

Fire Department Community Relations Fund. Committed for the purchase of items to promote public safety and good relations between the Fire Department and the public; to include, but not limited to, smoke detectors, carbon monoxide alarms, and items distributed to children such as stickers, badges, and “goodie bags”. Also committed for supporting Fire Department community events such as Fire Department Safety Day, Firefighters in the Park, or other public community events.

Fire Department Equipment and Training Fund. Committed for the purchase of equipment for the Fire Department, or specialized training or training materials for firefighters, as approved by the Village Manager. These funds are generally collected through donations to the Fire Department.

Directional Signage Fund. Committed for purchase and maintenance of Village of Fox Crossing directional signage. These funds are generally collected through donations from businesses to improve wayfinding signs in the Village.

Sustainability Fund. Committed for education, equipment, services and supplies for the Village of Fox Crossing’s sustainability initiatives such as a local Farmer’s Market, Electronic Recycling Events, and the operation of the Community Gardens, as approved by the Village Sustainability Committee and Village Manager. These funds are generally collected through donations, rental revenues from Community Garden plots, and some fund transfers from the General Fund.

Citizen Academy Fund. Committed for the offset of expenses of the Citizen Government Academy, such as t-shirts and certificates for the attendees. These funds are generally collected through revenues from prior Citizen Academy program fees.

Santa Float Fund. Committed for the purchase of expenses associated with the annual Santa Float event, such as candy and decorations. These funds are generally collected through donations and some fund transfers from the General Fund.

Special Events Fund. Committed for Village of Fox Crossing events, as approved by the Village of Fox Crossing Board of Trustees. These funds are generally collected through donations, revenues from food sales from previous special events, and some fund transfers from the General Fund.

Room Tax Fund. Committed for general tourism support and development in the Fox Cities Tourism Zone in accordance with the requirements of the Room Tax Act (the "municipal room tax"). This fund is established in accordance with Village ordinance Chapter §49-13(A)(4). These funds are collected through the imposition of a room tax through the Room Tax Act.

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**SECTION II. OTHER SEGREGATED FUNDS**

Garbage & Recycling Fund. Committed for the Village management and operations of garbage, rubbish, recyclable material, yard waste, and all other discarded or salvageable solid materials. This fund is established in accordance with Village ordinance Chapter 372-10(A). These funds are revenues collected from the Garbage & Recycling Fee placed on participating properties' tax bill.

Per Capita Grant Fund. Committed for uses as approved by Winnebago County's per capita grant program, such as costs related to business and industrial retention and expansion. These funds are grant funds received from Winnebago County.

Capital Projects Equipment Replacement Fund (ERF). Committed for replacement of Village equipment and vehicles, as approved by the Fox Crossing Board of Trustees, through the budget process. This fund is established in accordance with Village ordinance Chapter §49-6(G)(1).

**SECTION III. TAX INCREMENT DISTRICT (TID) FUNDS**

TID Special Revenue Funds (SRFs). Committed for the Village management and operations of tax incremental financing districts created in accordance with Wisconsin §66.1106. The Finance Director shall create a Special Revenue Fund (SRF) for each TID to account for all associated revenues and expenditures not listed below. The TID SRF shall serve as the fund to track operations for each TID. TID SRF activity will be approved by the Fox Crossing Board of Trustees through the budget process.

TID Capital Project Funds (CPFs). Committed for tracking TID costs in the event the Village incurs infrastructure or other capital costs normally accounted for in the Capital Projects Fund (CPF). In these instances, the Finance Director shall create a TID CPF to account for the TID project related costs. The TID CPF shall be closed upon completion of the project. TID CPF activity will be approved by the Fox Crossing Board of Trustees through the budget process.

TID Debt Service Funds (DSFs). Committed for tracking external financing such as bonds, notes, or bank loans if such methods are utilized to finance costs associated with a TID Capital Project. The Finance Director shall create a TID Debt Service Fund (DSF) to record the debt related payments and associated increment or transfers to finance the debt payments. When the debt has been fully repaid, the TID DSF shall be closed. TID DSF activity will be approved by the Fox Crossing Board of Trustees through the budget process.

