Village of Fox Crossing Board of Trustees Regular Meeting Monday, July 14, 2025 - 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
- Minutes to Approve/ Minutes and Correspondence to Receive Minutes to Approve

 Regular Village Board Meeting – June 23, 2025

Minutes and Correspondence to Receive

- b) Park Commission Meeting Minutes May 14, 2025
- 4. 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 <u>2-minutes</u> 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. <u>Note</u>: The Board's ability to act on or respond to public comments is limited by Chapter 19, WI Stats. <u>To address the Village Board, complete the Public Participation signup sheet.</u>
- 5. Discussion Items
- 6. Unfinished Business

7. New Business- Resolutions/Ordinances/Policies

- a) 250714-1 Change Order #2 & Final Jacobsen Road Reconstruction Project to Include the Installation of Storm Sewer Main, Storm Sewer Laterals, and a 10' Asphalt Trail
- b) 250714-2 2025 Budget Amendment to Provide Funds for Various Village Departments
- c) 250714-3 Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2026
- d) 250714-4 Appointment of Park Commission Member Matthew Werner
- e) 250714-5 Appointment of Park Commission Member Jill Rasmussen
- f) 250714-6 Annual Village Mobile Home Park License Renewals for the Term August 1, 2025 through July 31, 2026
- g) 250714-7 Operator License Applicants
- h) 250714-8 Expenditures

8. Reports

9. Closed Session

Pursuant to WI Statute 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session, specifically to confer with legal counsel regarding a claim filed against the Village for wastewater damage to a bathroom located at 2309 S. Oneida Street.

Pursuant to WI Stat. 19.85 (2), the Village Board will reconvene into open session.

a) 250714-1:CLOSED Consideration of Claim Against the Village of Fox Crossing Regarding Proposed Wastewater Damage to a Bathroom Located at 2309 S. Oneida Street on May 29, 2025

10. 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.

VILLAGE OF FOX CROSSING BOARD OF TRUSTEES REGULAR MEETING Municipal Complex – Arden Tews Assembly Room Monday, June 23, 2025

<u>Minutes</u>

1. <u>Call to Order, Pledge of Allegiance, and Roll Call</u>

Meeting called to order by Deputy Clerk Chantel Jaenke at 6:00 p.m. **MOTION:** Trustee McQuillan, seconded by Trustee Raddatz to appoint Trustee Van Dyke to preside over the meeting in President Youngquist's absence. The Pledge of Allegiance was recited.

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

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 Rossmeissl, Engineer Zach Laabs, and Engineer Lee Reibold. There were three attendees.

2. <u>Awards / Presentations</u>

a) <u>Annual Audit Report for Fiscal Year 2024 – David Minch, CPA of KerberRose, S.C.</u>

Director Searl introduced David Minch. David Minch noted that the audit went well this year and was completed in a timely manner. There are two reports that get issued at the conclusion of the audit, the Independent Auditors Report and the report on Internal Control Over Financial Reporting. They issued an unmodified opinion on the financial statements which means the financial statements are fairly presented in accordance with generally accepted accounting principles. There were no internal control findings to review.

Mr. Minch then reviewed the general fund balance. As of December 31st, the General Fund had a total fund balance of just under \$9.5 million, reflecting an increase of about \$147,000 from the prior year. Mr. Minch provided details on the general fund balance and a breakdown of each component. Director Searl provided clarification regarding wage and benefit costs being over budget due to four retirements, where payouts were made from accumulated sick leave banks into HRAs.

Mr. Minch then reviewed the total fund balance for all the governmental funds the Village has. The fund balance combined is \$29.1 million, a small decrease of \$191,000, reflecting stable financial management. He then went over the overall long-term debt of the Village. The total outstanding debt is just under \$30 million, well below the legal margin of \$109 million. Overall, the long-term debt of the Village had a net increase of \$3.1 million due to new issuances and current debt service payments in the current year.

Mr. Minch went through the proprietary net funds and the breakdown by utility, including sewer, water, and storm water showing trend information over the previous years. He stated all utilities are functioning very strongly and generating good operating income, increasing their fund balance year to year.

3. Public Hearings

 Minutes to Approve / Minutes and Correspondence to Receive Minutes to Approve

 a) Regular Village Board Meeting – June 9, 2025

Minutes and Correspondence to Receive

b) Planning Commission Meeting Minutes – March 19, 2025

MOTION: Trustee Koeppe, seconded by Trustee McQuillan 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

- 6. <u>Discussion Items</u>
- 7. <u>Unfinished Business</u>
- 8. <u>New Business-Resolutions/Ordinances/Policies</u>
 - a) <u>250623-1</u> Accept the Electronic Compliance Maintenance Annual Report (eCMAR) MOTION: Trustee McQuillan, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
 - b) <u>250623-2</u> Designation of July as Parks & Recreation Month in Fox Crossing MOTION: Trustee Koeppe, seconded by Trustee Raddatz to approve as submitted. Motion carried via voice vote.
 - c) <u>250623-3</u> <u>Annual Alcohol Beverage License Application for the Term July 1, 2024 June</u> <u>30, 2025</u> MOTION: Trustee McQuillan, seconded by Trustee Koeppe to approve as submitted. Motion

MOTION. Trustee McQuillan, seconded by Trustee Koeppe to approve as submitted. Mo carried via voice vote.

- d) <u>250609-1:ORD</u> Amend Fox Crossing Municipal Code Chapter §294-3(C) for Parks & <u>Recreation Regulations, Reservations and Permits</u> <u>Second Reading & Adoption</u>
 MOTION: Trustee Koeppe, seconded by Trustee Raddatz to accept the Second Reading and Adoption as submitted. Motion carried via voice vote.
- e) <u>250623-4 Operator License Applicants</u> MOTION: Trustee McQuillan, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- f) <u>250623-5 Expenditures</u> MOTION: Trustee Koeppe, seconded by Trustee Raddatz to approve the expenditures submitted without exception. Motion carried via voice vote.

9. <u>Reports</u>

a) Deputy Clerk Chantel Jaenke – 2025 Board of Review will be held on Wednesday, July 9, 2025 from 4:00 p.m. to 6:00 p.m. at the Municipal Complex in the Arden Tews Assembly Room, 2000 Municipal Drive, Neenah; Objectors shall provide Written or Oral Notice of Intent to Object to their Assessment to the Village Clerk at least 48 hours in Advance of Board of Review

Deputy Clerk Jaenke reminded residents that the Board of Review will be held on July 9th from 4:00 p.m. to 6:00 p.m. at the Municipal Complex. Any residents that would like to object to their assessment, need to file written or oral notice with the Village Clerk's office at least 48 hours prior to Board of Review.

10. <u>Closed Session</u>

11. <u>Adjourn</u>

At 6:22 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee McQuillan to adjourn. Motion carried via voice vote.

Respectfully submitted,

Chantel M. Jaenke, CMC, WCMC Village Deputy Clerk

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



FOX CROSSING PARKS & RECREATION DEPARTMENT

2000 Municipal Drive Neenah, WI 54956-5663 Phone (920) 720-7108 Fax (920) 720-7113 www.foxcrossingwi.gov | parkrec@foxcrossingwi.gov

PARK COMMISSION MEETING MINUTES

May 14, 2025

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

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 Beson 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 April 9, 2025, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner McCoy. Motion carried.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. Wittmann Park Facility Use Request: Director Geiser reviewed a request made by the YMCA of the Fox Cities to use Wittmann Park for their summer day camp program beginning in 2026. The Commission was in favor of the request and gave Director Geiser a recommendation to draft a one-year agreement which will be brought forth for approval at the next meeting. The trial year will give staff an opportunity to evaluate the partnership and determine if any changes would need to be made to future agreements.

REPORTS

- A. Park Report: Accepted as written.
- B. Recreation Report: Accepted as written.
- C. Director Report: Accepted as given.
- D. Commission Reports:
 - Commissioner Beson: Reported that the first volunteer workday event went well over the past weekend.
 They removed numerous ash trees at O'Hauser Park. There are additional trees that will need to be removed by a tree service.
 - Commissioner McCoy: No report.
 - Commissioner Kurer: No report.
 - Commissioner Sylvester: No report.
 - Commissioner Patel: No report.
 - Commissioner Wollerman: No report.
 - Commissioner Otto: Excused.

OLD BUSINESS

None

NEW BUSINESS

A. Wittmann Park Special Event Request – Miron Construction: Commissioner Patel made a motion to approve the Wittmann Park Special Event request made by Miron Construction as submitted. Commissioner Kurer seconded the motion.

