

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, August 26, 2024**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting called to order by President Youngquist at 6:00 p.m. The Pledge of Allegiance was recited.

Village Deputy Clerk Chantel Jaenke took roll call and noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Kate McQuillan, Deb Swiertz, and Barbara Hanson (via teleconference). Excused: Trustee Gregory Ziegler.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Chief of Police Scott Blashka, Director of Public Works Joe Hoechst, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeyssl, and Engineer Lee Reibold. Excused: Engineer Bradley Werner. There were 37 attendees.

2. Awards / Presentations

a) Introduction and Oath of Office of Fox Crossing Division Chief of Training Joseph KobielaK – Fire Chief Todd Sweeney

Chief Sweeney introduced Division Chief Joseph KobielaK. Deputy Clerk Jaenke administered the Oath of Office and his badge was pinned on his uniform.

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Special Village Board Meeting – August 12, 2024
- b) Regular Village Board Meeting – August 12, 2024

Minutes and Correspondence to Receive

- c) August 13, 2024 Partisan Primary Election Results
- d) Planning Commission Meeting Minutes – June 19, 2024
- e) Park Commission Meeting Minutes – July 24, 2024
- f) Water Main Breaks Report – July 2024
- g) Water Pumpage Report – July 2024

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried via voice vote.

5. Public Comments Addressed to the Village Board

Lynn Foegen – 2193 E. Shady Lane, Neenah

Ms. Foegen spoke to the Village Board about the amount of traffic and speeding on Shady Lane. She has concerns for the pedestrians along Shady Lane that have no shoulder to walk or ride on. She asked for the Village to consider adding four way stops.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 240826-1 Certified Survey Map – 161 Gardners Row and Vacant Parcel #1211326
MOTION: Trustee Van Dyke, seconded by Trustee Koeppel to approve as submitted. Motion carried via voice vote.
- b) 240812-1:ORD Amend Fox Crossing Municipal Code Chapter §146-3 For Operator's Licenses and Provisional Operator's Licenses *Second Reading & Adoption*
MOTION: Trustee Van Dyke, seconded by Trustee Swiertz to accept the Second Reading and Adoption as submitted. Motion carried via voice vote.
- c) 240826-2 Operator License Applicants
MOTION: Trustee Van Dyke, seconded by Trustee Koeppel to approve as submitted. Motion carried via voice vote.
- d) 240826-3 Expenditures
MOTION: Trustee Van Dyke, seconded by Trustee Koeppel to approve the expenditures submitted without exception. Motion carried via voice vote.

9. Reports

10. Closed Session

11. Adjourn

At 6:15 p.m., **MOTION:** Trustee Koeppel, seconded by Trustee McQuillan to adjourn. Motion carried via voice vote.

Respectfully submitted,

Chantel M. Jaenke, Village Deputy Clerk

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