**SECTION IV. FUNDS TO BE RETIRED**

The following funds shall be retired and no longer segregated funds of the Village of Fox Crossing:

Park Trails Fund. Committed for trail development, maintenance or amenities such as benches along the trail system.

PALS Fund. Committed for offsetting recreation program expenditures or to purchase non-budgeted items, as approved by the Park Commission.

Park Dance Competition Fund. Committed for the cost of attending dance competitions and dance program expenses.

Indian Mound Fund. Committed for the replica mound restoration at Fritse Park.

GREAT Fund. Committed for education, training, equipment, services and supplies for the Gang Resistance Education and Training (GREAT) Program.

Police Department Neighborhood Watch Fund. Committed for education, equipment, services and supplies for the Neighborhood Watch program.

Fire Safety House Fund. Committed for the maintenance of the Fire Safety House equipment.

Fire Department Safety Day Fund. Committed for expenses that arise to produce the annual Safety Day public event.

Fire Fighters in the Park Safety Hunt Fund. Committed for expenses that arise to produce the annual Fire Fighters in the Park Safety Hunt public event.

Fire Thermal Image Camera Fund. Committed for the purchase and maintenance of Fire Thermal Image Cameras.

Fire Defibrillators Fund. Committed for the purchase and maintenance of defibrillators.

First Responders Fund. Committed for equipment and expenses related to the First Responder program.

Car Show Event Fund. Committed for new or replacement of small Village equipment or supplies to aid in the Car Show Event.

NOW, THEREFORE BE IT RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves the amended and restated Commitment and Assignment of Fund Balances list as stated above.

BE IT FURTHER RESOLVED, that the Village Board approve the 2024 Village Budget amendments, as attached.

Adopted this 23<sup>rd</sup> day of September, 2024

*Requested by: Jeremy Searl, Director of Finance*  
*Submitted by: Dale Youngquist, Village President*

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

**FOX CROSSING  
2024 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT REQUESTED	ADJUSTED BUDGET	COMMENTS
<b>General Fund - 101</b>					
<b>Expenditures/Transfers Out</b>					
<b>Police Department</b>					
101-5200-610.03-91	Public Service and Education Expense	1,500	479	1,979	Increase for Neighborhood Watch program purchases
<b>Fire Department</b>					
101-5200-620.03-61	Operating Equipment	21,700	1,316	23,016	Thermal Image Camera purchases originally budgeted in Fund 205
101-5200-610.09-20	Transfer to Special Revenue Fund 205	-	7,492	7,492	Reimburse Equitable Sharing PD Fund
<b>Total General Fund Expenditure Adjustments</b>			<b>9,287</b>		
<b>Revenues/Transfers In/Use of Fund Balance</b>					
<b>Police Department</b>					
101-5200-491.02-05	Transfer from SRF - Fund 205	10,825	479	11,304	Transfer from Neighborhood Watch Special Revenue Fund
<b>Fire Department</b>					
101-5200-491.02-05	Transfer from SRF - Fund 205	11,304	154		Transfer balance of Fire Defibrillator Special Revenue Fund
	Transfer from SRF - Fund 205		997		Transfer balance of 1st Responder Special Revenue Fund
	Transfer from SRF - Fund 205		1,316	13,771	Transfer balance of Thermal Image Camera Special Revenue Fund
101-5200-492.09-00	Transfer from Fund Balance - Unassigned	320,973	(154)		Offset Defibrillator Funds - reimb prior year expenditures
	Transfer from Fund Balance - Unassigned		(997)		Offset 1st Responder Funds - reimb prior year expenditures
	Transfer from Fund Balance - Unassigned		7,492	327,314	Offset reimbursement of equitable sharing funds
<b>Total General Fund Revenue Adjustments &amp; Offsets</b>			<b>9,287</b>		
<b>Special Revenue Funds - 205</b>					
<b>Expenditures/Transfers Out</b>					
205-5100-600.07-34	Annual Car Event	-	827	827	Transfer Funds to Village Special Event Fund
205-5200-610.07-11	Federal Equitable Sharing Program	-	7,492	1,446	Offset for Equitable Sharing funds transfer from GF
205-5200-610.07-18	Neighborhood Watch Expenses & Transfers	-	479	479	Transfer balance of Neighborhood Watch funds to GF
205-5200-610.07-23	PD Community Relations	3,000	500	3,500	Transfer Funds to PD Equipment & Training Fund
205-5200-620.09-10	Transfer to General Fund	-	1,316		Transfer balance of Thermal Image Camera funds to GF
	Transfer to General Fund		154		Transfer balance of Fire Defibrillator funds to refund GF
	Transfer to General Fund		997	2,467	Transfer balance of 1st Responder funds to refund GF
205-5500-710.07-28	Indian Mound Recon-Fritse - PK	-	4,800	4,800	Transfer Funds to Park and Open Space Fund
205-5500-710.07-08	Trail Donation Fund - PK	-	1,181	1,181	Transfer Funds to Friends of the Park Fund
<b>Total Special Revenue Funds Expense Adjustments</b>			<b>17,746</b>		