Director Geiser reviewed a request made by Miron Construction to use Wittmann Park for a team-building event on Augus 6. Miron desires to bring third-party vendor, Takedown Eventures, to the park to host various activity stations for their employees. Prior to the meeting, Director Geiser reviewed the request with Police Captain Callan. Captain Callan contacted a representative from Takedown Eventures to discuss the activities that they would be bringing to the park and felt comfortable with their operations. After Captain Callan's review, staff recommended approval of the request.

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

CORRESPONDENCE

• Withheld Security Deposit: A letter that was sent to the renter of the Community Center Maple Room on April 25, 2025 was reviewed.

ADJOURNMENT

Commissioner Sylvester motioned, seconded by Commissioner McCoy, to adjourn the Park Commission meeting at 6:36PM. Motion carried unanimously.

The next Commission meeting is scheduled for June 11, 2025, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Lame J. Beron

Jim Beson Chairperson - Village of Fox Crossing Park Commission

RES #250714-1 <u>CHANGE ORDER #2 & FINAL – JACOBSEN ROAD RECONSTRUCTION PROJECT</u> <u>TO INCLUDE THE INSTALLATION OF STORM SEWER MAIN, STORM SEWER</u> <u>LATERALS, AND A 10' ASPHALT TRAIL</u>

WHEREAS, on April 8, 2024, Calnin & Goss, LLC was awarded the Jacobsen Road Reconstruction Project to Include the Installation of Storm Sewer Main, Storm Sewer Laterals, and a 10' Asphalt Trail Project contract in the amount of \$1,702,548.37; and

WHEREAS, on June 24, 2024, the Village Board approved Change Order #1 for a net increase in the amount of \$26,713.92, due to adding the O'Hauser South Park Drainage project to the Jacobsen Road Reconstruction project as a Change Order; and

WHEREAS, Change Order #2 reflects a net increase of \$110,783.82, due to the following:

Additional Trench Dewatering (1 lump sum)	\$ 66,815.58
Additional 1 ¹ / ₄ inch Base Aggregate for Trench Backfill (Equip & Labor)	\$ 29,191.85
Additional 3 inch Base Aggregate for EBS Areas (Equip & Labor)	\$ 12,477.36
Miscellaneous Items	\$ 20,566.96
Additional Rock Excavation & Rock Removal for O'Hauser Park Project	\$ 11,319.57
Final Quantity Adjustment for Base Bid Items	(\$ 23,566.11)
Final Quantity Adjustment for O'Hauser Park Project	(\$ 6,021.39)
Total:	\$110,783.82

WHEREAS, the increase of \$110,783.82 from Change Order #2 items, results in a new total contract price of \$1,840,046.11; and

WHEREAS, it is the recommendation of Engineer Lee Reibold and Public Works Director Joe Hoechst to approve Change Order #2 to Calnin & Goss, LLC, for a total increase in the amount of \$110,783.82, resulting in a new contract amount of \$1,840,046.11.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #2 & Final for the Jacobsen Road Reconstruction Project to Include the Installation of Storm Sewer Main, Storm Sewer Laterals, and a 10' Asphalt Trail Project contract, for a total increase in the amount of \$110,783.82 to **Calnin & Goss, LLC, 505 W. Edgewood Drive, Appleton, Wisconsin,** for an adjusted contract amount of \$1,840,046.11.

Adopted this 14th day of July, 2025

Requested by: Joe Hoechst, Public Works Director Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President



June 27, 2025

Village of Fox Crossing Attn: Joe Hoechst, P.E., DPW 2000 Municipal Drive Neenah, WI 54956

Re: Village of Fox Crossing Jacobsen Road Reconstruction | Irish Road to CTH CB Change Order #2 McM. No. F0057-09-20-00800

Enclosed herewith is Change Order #2 for the above referenced project. This change is an increase in the Contract in the amount of \$110,783.82. The current Contract Price is \$1,840,046.11.

Please review and sign in the space provided. Return signed copy to our office, and we will distribute accordingly.

Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

Lee R. Reibold, P.E. Associate / Municipal & Civil Engineer

LRR:car

Enclosure: Change Order #2



1445 MCMAHON DRIVE P.O. BOX 1025 NEENAH, WI 54956 NEENAH, WI 54957-1025

McMAHON ASSOCIATES, INC.

TELEPHONE: 920.751.4200FAX:920.751.4284

	Contract No.	F0057-09-20-00800
CALNIN & GOSS, LLC	Project File No.	F0057-09-20-00800.08
505 W. Edgewood Drive	Change Order No.	Two (2) & FINAL
Appleton, WI 54913	Issue Date:	June 25, 2025
	Project:	Village of Fox Crossing
		Jacobsen Road Reconstruction

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	TOTAL	+\$110,783.82
2.11	Final Quantity Adjustments, Bid vs. As-Constructed per Attached Spreadsheet	-\$29,587.50
2.10	ADD Lawn Restoration (Topsoil Placement Only), 8,800 Sq Yds @ \$0.50 per S.Y.	+\$4,400.00
2.9	ADD Base Aggregate Dense, 3-inch for EBS areas, 2,122 Tons @ \$5.88 per Ton	+\$12,477.36
2.8	ADD Base Aggregate Dense, 1-1/4-inch for trench backfill, 4,964.6 Tons @ \$5.88 per Ton	+\$29,191.85
2.7	ADD 6-inch Storm Sewer Cleanout, 1 Each @ \$279.57 per Ea.	+\$279.57
2.6	ADD 6-inch Storm Sewer Lateral, 36 Lin Ft @ \$45.20 per L.F.	+\$1,627.20
2.5	ADD 36-inch Storm Sewer, 41 Lin Ft @ \$160.36 per L.F.	+\$6,574.76
2.4	ADD Hydrant Operational Nut Replacement, 6 Each @ \$1,327.50 per Ea.	+\$7,965.00
2.3	ADD Trench Dewatering, 1 Lump Sum @ \$66,815.58 per L.S.	+\$66,815.58
2.2	ADD Rock Removal, 12 Hrs @ \$370.00 per Hr.	+\$4,440.00
2.1	ADD Rock Excavation, 24 Hrs @ \$275.00 per Hr.	+\$6,600.00
	(Item Description)-Note:Items 2.1 & 2.2 is for work located at O'Hauser Park South	(Price)

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	\$1,729,262.29	days
Adjustments Per This Change Order	+\$110,783.82	_ days
Current Contract Status	\$1,840,046.11	days

Recommended: McMAHON ASSOCIATES, INC. Neenah, Wisconsin Accepted: CALNIN & GOSS, LLC Appleton, Wisconsin Authorized:

VILLAGE OF FOX CROSSING

Winnebago County, Wisconsin

Bv: By: By: 06/25/2025 Date: Date: 2025 Date: 20 25

OWNER Copy

CONTRACTOR Copy

ENGINEER Copy (Contract Copy)

□ FILE COPY

Four (4) Copies Should Accompany This Change Order **Execute And Return To ENGINEER For Distribution**

