

**VILLAGE OF FOX CROSSING  
BOARD OF TRUSTEES REGULAR MEETING  
Municipal Complex – Arden Tews Assembly Room  
Monday, February 24, 2025**

**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 Clerk Darla Fink took roll call and noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Kate McQuillan, and Barbara Hanson (via teleconference). Excused: Trustee Deb Swiertz.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Assistant Fire Chief Shawn Bordeaux, Director of Public Works Joe Hoechst, Director of Parks & Recreation Amanda Geiser, Attorney Andy Micheletti, Engineer Zach Laabs, and Engineer Lee Reibold. Excused: Police Chief Scott Blashka. There were twenty three attendees.

**2. Awards / Presentations**

**a) Fire Department Lieutenant Helmet Presentation to Firefighter Derrick De Deker – Fire Chief Todd Sweeney**

Chief Sweeney gave Firefighter De Deker's work history and certifications through Fox Valley Technical College. He stated De Deker has been the President of the Fox Crossing Fire Association since 2023 and has recently been added to the hiring team due to his recruiting experience. Chief Sweeney congratulated Firefighter De Deker on his promotion to Lieutenant. Clerk Fink administered the Oath of Office.

**3. Public Hearings**

**4. Minutes to Approve / Minutes and Correspondence to Receive  
Minutes to Approve**

a) Regular Village Board Meeting – February 10, 2025

**Minutes and Correspondence to Receive**

a) Park Commission Meeting Minutes – January 8, 2025

b) Planning Commission Meeting Minutes – January 15, 2025

c) Spring Primary Election Results – February 18, 2025

d) Water Main Breaks Report – January 2025

e) Water Pumpage Report – January 2025

**MOTION:** Trustee Van Dyke, seconded by Trustee McQuillan to approve the minutes and accept other departmental minutes and correspondence into record. Director Hoechst noted a typo in the Water Pumpage Report for Well #6 which has been revised and updated in the Board's packet. Motion carried via voice vote.

**5. Public Comments Addressed to the Village Board**

**6. Discussion Items**

**7. Unfinished Business**

**8. New Business-Resolutions/Ordinances/Policies**

- a) 250224-1 Award Proposal – O’Hauser Park Playground Equipment Replacement Project  
**MOTION:** Trustee Van Dyke, seconded by Trustee McQuillan to approve as submitted. Director Geiser stated this is the big Park project for 2025 and advised it is set to start in mid-August. Trustee Koeppe thanked Director Geiser for having a resident comment period prior to deciding on the playground equipment and asked if the wood chips will incur additional costs down the road. Director Geiser stated the cost of upkeep will still be more economical overall and only cause a small amount of work every year to make sure wood chip thickness is acceptable. Motion carried via voice vote.
- b) 250224-2 Operator License Applicants  
**MOTION:** Trustee Van Dyke, seconded by Trustee McQuillan to approve as submitted. Motion carried via voice vote.
- c) 250224-3 Expenditures  
**MOTION:** Trustee Koeppe, seconded by Trustee Van Dyke to approve the expenditures submitted without exception. Motion carried via voice vote.

9. Reports

- a) Village President Dale Youngquist – Village Trustee #3 Vacancy Update

President Youngquist advised the Board will be holding interviews for the applicants that have submitted for the vacant Trustee #3 position on Monday, March 3<sup>rd</sup>. The Board hopes to make a decision that evening and have the Trustee #3 position filled at the March 10<sup>th</sup> meeting.

- b) Public Works Director Joe Hoechst – Wisconsin Department of Transportation (WisDOT) Maintenance Improvement Project Along WIS 441 in 2025

Director Hoechst stated the Village has been made aware of a large project to commence in late Spring on Highway 441 from the I-41 interchange to Oneida Street. The project will include the replacement of some approaches at overpasses and bridge structures in this area. The DOT has advised there will be a reduction to two lanes with speed being reduced to 55 MPH. He also noted the on and off ramps for Racine Road will be closed for up to two months.

10. Closed Session

11. Adjourn

At 6:19 p.m., **MOTION:** Trustee Van Dyke, seconded by Trustee Koeppe to adjourn. Motion carried via voice vote.

Respectfully submitted,

Darla M. Fink, CMC, WCMC  
Village Clerk

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