*(continued next page)*

**FOX CROSSING  
2024 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT REQUESTED	ADJUSTED BUDGET	COMMENTS
<i>(continued from previous page)</i>					
<b>Offset from Revenues/(expenses)/transfers:</b>					
205-5100-480.08-19	Village Special Event Fund	-	827	827	Transfer Funds from Annual Car Event Fund
205-5200-431.08-11	PD Equitable Sharing Funds	-	7,492	7,492	Transfer from GF to reimburse unapproved prior year expenditures
205-5200-480.08-20	PD Equipment & Training Fund	-	3,500	3,500	Transfer funds from PD Community Relations Special Revenue Fund
205-5200-492.08-00	Transfer from Fund Balance	1,500	479		Offset Neighborhood Watch transfer to GF
	Transfer from Fund Balance		1,316		Offset Thermal Image Camera transfer to GF
	Transfer from Fund Balance		154		Offset Fire Defibrillator transfer to GF
	Transfer from Fund Balance		997		Offset 1st Responder transfer to GF
	Transfer from Fund Balance		(3,000)	1,446	Offset PD Community Relations existing expenditure budget
205-5500-464.01-00	Park and Open Space Fund	-	4,800	4,800	Transfer Funds from Indian Mount Reconstruction Fund
205-5500-480.08-02	Friends of the Park	-	1,181	1,181	Transfer Funds from Trail Donations Fund
<b>Total Special Revenue Funds Revenue Adjustments &amp; Offsets</b>			<b>17,746</b>		

RES #240923-4

**TEMPORARY CLASS “B” RETAILER’S LICENSE – FOX VALLEY YOUTH HOCKEY**

WHEREAS, Fox Valley Youth Hockey has submitted one (1) Temporary Class “B” Retailer’s License application to sell fermented malt beverages at 700 E Shady Lane (Tri-County Arena), on the following date:

*Friday, September 27, 2024*

; and

WHEREAS, appropriate application has been made, background check has been completed, and the proper fees have been paid and receipted.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, that the Temporary Class “B” Retailer’s License is hereby granted to Fox Valley Youth Hockey to sell fermented malt beverages on the premise and date listed above.

Adopted this 23<sup>rd</sup> day of September, 2024

*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

Acct #: 101-5100-440.01-01

Receipt # 28983

Form AB-220

Temporary Alcohol Beverage License

Municipality Village of Fox Crossing

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine	<input checked="" type="checkbox"/> Temporary Class "B" Beer
		License Fees \$ 10.00
		Background Check \$ 0.00
		<b>Total Fees \$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
Fox Valley Youth Hockey

2. Organization Permanent Address  
700 E Shady Lane

3. City  
Neenah

4. State  
WI

5. Zip Code  
54956

6. Mailing Address (if different from permanent address)  
PO Box 841

7. FEIN  
23-7293157

8. Date of Organization/Incorporation  
01/01/73

9. State of Organization/Incorporation  
Wisconsin

10. Phone  
[REDACTED]

11. Email  
vicepresdient@fvyha.com

12. Organization type (check one)  
 Bona Fide Club   
 Church   
 Fair Association/Agricultural Society   
 Veteran's Organization  
 Lodge/Society   
 Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.