Base	Bid Items:					Dire	
item	Description	Unit	Unit Cost	FINAL Quantity	. Contract Total	Quantity	erence Total
1	Clearing, WDOT Item 201.0120	ID	\$16.24		\$ 7,308.00	0 9	÷ -
2	Grubbing, WDOT Item 201.0220	ID	\$13.87		\$ 6,241.50	0 9	
3 4	Clearing, WDOT Item 201.0105 Grubbing, WDOT Item 201.0205	STA STA	\$417.08 \$417.08		\$ 1,668.32 \$ 1,668.32		
5	Removing Small Pipe Culverts, WDOT Item 203.0100	EACH	\$80.62	25	\$ 2,015.50	0 9	
6	Removing Asphalt Pavement, Recreation Trail	S.Y.	\$2.50	155	\$ 387.50	0 5	-
7 8	Removing Curb and Gutter Removing Concrete Pavement (driveway aprons)	L.F.	\$2.13		\$ 5,964.00	0 9	
9	Removing Concrete Pavement (driveway aprons)	S.F. EACH	\$1.01 \$160.78	6,000 10	\$ 6,060.00 \$ 1,607.80		
10	Removing Manholes	EACH	\$293.32		\$ 1,466.60	0	
11	Removing Storm Sewer 4" through 21"	L.F.	\$13.67		\$ 9,569.00	0 9	
12 13	Removing Storm Sewer (>21") Remove Existing Hydrant, Auxiliary Valve & 6-inch Water Main	L.F. EACH	\$16.96 \$502.92		\$ 7,716.80 \$ 3,520.44		
13	Remove and Reinstall Mailboxes	L.S.	\$502.92		\$ 1,112.60		
	Utility Rock Excavation	C.Y.	\$0.33		\$ 660.00	0	
16	10-inch Storm Sewer	L.F.	\$47.76		\$ -	(22)	
17 18	12-inch Storm Sewer 12-inch RCP Storm Sewer	L.F. L.F.	\$45.02 \$64.29		\$ 40,788.12 \$ 10,029.24	(4) (4) (29) (4)	
19	15-inch Storm Sewer	L.F.	\$48.17		\$ 1,926.80	0 9	
20	18-inch Storm Sewer	L.F.	\$63.25		\$ 20,240.00	0 5	
21	18-inch RCP Storm Sewer	L.F.	\$60.42		\$ 20,301.12	1 9	
22 23	24-inch Storm Sewer 24-inch RCP Storm Sewer	L.F. L.F.	\$95.75 \$82.18		\$ 46,726.00 \$ 15,038.94	(2) 5 (2) 5	
24	30-inch RCP Storm Sewer	L.F.	\$143.51		\$ 4,448.81	1 9	
25	42-inch RCP Storm Sewer	L.F.	\$177.20		\$ -	(45) \$	
	48-inch RCP Storm Sewer 54-inch RCP Storm Sewer	L.F. L.F.	\$243.34		\$ 261,833.84 \$ 8,189.76	(4) 9	, , ,
27 28	48-inch Diameter Storm Sewer Manhole	L.F. V.F.	\$255.93 \$808.01		\$ 8,189.76 \$ 26,292.65	(0.46)	
29	84-inch Diameter Storm Sewer Manhole	V.F.	\$1,483.43		\$ 39,859.76	(0.13)	
30	96-inch Diameter Storm Sewer Manhole	V.F.	\$1,912.42		\$ 13,061.83	0.13	
31	108-inch Diameter Storm Sewer Manhole	V.F.	\$2,536.90		\$ 36,911.90 \$ 46,550.42	0.25	
32 33	Catch Basin Yard Drain-36-inch Diameter	EACH EACH	\$2,738.26 \$2,228.93		\$ 46,550.42 \$ 35,662.88		
34	4-inch Storm Sewer Lateral	L.F.	\$39.20	530	\$ 20,776.00	(375)	
35	Storm Sewer Lateral Cleanout	EACH	\$254.15		\$ 4,320.55	(7) \$	••••
36 37	Connection to existing storm sewer lateral 4-inch Geotextile Wrapped Underdrain	EACH L.F.	\$119.50 \$22.70		\$ 1,434.00 \$ 20,430.00	(2) 9	
	8-inch Sanitary Sewer	L.F.	\$168.74		\$ 8,268.26	0 9	
39	10-inch Sanitary Sewer	L.F.	\$162.78	28	\$ 4,557.84	(2) \$	
40	4-inch SCH 40 PVC Sanitary Lateral	L.F.	\$152.87		\$ 6,573.41	19 \$	
41 42	Reconstruct Sanitary Sewer Manholes Relay Exist Water Main	EACH L.F.	\$1,859.40 \$337.06		\$ 20,453.40 \$ 33,706.00		
43	8-inch Water Main	L.F.	\$199.95		\$ 2,399.40	0 s	
44	16-inch Water Main	L.F.	\$249.92		\$ 7,497.60	0 9	
	Hydrant (6.5' Bury)	EACH EACH	\$6,915.54 \$7,323,70		\$ 6,915.54 \$ 14,467.40		
	Hydrant (7.5' Bury) Hydrant (8' Bury)	EACH	\$7,233.70 \$7,321.48		\$ 7,321.48	0 9	
	Hydrant (8.5' Bury)	EACH	\$7,426.16		\$ 7,426.16	0 9	
49	Hydrant (9' Bury)	EACH	\$7,588.88		\$ 15,177.76	0 9	
50	6-inch Auxilary Valve	EACH	\$2,222.42		\$ 15,556.94 \$ 4,645.76	0 \$ (6) \$	
51 52	6-inch Hydrant Lead Adjusting Water Valves	L.F. EACH	\$39.04 \$117.74		\$ 4,645.76 \$ 1,412.88	1 \$	
	Adjusting Water Curb Boxes	EACH	\$64.34	0	\$ -	(7) \$	6 (450.38)
54	1-inch SDR9 PE Water Lateral	L.F.	\$47.85		\$ 23,374.73	209	
55 56	1-inch Corporation, Curb Stop and Curb Box 1-inch Curb Stop and Curb Box	EACH EACH	\$778.04 \$327.36		\$ 778.04 \$ 6,547.20	0 9 4 9	
	Temporary Water Service	L.S.	\$1,796.62		\$ 1,796.62	0 5	
	Utility Trench Compaction Certification	L.S.	\$14,813.97		\$ 14,813.97	0 \$	
59	Excavation Common, WDOT Item 205.0100	C.Y.	\$6.47		\$ 104,290.58	3,819.1	
60 61	Base Aggregate Dense, 1 1/4-inch Base Aggregate Dense, 3-inch	S.Y. S.Y.	\$1.99 \$2.94		\$ 28,855.00 \$ 42,630.00	0 \$	
62	Base Aggregate Dense, 3/4-inch for Shouldering	TONS	\$4.16		\$ -	(35) \$	
63	Concrete Curb & Gutter, 30-inch Barrier	L.F.	\$16.16		\$ 94,359.86	69.1 \$	
64	Concrete Curb & Gutter, 30-inch Mountable	L.F.	\$25.70		\$ 4,626.00 \$ 3,142.00	30 \$ 10 \$	
65 66	Concrete Curb & Gutter, 18-inch Reject Barrier Concrete Median Sloped Island Nose	L.F. S.F.	\$31.42 \$20.20		\$ 3,142.00 \$ 989.80	27 \$	
	Preparation of Foundation for HMA Pav't, WDOT Item 211.0100	L.S.	\$50,502.17		\$ 50,502.17	0 \$	· -
68	3-inch HMA Pavement, 3 MT 58-28 S	TONS	\$64.42		\$ 123,998.19	(325.16) \$	
	2-inch HMA Pavement, 4 MT 58-28 S	TONS S.Y.	\$75.08 \$3.59		\$ 105,151.04 \$ 12,924.00	(99.48) \$ 0 \$	
70 71	Base Aggregate Dense, 1 1/4-inch for Recreation Trail 3-inch HMA Pavement, 4 LT 58-28S for Recreation Trail	TONS	\$86.53		\$ 44,995.60	(50) \$	
	Concrete Sidewalk 6 Inch	S.F.	\$7.46		\$ 7,909.84	160.3 \$	
73	Curb Ramp Detectable Warning Field Radial Natural Patina	S.F.	\$33.67		\$ 7,407.40	(10) \$	
74	Concrete Driveway, 6-inch	S.F. S.F.	\$7.46 \$3.20		\$ 50,017.06 \$ 17,681.60	1,354.7 \$ 1,025.5 \$	
75 76	Asphalt Driveway, 3-inch Base Aggregate Dense, 1 1/4-inch for Driveways	S.г. S.Y.	\$3.20		\$ 2,849.00	0 \$	
	Landmark Reference Monuments WDOT Item 621.0100	EACH	\$1,048.12		\$ -	(1) \$	
78	Dust Control Surface Treatment	S.Y.	\$0.26		\$ 3,770.00	0 \$	
	Lawn Restoration (Topsoil, Seed & Fertilizer)	S.Y.	\$0.85 \$0.01		\$- \$0.20	(8,800.00) \$ 0 \$	
	Mobilization Erosion Control WDOT Item 628.1905 Mobilization Emergency Erosion Control WDOT Item 628.1910	EACH EACH	\$0.01		\$ 0.20 \$ -	(4) \$	
	Erosion Mat, Class I, Urban Type A or Hydromulch	S.Y.	\$1.02	0	\$ -	(7,150) \$	(7,293.00)
83	Erosion Mat, Class I, Type B	S.Y.	\$1.46		\$ -	(1,650) \$	
	Inlet Protection	EACH EACH	\$22.79 \$117.10		\$ 1,139.50 \$ 2,342.00		
	Temporary Ditch Checks Culvert Pipe Ditch Checks	EACH	\$117.10		\$ 2,342.00 \$ 1,014.00		
	Tracking Pad	EACH	\$302.52	2	\$ 605.04	0 \$; -
88	Marking Line Epoxy 4 Inch, WDOT Item 646.1020	L.F.	\$2.75		\$ 9,733.63	1,039.5 \$	
	Marking Crosswalk Epoxy Transverse Line,6 Inch, WDOT Item 646.7420	L.F.	\$3.65 \$11.50		\$ 1,523.88 \$ 1,437.50	(232.5) \$ (75) \$	
	Marking Stop Line Epoxy 18 Inch, WDOT Item 646.6120 Marking Arrow Epoxy, WDOT Item 646.5020	L.F. EACH	\$11.50 \$140.28		\$ 1,437.50 \$ 841.68		
	Marking Word Epoxy, WDOT Item 646.5020 Marking Word Epoxy, WDOT Item 646.5120	EACH	\$173.95	2	\$ 347.90	0\$; -
93	Marking Line Epoxy 8 Inch, WDOT Item 646.3020	L.F.	\$5.56	248	\$ 1,378.88	(22) \$	6 (122.32)
	Marking Curb Epoxy, WDOT Item 646.8120	L.F.	\$13.75 \$218.84		\$ 1,237.50 \$ 218.84		
95 96	Marking Island Nose Epoxy, WDOT Item 646.8220 Sawing Asphalt	EACH L.F.	\$218.84 \$2.16		\$ 218.84 \$ 756.00		
	Sawing Asphalt Sawing Concrete	L.F.	\$2.70		\$ 1,080.00	0 \$	- 3
98	Traffic Control-Two (2) Electronic Message Boards	DAYS	\$56.11	7	\$ 392.77	(7) \$	(392.77)
99 100	Traffic Control Jacobsen Road	L.S.	\$4,769.65 \$2,525,11		\$ 4,769.65 \$ 2,525.11		
	Traffic Control Signing & Barricades including Detour Signs Conduit Loop Detector, WDOT Item 652.0800	L.S. L.F.	\$2,525.11 \$20.20		\$ 2,525.11 \$ 2,424.00		
	Pull Boxes Steel 12 x 30-inch, WDOT Item 653.0110	EACH	\$1,924.69	1	\$ 1,924.69	0 \$	5 -
	Adjusting Pull Boxes, WDOT Item 653.0900	EACH	\$645.31		\$ 645.31	0 \$	s -

