

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, May 5, 2025**

Minutes

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

Meeting called to order by Trustee Barb Hanson at 6:00 p.m. The Pledge of Allegiance was recited.

Village Clerk Darla Fink took roll call and noted those present: Trustees Kris Koeppe, Tim Raddatz, Kate McQuillan, Deb Swiertz, and Barbara Hanson. Excused: President Youngquist and Trustee Michael Van Dyke.

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 Blair Murphy-Pociask, Engineer Zach Laabs, and Engineer Lee Reibold. There were three attendees.

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Regular Village Board Meeting – April 21, 2025

Minutes and Correspondence to Receive

MOTION: Trustee Swiertz, seconded by Trustee McQuillan to approve the minutes and accept them into record. 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) 250505-1 Proclamation of National Police Week 2025

MOTION: Trustee Swiertz, seconded by Trustee Koeppe to approve as submitted. Chief Blashka stated the week of May 11th – May 17th has been proclaimed as National Police Week and read the proclamation from Governor Evers. Motion carried via voice vote.

b) 250505 -2 Award Bid – Silverwood/Shreve Neighborhood Sanitary Sewer Lining Project

MOTION: Trustee Koeppe, seconded by Trustee Swiertz to approve as submitted. Director Hoechst stated this area has significant amounts of ground water seeping into the sanitary sewer system. He stated the Village has worked with the winning bidder before. Manager Sturgell stated we will be over budget on this project, however the Village was well under budget on the Margeo sanitary sewer project, so no budget amendment is needed. Motion carried via voice vote.

c) 250505-3 Award Bid – 2025 Crack Seal Program

MOTION: Trustee McQuillan, seconded by Trustee Swiertz to approve as submitted. Director Hoechst stated this is our annual maintenance program for streets and noted the bid came in better than last year. Motion carried via voice vote.

d) 250505-4 Approve Mutual Agreement to Terminate Lease Between the Wisconsin United Football Club and the Village of Fox Crossing Regarding the 9.55 Acre Property Located at 1251 Earl Street (Parcel #1210352)

MOTION: Trustee Koeppe, seconded by Trustee McQuillan to approve as submitted. Director Geiser stated the Football Club has stated it is no longer financially feasible for them to continue to maintain this facility and asked to terminate this 50-year lease. Motion carried via voice vote.

e) 250505-5 Approve Land Use and Facility Agreement with Neenah Soccer Club for the Property Located at 1251 Earl Street

MOTION: Trustee McQuillan, seconded by Trustee Swiertz to approve as submitted. Director Geiser stated the Neenah Soccer Club is interested in relocating from their current location to a different facility, and this property would fit their needs. The Park Commission is comfortable signing a one-season lease through the end of this soccer season. At that time, the Village will likely solicit proposals from all youth groups to see who would be the best fit for this property going forward. Motion carried via voice vote.

f) 250505-6 Accept Land Donation from Wisconsin United Football Club, Inc. for the 0.45 Acre Vacant Property Located at 766 Airport Road (Parcel #121035201)

MOTION: Trustee McQuillan, seconded by Trustee Koeppe to approve as submitted. Director Geiser stated this completes the Football Club's withdrawal from this facility, and they would like to donate this small parcel back to the Village. Motion carried via voice vote.

g) 250505-7 Reappointment of Housing Board of Appeals Member – Aaron Meloan

MOTION: Trustee Swiertz, seconded by Trustee McQuillan to approve as submitted. Motion carried via voice vote.

h) 250505-8 Expenditures

MOTION: Trustee Koeppe, seconded by Trustee McQuillan to approve the expenditures submitted without exception. Motion carried via voice vote.

9. Reportsa) Village Clerk Darla Fink – Open Book will be held In Person on June 2 & June 3 from 9:00 a.m. to Noon and 1:00 p.m. to 4:00 p.m. in the Assembly Room; the 2025 Board of Review will be held on Wednesday, July 9, 2025 from 4:00 p.m. to 6:00 p.m.

Clerk Fink reminded residents of the upcoming Open Book and Board of Review dates/times.

b) Trustee Kris Koeppe – Results of Electronic Recycling Event held on April 26, 2025

Trustee Koeppe stated the Sustainability Committee was able to collect 16,000 lbs. of electronic recyclables and considers this a successful event. He thanked all of the volunteers for their help with this event.

10. Closed Session11. Adjourn

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

Respectfully submitted,

Darla M. Fink, WCMC, CMC
Village Clerk

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