13. Is this organization required to hold a Wisconsin Seller's permit? .....  Yes  No

14. Wisconsin Seller's Permit Number (if applicable)

**Part B: Individual Information**

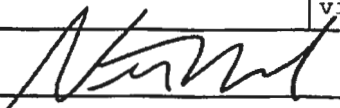
List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

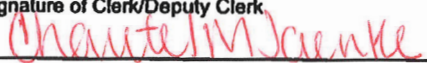
Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
Miller	Nicholas	Vice President	[REDACTED]
Hansman	Chris	President	[REDACTED]
Plutz	Justin	Treasurer	[REDACTED]
Pelant	Kammi	Secretary	[REDACTED]

Continued →

<b>Part C: Event Information</b>			
1. Name of Event (if applicable) Blades Blast Off 2024			
2. Dates of Operation 9/27/24		3. Hours of Operation 8am-10pm	
4. Premises Address 700 E Shady Lane			
5. City Neenah		6. State WI	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>Fox Crossing</u>		10. Aldermanic District
11. Organizer of Event (if not the named applicant) Nick Miller		12. Email and/or Phone Number for Organizer of Event [REDACTED]	
13. Organizer Website		14. Event Website www.foxvalleyyouthhockey.com	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. We will be selling beer in the parking lot on Saturday 9/27/24. We will have a locked trailer that all unconsumed beer will be in. We will be selling hamburgers and hotdogs as well.			

<b>Part D: Attestation</b>			
Who must sign this application? • one officer or director of the nonprofit organization			
<b>READ CAREFULLY BEFORE SIGNING:</b> Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.			
Last Name Miller		First Name Nicholas	M.I. A
Title Vice President	Email vicepresident@fvyha.com		Phone [REDACTED]
Signature 		Date 08/21/24	

<b>Part E: For Clerk Use Only</b>	
Date Application Was Filed With Clerk 8/27/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk 	



RES #240923-5

**TEMPORARY CLASS “B” RETAILER’S LICENSE – C & R MUSKY CLUB INC.**

WHEREAS, C & R Musky Club Inc. has submitted six (6) Temporary Class “B” Retailer’s License applications to sell fermented malt beverages at 500 N. Lake Street (the location of the Burial Chamber), on the following dates:

*September 27<sup>th</sup> – September 28<sup>th</sup>*  
*October 4<sup>th</sup> – October 5<sup>th</sup>*  
*October 11<sup>th</sup> – October 12<sup>th</sup>*  
*October 18<sup>th</sup> – October 19<sup>th</sup>*  
*October 25<sup>th</sup> – October 26<sup>th</sup>*  
*November 1<sup>st</sup> – November 2<sup>nd</sup>*

; and

WHEREAS, appropriate applications have been made, and the proper fees have been paid and received; and

WHEREAS, applications are pending the completion of background checks by the Village of Fox Crossing Police Department.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, that the Temporary Class “B” Retailer’s License is hereby granted to C & R Musky Club Inc. to sell fermented malt beverages on the premise and dates listed above.

Adopted this 23<sup>rd</sup> day of September, 2024

*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

**Temporary Alcohol Beverage License**

Municipality  
Village of Fox Crossing

*Receipt # 3085*

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer	License Fees
Background Check		\$ 0.00
<b>Total Fees</b>		<b>\$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
C & R Musky Club Inc

2. Organization Permanent Address  
216 Fairway St

3. City  
Combined Locks

4. State  
Wi

5. Zip Code  
54113

6. Mailing Address (if different from permanent address)

7. FEIN  
39-1955704

8. Date of Organization/Incorporation  
11/6/1995

9. State of Organization/Incorporation  
Wi

10. Phone  
[REDACTED]

11. Email  
[REDACTED]@gmail.com

12. Organization type (check one)

~~Pro~~ona Fide Club       Church       Fair Association/Agricultural Society       Veteran's Organization

Lodge/Society       Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.

13. Is this organization required to hold a Wisconsin Seller's permit? .....  Yes  No

14. Wisconsin Seller's Permit Number (if applicable)

**Part B: Individual Information**

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
Casper	Joseph	President	[REDACTED]
Burhop	Eric	Treasurer	[REDACTED]
Hughes	Raechyl	Secretary	[REDACTED]
Kowalski	Kevin	Chairman	[REDACTED]
Uhlenbrauck	Craig	Vice president	[REDACTED]

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Burial Chamber			
2. Dates of Operation 9/27 - 9/28/24		3. Hours of Operation 7 - 11	
4. Premises Address 500 N Lake St			
5. City Neenah		6. State Wi	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Fox Crossing		10. Aldermanic District
11. Organizer of Event (if not the named applicant) Matt Mars		12. Email and/or Phone Number for Organizer of Event matt@burialchamber.com	
13. Organizer Website BurialChamber.com		14. Event Website BurialChamber.com	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.  alcohol sold in Northwest corner of lot contains or adjacent to the customer waiting lines on West side of building.			