VILLAGE OF FOX CROSSING JACOBSEN ROAD RECONSTRUCTION (IRISH RD TO CTH CB) FINAL CONTRACT QUANTITIES AND COSTS McM No. F0057-9-20-00800

103 Adjusting Pull Boxes, WDOT Iter	n 653.0900	EACH	\$645.31	1	\$ 645.31	0	\$ -
104 Removing Pull Boxes, WDOT Ite	m 653.0905	EACH	\$336.68	1	\$ 336.68	0	\$ -
105 Loop Detector Lead in Cable, W	DOT Item 655.0700	L.F.	\$7.86	50	\$ 393.00	0	\$ -
106 Loop Detector Wire, WDOT Item	655.0800	L.F.	\$0.84	400	\$ 336.00	0	\$ -

Subtotal =

\$ (23,566.11)

\$ 1,678,982.27

Change Order Items:

					FINAL Contract		ontract	Di	nce	
ltem		Description	Unit	Unit Cost	Quantity		Total	Quantity		Total
Chan	ge Order Items 1.1 through 1.8 ar	d 2.1 & 2.2 is for work located at O'	Hauser Park South:							
1.1	Clearing & Grubbing		L.S.	\$602.61	1	\$	602.61	1	\$	602.61
1.2	15-inch CMP Culvert		L.F.	\$96.27	40	\$	3,850.80	40	\$	3,850.80
1.3	15-inch CMP Flared End Sectio	n	EACH	\$150.47	2	\$	300.94	2	\$	300.94
1.4	Medium Rip-Rap		C.Y.	\$34.79	5	\$	173.95	5	\$	173.95
1.5	Ditch Excavation		L.F.	\$17.22	785	\$	13,517.70	785	\$	13,517.70
1.6	Lawn Turf Restoration		S.Y.	\$3.77	0	\$	-	0	\$	-
1.7	Erosion Mat, Class I, Type B		S.Y.	\$1.76	872	\$	1,535.11	872	\$	1,535.11
1.8	Ditch Check		EACH	\$118.57	6	\$	711.42	6	\$	711.42
2.1	Rock Excavation		HRS	\$275.00	24	\$	6,600.00	24	\$	6,600.00
2.2	Rock Removal, Trucking & Disp	osal	HRS	\$370.00	12	\$	4,440.00	12	\$	4,440.00
2.3	Trench Dewatering		L.S.	\$66,815.58	1	\$	66,815.58	1	\$	66,815.58
2.4	Hydrant operating nut replacement	ent	EACH	\$1,327.50	6	\$	7,965.00	6	\$	7,965.00
2.5	36-inch Storm Sewer		L.F.	\$160.36	41	\$	6,574.76	41	\$	6,574.76
2.6	6-inch Storm Sewer Lateral		L.F.	\$45.20	36	\$	1,627.20	36	\$	1,627.20
2.7	Storm Sewer Lateral Cleanout		EACH	\$279.57	1	\$	279.57	1	\$	279.57
2.8	Base Aggregate Dense, 1-1/4-ir	ch additional trench backfili	TONS	\$5.88	4,964.6	\$	29,191.85	4,964.6	\$	29,191.85
2.9	Base Aggregate Dense, 3-inch	for EBS areas	TONS	\$5.88	2,122	\$	12,477.36	2,122	\$	12,477.36
2.10			S.Y.	\$0.50	8,800	\$	4,400.00	8,800	\$	4,400.00
	AUG									
				Subtotal =		\$	161,063.84		\$	161,063.84
			Tot	al Contract =		\$	1,840,046.11		\$	137,497.74
			Total O'H Total Jacobsen Roa	auser Park = ed Contract =		\$ \$	31,732.53 1,808,313.58		\$ \$	31,732.53 105,765.20

W-\PROJECTS\F0057\92000800\Constr\Contract\Cert Payment\Jacobsen Rd Payment Certificate Summary Worksheet June 24, 2025

RES #250714-2 2025 BUDGET AMENDMENT TO PROVIDE FUNDS FOR VARIOUS VILLAGE DEPARTMENTS

WHEREAS, the Village staff requests 2025 Budget Amendments to provide funds for the following:

- 1. Purchase and Installation of two (2) Wastewater Flow Meters for the Town of Clayton Sanitary District #1 (\$18,950 per Flow Meter for a total of \$37,900, the Village will be reimbursed by the Town of Clayton per the Settlement Agreement);
- 2. Increased cost for the installation of the new roof at Fire Station #41 and the Community Center (\$9,000);
- 3. Meet the requirement of the new Governmental Accounting Standards Board (GASB) Rule No. 86 which modifies the accounting requirements for copier leases (no net change in dollar amount but moves money (a total of \$14,032) from the various Departments to the Information Technology Debt Service account);
- 4. Purchase and installation of two (2) security cameras located at Fritsch Park (\$3,450).

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees that the 2025 Village of Fox Crossing budget is amended, as attached, to provide funds for the above listed items.

Adopted this 14th day of July, 2025

Requested by: Jeffrey Sturgell, Village Manager Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