Part D: Attestation			
Who must sign this application? • one officer or director of the nonprofit organization			
<p><b>READ CAREFULLY BEFORE SIGNING:</b> Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.</p>			
Last Name Casper	First Name Joseph	M.I. J	
Title President	Email [REDACTED]@gmail.com	Phone [REDACTED]	
Signature Joseph J. Casper		Date 9/18/2024	

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk 9/19/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Cherrell Jaenke	

# Temporary Alcohol Beverage License

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer	License Fees
Background Check		\$ 0.00
<b>Total Fees</b>		<b>\$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
C & R Musky Club Inc

2. Organization Permanent Address  
216 Fairway St

3. City  
Combined Locks

4. State  
Wi

5. Zip Code  
54113

6. Mailing Address (if different from permanent address)

7. FEIN  
39-1955704

8. Date of Organization/Incorporation  
11/6/1995

9. State of Organization/Incorporation  
Wi

10. Phone  
[REDACTED]

11. Email  
[REDACTED]@gmail.com

12. Organization type (check one)

~~Bona Fide Club~~     
  Church     
  Fair Association/Agricultural Society     
  Veteran's Organization  
 Lodge/Society     
  Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.

13. Is this organization required to hold a Wisconsin Seller's permit? .....  Yes  No

14. Wisconsin Seller's Permit Number (if applicable)

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Burhop	Eric	Treasurer	[REDACTED]
Hughes	Raechyl	Secretary	[REDACTED]
Kowalski	Kevin	Chairman	[REDACTED]
Uhlenbrauck	Craig	Vice president	[REDACTED]

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Burial Chamber			
2. Dates of Operation 10/4/24 - 10/5/24		3. Hours of Operation 7 - 11	
4. Premises Address 500 N Lake St			
5. City Neenah		6. State Wi	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Fox Crossing		10. Aldermanic District
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Last Name Casper	First Name Joseph	M.I. J
Title President	Email [redacted]@gmail.com	Phone [redacted]
Signature Joseph J. Casper		Date 9/18/2024

**Part E: For Clerk Use Only**

Date Application Was Filed With Clerk 9/19/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Chantal Maenke	

# Temporary Alcohol Beverage License

Municipality  
Village of Fox Crossing

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer	License Fees
Background Check		\$ 0.00
<b>Total Fees</b>		<b>\$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
C & R Musky Club Inc

2. Organization Permanent Address  
216 Fairway St

3. City  
Combined Locks

4. State  
Wi

5. Zip Code  
54113

6. Mailing Address (if different from permanent address)

7. FEIN  
39-1955704

8. Date of Organization/Incorporation  
11/6/1995

9. State of Organization/Incorporation  
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10. Phone  
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11. Email  
[REDACTED]@gmail.com

12. Organization type (check one)

~~Bona Fide Club~~     
  Church     
  Fair Association/Agricultural Society     
  Veteran's Organization  
 Lodge/Society     
  Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.

13. Is this organization required to hold a Wisconsin Seller's permit? .....  Yes  No

14. Wisconsin Seller's Permit Number (if applicable)

**Part B: Individual Information**

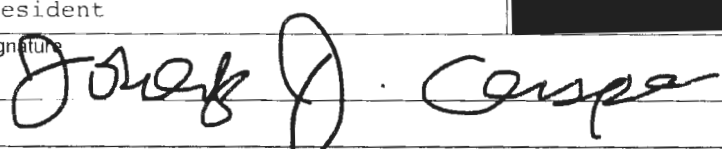
List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
Casper	Joseph	President	[REDACTED]
Burhop	Eric	Treasurer	[REDACTED]
Hughes	Raechyl	Secretary	[REDACTED]
Kowalski	Kevin	Chairman	[REDACTED]
Uhlenbrauck	Craig	Vice president	[REDACTED]