FOX CROSSING 2025 BUDGET AMENDMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT REQUESTED	ADJUSTED BUDGET	COMMENTS
General Fund (1	101)				
Expenditures/Trans	•				
	Administrative: Leased Equipment Expense	2,676	(2,676)	-	Copier/Scanner in Admin offices
	Municipal Complex: Leased Equipment Expense	5,990	(2,664)	3,326	Copier/Scanner in room near Finance/Community Development
	Police Dept: Leased Equipment Expense	3,972	(3,972)	-	2 Copier/Scanners in Police Department
	Fire Dept : Leased Equipment Expense	2,602	(1,212)		Station 41 Copier/Scanner
			(1,340)		Station 40 Copier/Scanner
101-5300-650.02-17	Street Dept: Leased Equipment Expense	4,572	(1,072)	3,500	Allocated cost of copier/scanner in Streets/Parks Office
	Parks : Leased Equipment Expense	3,820	(560)		Allocated cost of copier/scanner in Streets/Parks Office
101-5500-710.08-31	Parks: Capital Outlay / Miscellaneous (Proj # P25201)	42,000	3,450	45,450	Purchase and Install 2 Security Cameras at Fritsch Park
	Recreation : Leased Equipment Expense	1,220	(536)	684	Allocated cost of copier/scanner in Streets/Parks Office
101-5800-560.06-10	Debt Service / IT: Leased Equipment Principal	-	12,687		Calculated Lease Payment (Principal portion)
101-5800-560.06-20	Debt Service / IT: Leased Equipment Interest	-	1,345	1,345	Calculated Lease Payment (Interest portion)
	Total General Fund Expenditure Adjustments		3,450		
	ues/(expenses)/transfers:				
101-5100-480.01-00	Interest Income	272,340	3,450	275,790	Offset Camera Purchase
	Total General Fund Offsets		3,450		
Capital Projects	Eund (401)				
•					
Expenditures/Trans					
Public Safety: Fire		E7 E00	4 500	60.000	Boof Bonloopmont Change Order Station 41
Parks and Recreati	Capital Improvements: Building & Land (Proj #F25100)	57,500	4,500	62,000	Roof Replacement Change Order - Station 41
	Capital Improvements: Building & Land (Proj #F25100)	57,500	4,500	62,000	Roof Replacement Change Order - Community Center
	Total Capital Projects Fund Expenditure Adjustments		9,000		
Offeet from Bever	ues/(expenses)/transfers:				
	Use of Fund Balance: Prior Borrowings	25,000	4,500	29 500	Offset for increased cost on roof replacement project
	Use of Fund Balance: Prior Borrowings	110,000	4,500		Offset for increased cost on roof replacement project
		110,000	4,500	114,000	enser to anoted boar of root replacement project
	Total Capital Projects Fund Offsets		9,000		

FOX CROSSING 2025 BUDGET AMENDMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT REQUESTED	ADJUSTED BUDGET	COMMENTS
Water Utility (61	1)				
Expenditures/Trans	•				
-	Leased Equipment Expense	600	(600)	-	Allocated share of copier in utility office
	Leased Equipment Principal	-	539	539	, ,
	Leased Equipment Interest	-	61	61	Calculated Lease Payment (Interest portion)
	Total Water Utility Fund Expenditure Adjustments		-		
Sewer Utility (61	12)				
Expenditures/Trans	-				
-	Leased Equipment Principal	-	439	439	Calculated Lease Payment (Principal portion)
	Leased Equipment Interest	-	61	61	Calculated Lease Payment (Interest portion)
612-5300-701.08-01	Capital Reserve (Project # S25500)	5,335,200	37,300	5,372,500	Purchase of Raven Eye Meter Kit and Software
612-5300-705.02-11	Computer License and Maintenance	48,400	600	49,000	Annual AT&T Subscription (\$25 / mo per unit (2))
612-5300-705.02-17	Leased Equipment Expense	720	(500)	220	Allocated share of copier in utility office
	Total Sewer Utility Fund Expenditure Adjustments		37,900		
Offset from Revenu	ues/(expenses)/transfers:				
	Developer Contributions	400,000	37,900	437,900	Town of Clayton purchase of sewer monitoring meters
	Total Sewer Utility Fund Offsets		37,900		

RES #250714-3 INTERGOVERNMENTAL AGREEMENT TO SATISFY ELIGIBILITY FOR RECYCLING CONSOLIDATION GRANT FOR CALENDAR YEAR 2026

WHEREAS, Act 10 and Act 32 legislation, passed in 2011, amended state statutes and administrative codes governing the State of Wisconsin municipal recycling programs and created a new grant identified as the "Recycling Consolidation Grant"; and

WHEREAS, for the Village of Fox Crossing to qualify for the "Recycling Consolidation Grant" for the grant period January 1, 2026 to December 31, 2026, the Village must enter into an Intergovernmental Agreement with other Responsible Units (RUs) to demonstrate the intent to effectively and efficiently provide for the recycling needs of village citizens; and

WHEREAS, the cities of Menasha and Omro, the villages of Winneconne and Fox Crossing, and the towns of Algoma, Black Wolf, Clayton, Neenah, Nekimi, Omro, Vinland, Winneconne, and Wolf River, each of which is a municipal corporation, and each of which is a Responsible Unit (RU) as defined in Section 287.01(9) of the Wisconsin Statutes, entered into a County/Municipal Recycling Agreement in 1992, to effectively and efficiently process and market recyclable materials; and

WHEREAS, by entering into the attached Intergovernmental Agreement, the Village of Fox Crossing plans to qualify for the Recycling Consolidation Grant for the grant period of January 1, 2026 through December 31, 2026. We will work with the above RUs to distribute and make available to our residents a Tri-County Recycling Guide, to improve the education of our residents and in turn improve the processing and marketing of recyclables in a more cost efficient manner.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves the Intergovernmental Agreement, as attached, in order to qualify for the Recycling Consolidation Grant for the grant period of January 1, 2026 through December 31, 2026.

BE IT FURTHER RESOLVED, the Village of Fox Crossing Board of Trustees authorizes the Village President and the Village Clerk to sign and execute the necessary paperwork.

Adopted this 14th day of July, 2025

Requested by: Jeffrey Sturgell, Village Manager Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2026

This agreement is made by and between the <u>Cities of Menasha and Omro, the Villages of Fox Crossing</u> and Winneconne, and Towns of Algoma, Black Wolf, Clayton, Neenah, Nekimi, Omro, Vinland, <u>Winchester, Winneconne, and Wolf River</u>, each of which is a municipal corporation, and each of which is a Responsible Unit as defined in Section 287.01(9) of the Wisconsin Statutes (collectively referred to as the "Responsible Units" or "RUs") for purposes of implementing efficiencies related to operating an effective recycling program in accordance with ss. 287.11 and 287.24, Wis. Stats., and ch. NR 542, Wis. Admin. Code. This agreement is intended to qualify for the 2026 Wisconsin Recycling Consolidation Grant.

WHEREAS the RUs believe that, by working together in this cooperative agreement, they can more effectively and efficiently provide for the recycling education needs of their citizens; and

WHEREAS the RUs desire to collaborate in an effort to educate about recycling; and

WHEREAS the RUs recognize the importance of educating residents about recycling and their RU responsibility to do so; and

WHEREAS Winnebago County produced the 2025 Winnebago County Waste & Recycling Guide and the *ABC's of Recycling Right* book; and

WHEREAS Winnebago County partnered with Brown and Outagamie Counties, collectively known as Tri-County Recycling, to fund, host, and promote the Waste Wizard Material Search Engine tool and a smartphone recycling app developed by Betterbin; and

WHEREAS the Winnebago County Waste & Recycling Guide, the Waste Wizard Material Search Engine, and the Betterbin smartphone app provide comprehensive information on single-stream recycling guidelines, recycling plastic bags, proper medical sharps disposal, electronics recycling, universal waste recycling, household hazardous waste programs, pharmaceutical drop boxes and waste reduction tips; and

WHEREAS Section 66.0301(2) of the Wisconsin Statutes authorizes cooperation between municipalities and allows municipalities to contract with each other for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and

WHEREAS each participating RU will maintain a copy of the other above listed RUs' cooperative agreements on file, given that not all cooperating RUs will be able to sign a single document;

IT IS THEREFORE AGREED THAT the above listed RUs have and will make available to its residents the 2025 Winnebago County Waste & Recycling Guide, the *ABC's of Recycling Right* book, and Tri-County Recycling's Waste Wizard Material Search Engine & Betterbin smartphone app, recognizing additional and consistent education will reduce contamination and improve recycling, thereby enabling the processing and marketing of these recyclables in the most efficient and cost-effective manner possible.

SIGNATURE

TITLE

MUNICIPALITY

DATE

RES #250714-4 <u>APPOINTMENT OF PARK COMMISSION MEMBER – MATTHEW WERNER</u>

WHEREAS, after fourteen (14) years of service to the Village of Fox Crossing Park Commission, Commissioner Steve Otto resigned from the Fox Crossing Park Commission on June 9, 2025; and

WHEREAS, due to Commissioner Otto's resignation from the Commission, a vacancy currently exists with a term ending on June 30, 2026; and

WHEREAS, it is the recommendation of the Village President to appoint Matthew Werner to the Park Commission for the remainder of a three (3) year term expiring June 30, 2026; and

WHEREAS, upon appointment and acceptance of the position, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby approve the appointment of Matthew Werner to the Park Commission for the remainder of a three (3) year term effective July 15, 2025 and expiring June 30, 2026.

Adopted this 14th day of July, 2025

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

Dale A. Youngquist, Village President

RES #250714-5 APPOINTMENT OF PARK COMMISSION MEMBER – JILL RASMUSSEN

WHEREAS, former Park Commissioner Christopher McCoy, whose term recently expired on June 30, 2025, decided to step down at the end of his term; and

WHEREAS, a vacancy currently exists on the Park Commission with a three (3) year term ending on June 30, 2028; and

WHEREAS, it is the recommendation of the Village President to appoint Jill Rasmussen to the Park Commission for the remainder of a three (3) year term expiring June 30, 2028; and

WHEREAS, upon appointment and acceptance of the position, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to hereby approve the appointment of Jill Rasmussen to the Park Commission for the remainder of a three (3) year term effective July 15, 2025 and expiring June 30, 2028.

Adopted this 14th day of July, 2025

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

Dale A. Youngquist, Village President

RES #250714-6 <u>ANNUAL VILLAGE MOBILE HOME PARK LICENSE RENEWALS FOR THE TERM</u> <u>AUGUST 1, 2025 THROUGH JULY 31, 2026</u>

WHEREAS, the mobile home park license applicants listed below have made proper application with the Village Clerk's office and the proper fees have been paid and receipted; and

WHEREAS, Municipal Code Chapter §276 requires the applicant/owner of the mobile home park to comply to specific regulations including maintaining the park for the health, safety, morals, and the welfare of its residents; and

WHEREAS, Chapter §276-16 further requires in every mobile home park that there shall be an on-site manager in residence for the residents' well-being, available on a daily basis with reasonable hours; and

WHEREAS, should any mobile home park be found that they are not in conformity with Chapter §276, the applicant/owner shall see that the mobile home park complies in all respects before a license shall be issued; and

WHEREAS, the Village Clerk submits the following license applications for Village Board approval provided the above conditions are met per the Village's code:

Bridgeview Gardens WI MHC, LLC Harbor Lights WI MHC, LLC Jim's Friendly Village, LLC Bridgeview Gardens, 888 E. Shady Lane Harbor Lights, 960 Happy Valley Drive Jim's Friendly Village, 370 Ninth Street

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees, the annual mobile home park licenses are hereby granted to the above applicants, pending satisfactory inspections, and a report from the Finance Department that all outstanding invoices and taxes have been satisfied, with the above conditions, for the licensing period of August 1, 2025 – July 31, 2026.

Adopted this 14th day of July, 2025

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

Dale A. Youngquist, Village President





VILLAGE OF FOX CROSSING - MOBILE HOME PARK APPLICATION

Please review the information below and remit license fee with completed application. The license period begins August 1 and ends July 31 each year.

FEI	ES: \$100.00 per 50 spaces or any fraction thereof, in any one mobile home park. \$10.00 for license transfer. Fees are due at time of application. <u>DUE BY JULY 1</u>						
	APPLICATION TYPE: New 🖌 Renewal 🗌 License Transfer						
Nar	me of Licensed Premise: Bridgeview Gardens						
Ado	dress of Licensed Premise: 888 East Shady Lane, Site 129, Neenah, WI 54956						
Bus	siness Telephone Number: (920) 997-1589 Email Address: licenses@rhp.com						
ON	I-SITE MANAGER						
Nai	me Lisa Herbst Address 888 East Shady Lane, Site 129, Neenah, WI 54956 Phone (920) 997-1589						
Nai	me Address Phone						
	<u>RK OWNER</u>						
Nai	me Bridgeview Gardens WI MHC, LLC Address 31200 Northwestern Hwy, Farmington Hills MI 48334 Phone (248) 626-0737						
	wage disposal provided by: 📈 Fox Crossing Utilities						
	ater supplied by: 📈 Fox Crossing Utilities						
	rbage/recycling disposal contract hauler: (Village of Fox Crossing) Harter's Disposal						
Thi	is application, whether new, renewal, or transfer, shall be accompanied by:						
1.	Current Surety Bond in the amount of \$2,000.00 (upon expiration, re-mail a current Continuation Certificate)						
2.	Evidence in writing that Mobile Home Park has obtained ALL licenses required pursuant to WI Statutes from the State of Wisconsin for the purpose of obtaining a Mobile Home Park License. No Village license shall be issued until all appropriate licensing from Winnebago County Health Dept., agent for the State of Wisconsin, has been obtained (please provide copy of Winnebago County Health Department Permit along with this application).						
3.	Legal description of premises upon which Mobile Home Park is located						
4.							
I ur ope	nderstand and agree to comply with all applicable State and local Building and Fire Codes in conjunction with the ownership and eration of a Mobile Home Park in the Village of Fox Crossing, Winnebago County, Wisconsin.						

Joel Brown		6/17/2025	
Owner Signature	Bridgeview Gardens WI MHC, LLC By: Newbury Management Company, its authorized agent By: Joel K. Brown, Authorized Agent	Date	



Travelers Casualty and Surety Company of America Hartford, CT 06183

CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

License No. <u>FC 25 09/</u>

In consideration of \$100.00	dollars renewal premium, the term	of Bond/Policy No. 1077	11223 in th	e
amount of <u>\$2,000.00</u> ,	issued on behalf of Bridgeview Gardens			,
whose address is 31200 Northy	<u>vestern Hwy, Farmington Hills, MI 48334</u>			_,
in favor of Village of Fox Cross	sing			_,
whose address is 2000 Municip	al Drive, NEENAH, WI 54956			_,
in connection with to operate a	Manufactured Home Community	_ is hereby extended to	September 30, 2025	و
subject to all covenants and co	nditions of said bond/policy.			

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated _____ July 02, 2024



Travelers Casualty and Surety Company of America

Bujel

Bryce Grissom, Senior Vice President

Docusign Envelope ID: 0CFC78D1-B5F7-4632-8A6D-C98607F6E2A9

PublicHealth

WINNEBAGO COUNTY HEALTH DEPARTMENT Environmental Health Food Safety and Recreational Licensing Program

License, Permit or Registration

The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Wisconsin statutes and is here by authorized to engage in the activity as indicated below.

ACTIVITY	EXPIRATION DATE	I.D. NUMBER
Manufactured Home Community 175+ Sites, Sites: 192	30-Jun-2026	HGLD-CL3SCL
LICENSEE MAILING ADDRESS NOT TRANSFERABLE BRIDGEVIEW GARDENS WI MHC, LLC 31200 NORTHWESTERN HWY FARMINGTON HILLS MI 48334	BUSINESS / ESTABLISHMEN BRIDGEVIEW GARDEN 888 E SHADY LN NEENAH WI 54956	NT ADDRESS NS MHC, LLC

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the permit fee to the department before July 1st. All Permits expire on June 30th; it is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

WINNEBAGO COUNTY HEALTH DEPARTMENT 112 OTTER AVE 2ND FLOOR OSHKOSH, WI 54903-2808 (920)232-3000

* Include the name of your facility and the ID number.

F-fd-123

File Number NCT22011964-33 Revision Number 06/28/2022

EXHIBIT A

A parcel of land being the West 1/2 of the South 1/2 of the Southeast 1/4 of the Northwest 1/4, and also a portion of the West 1/2 of the East 1/2 of the Southwest 1/4, all in Section 4, Town 20 North, Range 17 East, Village of Fox Crossing (formerly Town of Menasha), Winnebago County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of said Section 4; thence South 89° 25' 12" East 1322.39 feet along the South line of the Southwest 1/4 of Section 4, said line also being the centerline of East Shady Lane; thence North 00° 29' 25" East 40.00 feet along the West line of the East 1/2 of the Southwest 1/4 of Section 4 to the Northerly right-of-way line of East Shady Lane, said point also being the point of beginning of lands to be described; thence continuing along said West line North 00° 29' 25" East 2606.07 feet to the North line of the Southwest 1/4 of Section 4; thence North 00° 32' 25" East 660.00 feet; thence South 89° 36' 32" East 661.73 feet; thence South 00° 31' 47" West 660.00 feet to the North line of the Southwest 1/4 of Section 4; thence North 00° 32' 25" East 143.00 feet; thence South 00° 30' 16" West 2608.26 feet to the Northerly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 334.92 feet along said Northerly right-of-way line; thence North 00° 27' 43" East 143.00 feet; thence North 89° 25' 12" West 100.00 feet; thence South 00° 27' 43" West 143.00 feet to the Northerly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 100.00 feet; thence South 00° 27' 43" West 143.00 feet to the Northerly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 100.00 feet; thence South 00° 27' 43" West 143.00 feet to the Northerly right-of-way line of East Shady Lane; thence North 89° 25' 12" West 226.29 feet along said right-of-way line to the point of beginning. EXCEPTING THEREFROM those portions previously dedicated for town road purposes as recorded April 22, 1994 as Document No. 873656.