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Burial Chamber			
2. Dates of Operation 10/11 - 10/12/24		3. Hours of Operation 7 - 11	
4. Premises Address 500 N Lake St			
5. City Neenah		6. State Wi	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Fox Crossing		10. Aldermanic District
11. Organizer of Event (if not the named applicant) Matt Mars		12. Email and/or Phone Number for Organizer of Event matt@burialchamber.com	
13. Organizer Website BurialChamber.com		14. Event Website BurialChamber.com	
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Last Name Casper		First Name Joseph	M.I. J
Title President	Email [redacted]@gmail.com		Phone [redacted]
Signature 		Date 9/18/2024	

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk 9/19/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Cherute M. Jansen	

# Temporary Alcohol Beverage License

Municipality  
Village of Fox Crossing

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer	License Fees
Background Check		\$ 0.00
<b>Total Fees</b>		<b>\$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
C & R Musky Club Inc

2. Organization Permanent Address  
216 Fairway St

3. City  
Combined Locks

4. State  
Wi

5. Zip Code  
54113

6. Mailing Address (if different from permanent address)

7. FEIN  
39-1955704

8. Date of Organization/Incorporation  
11/6/1995

9. State of Organization/Incorporation  
Wi

10. Phone  
[REDACTED]

11. Email  
[REDACTED]@gmail.com

12. Organization type (check one)

~~Bona Fide Club~~     
  Church     
  Fair Association/Agricultural Society     
  Veteran's Organization  
 Lodge/Society     
  Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.

13. Is this organization required to hold a Wisconsin Seller's permit? .....  Yes  No

14. Wisconsin Seller's Permit Number (if applicable)

**Part B: Individual Information**

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

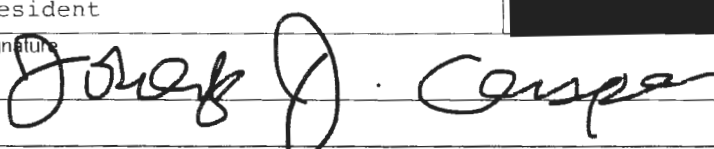
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Hughes	Raechyl	Secretary	[REDACTED]
Kowalski	Kevin	Chairman	[REDACTED]
Uhlenbrauck	Craig	Vice president	[REDACTED]

Continued →



Part C: Event Information			
1. Name of Event (if applicable) Burial Chamber			
2. Dates of Operation 10/18/24 - 10/19/24		3. Hours of Operation 7 - 11	
4. Premises Address 500 N Lake St			
5. City Neenah		6. State Wi	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Fox Crossing		10. Aldermanic District
11. Organizer of Event (if not the named applicant) Matt Mars		12. Email and/or Phone Number for Organizer of Event matt@burialchamber.com	
13. Organizer Website BurialChamber.com		14. Event Website BurialChamber.com	
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Last Name Casper	First Name Joseph	M.I. J
Title President	Email [REDACTED]@gmail.com	Phone [REDACTED]
Signature 		Date 9/18/2024

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk 9/19/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Chaute M. Jaenke	

# Temporary Alcohol Beverage License

Municipality  
Village of Fox Crossing

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer	License Fees
Background Check		\$ 0.00
<b>Total Fees</b>		<b>\$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
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2. Organization Permanent Address  
216 Fairway St

3. City  
Combined Locks

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5. Zip Code  
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6. Mailing Address (if different from permanent address)

7. FEIN  
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8. Date of Organization/Incorporation  
11/6/1995

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12. Organization type (check one)

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  Church     
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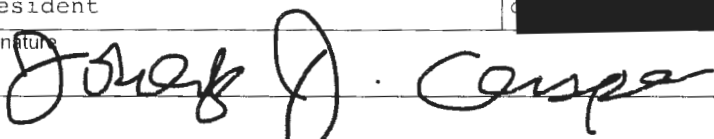
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Kowalski	Kevin	Chairman	[REDACTED]
Uhlenbrauck	Craig	Vice president	[REDACTED]