For informational purposes only:

Property Address: 174-176 Gail Lane, 304-305 Stephanie Lane and 100-101 Gail Lane, Neenah, WI Tax Key Number: 121-0126, 121-0128 and 121-0132



Envelope ID. 0CFC78D1-85F7-4632-8A6D-C0860





8



VILLAGE OF FOX CROSSING - MOBILE HOME PARK APPLICATION

Please review the information below and remit license fee with completed application. The license period begins August 1 and ends July 31 each year.

FEE	S: \$100.00 per 50 spaces or any fraction thereof, in any one mobile home park. \$10.00 for license transfer. Fees are due at time of application. <u>DUE BY JULY 1</u>
	APPLICATION TYPE: 🗌 New 📈 Renewal 🗌 License Transfer
Nam	ne of Licensed Premise: Harbor Lights
Add	ress of Licensed Premise: 960 Happy Valley Drive, Site 45, Menasha, WI 54952
Busi	iness Telephone Number: (920) 997-1589 Email Address: licenses@rhp.com
	SITE MANAGER
	ne Lisa Herbst Address 960 Happy Valley Drive, Site 45, Menasha , WI 54952 Phone (920) 997-1589
	ne Address Phone
	<u>KOWNER</u>
Nan	ne Harbor Lights WI MHC, LLC Address 31200 Northwestern Hwy, Farmington Hills MI 48334 Phone (248) 626-0737
Sew	vage disposal provided by: 📈 Fox Crossing Utilities
	ter supplied by: 🖌 Fox Crossing Utilities
Gar	bage/recycling disposal contract hauler: (Village of Fox Crossing) Harter's Disposal
This	s application, whether new, renewal, or transfer, shall be accompanied by:
	Current Surety Bond in the amount of \$2,000.00 (upon expiration, re-mail a current Continuation Certificate)
2.	Evidence in writing that Mobile Home Park has obtained ALL licenses required pursuant to WI Statutes from the State of Wisconsin for the purpose of obtaining a Mobile Home Park License. No Village license shall be issued until all appropriate licensing from Winnebago County Health Dept., agent for the State of Wisconsin, has been obtained (please provide copy of Winnebago County Health Department Permit along with this application).
3.	Legal description of premises upon which Mobile Home Park is located
	 Copy of the Mobile Home Park Plan showing the following: Extent and area of the Mobile Home Park Location of roadways and driveways Location of units for mobile homes Location and number of sanitary conveniences and other park facilities (if applicable) Lighting (planned and existing) Sewer and water pipes, sizes and connections, if park serves nondependent units (units equipped with complete bath and toilet facilities, all furniture, cooking, heating, appliances and complete year-round facilities) Schedule of Development (if park is still under development)
I un oper	derstand and agree to comply with all applicable State and local Building and Fire Codes in conjunction with the ownership and ration of a Mobile Home Park in the Village of Fox Crossing, Winnebago County, Wisconsin.
	Jol Brown 6/17/2025
	Owner Signature Harbor Lights WI MHC, LLC By: Newbury Management Company, its authorized agent By: Joel K. Brown, Authorized Agent Date



Travelers Casualty and Surety Company of America Hartford, CT 06183

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CONTINUATION CERTIFICATE FIDELITY OR SURETY BONDS/POLICIES

License No. <u>*FC* 25-1</u>70

In consideration of \$100.00	dollars renewal premium, the ter	m of Bond/Policy No. 1077	11231 in the
	, issued on behalf of Harbor Lights		
amount of \$2,000.00			
whose address is 31200 Nort	<u>hwestern Hwy, Farmington Hills, MI 483</u>	34	,
in favor of Village of Fox Cr	ossing		
whose address is 2000 Muni	ripal Drive, NEENAH, WI 54956		,
in connection with to operat	e a Manufactured Home Community	is hereby extended to	September 30, 2025,
subject to all covenants and	conditions of said bond/policy.		

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated _____ July 02, 2024



Travelers Casualty and Surety Company of America

Bugel

Bryce Grissom, Senior Vice President

F-58-M (2/95)

Docusign Envelope ID: 0CFC78D1-B5F7-4632-8A6D-C98607F6E2A9

PublicHealth

WINNEBAGO COUNTY HEALTH DEPARTMENT Environmental Health Food Safety and Recreational Licensing Program

License, Permit or Registration

The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Wisconsin statutes and is here by authorized to engage in the activity as indicated below.

ACTIVITY	EXPIRATION DATE I.D. NUMBER
Manufactured Home Community 51-100 Sites, Sites: 96	30-Jun-2026 HGLD-CL3T8Z
LICENSEE MAILING ADDRESS NOT TRANSFERABLE	BUSINESS / ESTABLISHMENT ADDRESS
HARBOR LIGHTS WI MHC, LLC	HARBOR LIGHTS MENASHA MHC, LLC
31200 NORTHWESTERN HIGHWAY	960 HAPPY VALLEY DR
FARMINGTON HILLS MI 48334	MENASHA WI 54952

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the permit fee to the department before July 1st. All Permits expire on June 30th; it is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

WINNEBAGO COUNTY HEALTH DEPARTMENT 112 OTTER AVE 2ND FLOOR OSHKOSH, WI 54903-2808 (920)232-3000

* Include the name of your facility and the ID number.

F-fd-123

ALTA/NSPS LAND TITLE SURVEY

960 HAPPY VALLEY DRIVE MENASHA, WISCONSIN 54952 WINNEBAGO COUNTY



THE PROPERTY HEREON DESCRIBED IS THE SAME AS THE PERTINENT PROPERTY AS DESCRIBED IN Q.D. REPUBLIC NATIONAL ITTLE INSURANCE COMPANY, ITTLE COMMITMENT WICT2201584-34, WITH A COMMITMENT DATE OF MAY 8, 2022. SCHEDULE A DESCRIPTION

TITLE COMMITMENT INFORMATION

Decusion Envelope ID: 0CFC78D1-85F7-4632-8A6D-C98607F6E2A5

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THE LAND DESCRIBED ABOVE AND SHOWN HEREON IS THE SAME LAND AS DESCRIBED IN TITLE COMMITMENT ISSUED BY OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY, COMMITMENT FILE NO. NCT22011954-34, WITH A COMMITMENT DATE OF MAY 6, 2022

LAND AREA

428 ± SQU

PARKING INFORMATION

FLOOD ZONE INFORMATION

BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS IN ZONE "X" OF THE PLOOD INSURANCE RATE MAP, COMMUNITY PARLE NO. SX135C0105E, WHICH BEARS AN EFFECTIVE DATE OF 03172003 AND IS NOT IN A SPECIAL PLOOD MAZARD AREA ZONE "X" - AREA OF MINIMAL FLOOD HAZARD, USUALLY DEPICTED ON FIRMS AS ABOVE THE 500-YEAR FLOOD LEVEL ZONE XIS THE AREA DETERMINED TO BE OUTSIDE THE 500-YEAR FLOOD AND PROTECTED BY LEVEE FROM 100-YEAR FLOOD

BASIS OF BEARING

THE BASIS OF BEARING OF THIS SURVEY IS GRID NORTH BASED ON THE NORTH LINE OF PARCEL A. THE BEARING IS DENOTED AS \$83'11'09 W PER GPS COORDINATE OBSERVATIONS WISCONSIN STATE PLANE, SOUTH ZONE NAD\$3. LATITUDE = 44' 12'55 9724' LONGITUDE = -88'27'15.6945' CONVERGENCE ANGLE = 01'03'43.2523'

SIGNIFICANT OBSERVATIONS

- MOBILE HOME APPEARS TO EXTEND BEYOND THE PROPERTY LI	NE BY AS MUCH AS
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ITIM ITIM	REQUIRED	ORSERVED	NOTES	
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MIN LOT AREA	20 ACRES	356 428 SO FT :	THE APPLICABLE ZONNO	
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MAX BLDG COVERAGE	SEE NOTE 1	N/A	CODES	
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MIN SETBACKS SIDE	25	N/A	ZONING PROVIDED BY	
MIN SETBACKS REAR	25	N/A	THE FLANNING & ZONING RESOLIDEE COMPANY	
MAX BUILDING HEIGHT	35	N/A	1300 SOUTH MERICIAN AVENUS SUITE 400	
PARKING REGULAR	SEE PARKING NOTE	0	OALAHOMA CITY, CA 73108 PHONE 405-840-4344	
PARKING HANDICAP	SEE PARKING NOTE	0	20A# 157481-22	
PARKING TOTAL	285	0	DRAFT DATE-05/24/2022 ENAL DATE-05/24/2022	
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NOTES CORRESPONDING TO SCHEDULE B