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Burial Chamber			
2. Dates of Operation 10/25/24 - 10/26/24		3. Hours of Operation 7-11	
4. Premises Address 500 N Lake St			
5. City Neenah		6. State Wi	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Fox Crossing		10. Aldermanic District
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Last Name Casper	First Name Joseph	M.I. J
Title President	Email [REDACTED]@gmail.com	Phone [REDACTED]
Signature 		Date 9/18/2024

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk 9/19/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Chantel Waenke	

# Temporary Alcohol Beverage License

Municipality  
Village of Fox Crossing

License(s) Requested	Fees	
	<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer	License Fees
Background Check		\$ 0.00
<b>Total Fees</b>		<b>\$ 10.00</b>

**Part A: Organization Information**

1. Organization Name  
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2. Organization Permanent Address  
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Hughes	Raechyl	Secretary	[REDACTED]
Kowalski	Kevin	Chairman	[REDACTED]
Uhlenbrauck	Craig	Vice president	[REDACTED]

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Burial Chamber			
2. Dates of Operation 11/1/24 - 11/2/24		3. Hours of Operation 7 - 11	
4. Premises Address 500 N Lake St			
5. City Neenah		6. State Wi	7. Zip Code 54956
8. County Winnebago	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Fox Crossing		10. Aldermanic District
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Last Name Casper		First Name Joseph	M.I. J
Title President	Email [REDACTED]@gmail.com		Phone [REDACTED]
Signature Joseph J. Casper		Date 9/18/2024	

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk 9/19/2024	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk Christina Jaenke	

RES #240923-6

**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:

Preston Derouso – Approved  
Tristan Croy – Approved  
Justin Stroming – 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, 2024 - June 30, 2026.

Adopted this 23<sup>rd</sup> day of September, 2024

*Requested by: Scott Blashka, Police Chief*

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

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

RES #240923-7

**EXPENDITURES**

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$1,111,983.28

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

Pending:		
General Fund	\$	76,499.12
Special Revenue Fund	\$	2,057.80
Debt Fund	\$	-
Capital Projects Fund	\$	-
Water Fund	\$	55,052.96
Sewer Fund	\$	29,951.37
Stormwater Fund	\$	33,436.43
Trust & Agency Fund	\$	-
Special Processed Payments	\$	914,985.60
Total:	\$	<u>1,111,983.28</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 23rd day of September, 2024.

*Requested by: Jeremy Searl, Finance Director*  
*Submitted by: Dale A. Youngquist, Village President*

---

Dale A. Youngquist, Village President

---

Attest: Darla M. Fink, Village Clerk

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

**EXPENDITURE SUMMARY**

For Accounts Payable Period Ending: September 17, 2024  
 For Village Board Meeting of: September 23, 2024

<b>REGULAR PROCESSED CHECKS</b>	<b>AMOUNT</b>
General Fund	\$76,499.12
Special Revenue Funds	\$2,057.80
Debt Fund	\$0.00
Capital Projects Fund	\$0.00
Water Fund	\$55,052.96
Sewer Fund	\$29,951.37
Stormwater Fund	\$33,436.43
Trust & Agency Fund	\$0.00
<b>Total Bills for</b>	<b>September 23, 2024</b>
	<u><u>\$196,997.68</u></u>

**SPECIAL PROCESSED PAYMENTS**

<b>CHECK #</b>	<b>PAYEE</b>	<b>DEPT. /PURPOSE</b>	<b>AMOUNT</b>
	Village Specials	9/4-9/17/2024	**See Attached Listing** \$338,566.59
ACH	Employee Benefits Corp	9/10-9/13	Flex Spending Claims \$931.50
ACH	Rec Trac	9/11/2024	CC Fees \$874.92
ACH	Elavon	9/11/2024	CC Fees \$216.59
ACH	North Shore	9/11/2024	Deferred Comp \$1,495.00
ACH	WDC	9/11/2024	Deferred Comp \$6,159.66
ACH	WI Retirement	9/11/2024	Retirement \$134,086.16
ACH	ETF	9/11/2024	Medical Ins \$161,398.22
ACH	Payroll	9/12/2024	Payroll \$194,457.83
ACH	Payroll	9/12/2024	Taxes \$76,799.13
<b>Total Special Processed Payments</b>			<u><u>\$914,985.60</u></u>
<b>GRAND TOTAL</b>			<u><u>\$1,111,983.28</u></u>