- EASEMENT GRANTED TO WISCONSIN MICHIGAN POWER COMPANY AND OTHER MATTERS CONTAINED IN THE INSTRUMENT RECORDED NOVEMBER 30, 1965 IN VOLUME 1126 ON PAGE 507 AS DOCUMENT NO. 341802 (AFFECTS, POTTED AS SHOWN) 00
- ACCESS RESTRICTIONS CONTINED IN QUIT CLAIM DEED RECORDED AUGUST 14 1973 AS DOCUMENT NO. 439903 (AFFECTS, PLOTTED AS SHOWN) @)-
- 0
- EASEMENT GRANTED TO MISCONSIN NATURAL GAS COMPANY AND OTHER MATTERS CONTAINED IN THE INSTRUMENT RECORDED JANUARY 6, 1988 AS DOCUMENT NO 644373 (AFFECTS, BLANKET IN NATURE)
- 3 EASEMENT AND COVENANT GRANTED TO WISCONSIN MICHIGAN POWER COMPANY AND OTHER MATTERS CONTAINED IN THE INSTRUMENT RECORDED JUNE 16, 1970 IN VICUME 1275 OF RECORDS ON PAGE 342 AS DOCUMENT NO. 398582 (AFFECTS, POTTED AS SHOWN) 20 -
- PERMINENT LINERABATIONTY PERMINENT LINERD BASEMENT GRANTED TO THE TOWN OF MEXASHA AND OTHER MATTERS CONTINUED IN THE INSTRUMENT RECORDED APRIL 18, 2007 AS DOCUMENT NO. 1401473 (MATECIS, P. (DTED AS SHOWN)
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- (3) RIGHTS CONVEYED AND OTHER MATTERS CONTAINED IN QUIT CLAIM DEED RECORDED APPIL 28, 2020 AS DOCUMENT NO. 1814931 IDDES NOT AFFECT. PL OTTED AS SHOWN)

GENERAL NOTES

- SOME FEATURES SHO OF SCALE FOR CLARITY 2 DIMENSIONS ON THIS PLAT ARE EXPRESSED IN FEET AND DECIMAL PARTS THEREON UNLESS OTHERWISE NOTED. MONUMENTS WERE FOUND AT POINTS WHERE INDICATED.
 - AT THE TIME OF THE ALTA SURVEY, THERE WAS NO OBSERVABLE EVIDENCE OF RECENT EARTH WORK, BUILDING CONSTRUCTION, OR BUILDING ADDITIONS WITHIN RECENT MONTHS
- RELEASE REMAINS. AT THE TIME OF THE ALTA SURVEY, THERE WERE NO CHANGES IN STREET NORT OF WAY LINES EITHER COMPLETED OR PROPOSED. AND PROVIDED BY THE CONTROLLING AURDID FON OR OBSERVABLE EVIDENCE OF RECENT STREET OR SUDEWALK CONSTRUCTION REPARS.
- AT THE TIME OF THE ALTA SURVEY, THERE WAS NO OBSERVABLE EVIDENCE OF SITE USE AS A SOLID WASTE DUMP, SUMP, OR SANITARY LANDRIL
- 6 AT THE TIME OF THE ALTA SURVEY, THERE WAS NO OBSERVABLE EVIDENCE OF SITE USE AS A CEMETERY, ISOLATED GRAVE SITE OR BURIAL GROUNDS 7 COMPLETED FIELD WORK WAS MAY 18, 2022 8 THE DISTANCES SHOWN HEREON ARE UNITS OF GROUND MEASUREMENT
- THE NEAREST INTERSECTING STREET IS THE INTERSECTION OF 9TH STREET AND MUWAUKEE STREET, WHICH IS APPROXIMATELY 40 FROM THE SOUTHWEST CORNER OF PARCEL D AND THE SUBJECT PROPERTY 9
- THE SUBJECT PROPERTY HAS DIRECT PHYSICAL ACCESS TO 9TH STREET, HAPPY VALLEY DRIVE, ELRU DRIVE, PARADISE LANE, AND SLEEPY HOLLOW LANE, EACH BEING A PUBLICLY DEDICATED RIGHT-OF-WAY 10
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- 15 NAMES AND ADDRESSES OF ADJOINING PROPERTY OWNERS WERE TAKEN FROM WINNEBAGO COUNTY GIS. 16.
- 18 THERE IS A TOTAL OF 182 PARKINGS SPOTS WITH 89 OCCUPIED MOBILE HOMES AND 2 VACANT MOBILE HOMES.
- 19 THE ACCOMPANYING SURVEY WAS MADE ON THE GROUND AND CORRECTLY SHOWS THE ECCATION OF ALL BUD NYNGS STRUCTURES BE CONCOMPANY CORRECTLY SHOWS THE ECCATION OF ALL BUD NYNGS STRUCTURES BE CONCOMPANY ON THE BUBCH THE OWN ADDRESS AND ADDRESS AND ADDRESS OF THE STRUCT ONISION ADDRESS ADDR
- THE TITLE LINES AND LINES OF ACTUAL POSSESSION ARE THE SAME
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- THERE ARE NO VISIBLE ENCROACHMENTS ON SAID DESCRIBED PROPERTY BY STREETS, ALLEYS OR BUILDINGS, STRUCTURES OR OTHER IMPROVEMENTS SITUATED ON ADJOINNO PROPERTY: VEXEPT AS SHOWN ON THE SURVEY 23
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IN REGARDS TO ALTA TABLE A ITEM 10, NO VISIBLE CERTAIN DIVISION OR PARTY WALLS WITH RESPECT TO ADJOINING PROPERTIES WERE OBSERVED AT THE TIME THE PIELDWORK WAS PERFORMED, NOR WERE AVID DESIGNATED BY THE CLIENT, MECESSARY PERMISSIONS WERE NOT PROVIDED 17 THERE APPEARS TO BE SUFFICIENT SPACE FOR TWO (2) PARKING SPACES PER DWELLING UNIT. THERE ARE \$1 OBSERVED DWELLING UNITS AT THE TIME OF SURVEY.





File Number NCT22011964-34 Revision Number 07/01/2022

EXHIBIT A

Parcel A:

Part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 660.00 feet; thence North 00° 00' 21" East, along the West line of the East 'A of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 33.00 feet to the point of beginning; thence continuing North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section, a distance of 896.90 feet; thence South 89° 47' 09" West, along the South line of the "Tri-County Expressway", 397.71 feet; thence South 00° 16' 57" West along the East line of Paradise Lane, 890.29 feet; thence South 89° 16' 03" East, along the North line of Ninth Street, 148.62 feet; thence North 00° 00' 21" East, along the West line of Elru Drive, 833.07 feet; thence South 89° 16' 03" East, along the North line of Ninth Street, 132.41 feet; thence North 00° 00' 21" East, along the West line of Happy Valley Road, 738.06 feet; thence South 89° 16' 03" East, along the North line of Happy Valley Road, 738.06 feet; thence South 89° 16' 30" East, along the South 00° 00' 21" West, along the South line of Happy Valley Road, 738.06 feet; thence South 89° 16' 30" East, along the North line of Ninth Street, 1.00 feet to the point of beginning.

Parcel B:

That part of the West 1/2 of the Southeast 1/4 of the Southeast '/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 660.00 feet; thence North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 929.90 feet; thence South 89° 47' 09" West, along the South line of the "Tri-County Expressway" 447.71 feet to the point of beginning; thence continuing South 89° 47' 09" West, along the South line of the "Tri-County Expressway" 18.22 feet; thence along the East line of the Wisconsin Central Railroad, 251.03 feet on an arc of curve to the left having a radius of 1876.86 feet, and whose chord bears South 24° 00' 57" West, 250.84 feet; thence North 63° 45' 59" East, along the Northerly line of Sleepy Hollow Drive, 86.47 feet; thence North 89° 33' 00" East, along the North line of Sleepy Hollow Drive, 41.81 feet; thence North 00° 16' 57" East, along the West line of Paradise Lane, 190.65 feet to the point of beginning.

Parcel C:

Part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 660.00 feet; thence North 00° 00' 21" East, along the West line of the East 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 10, a distance of 929.90 feet; thence South 89° 47' 09" West, along the South line of the "Tri-County Expressway" 447.71 feet; thence South 00° 16' 57" West, along the West line of Paradise Lane 240.65 feet to the point of beginning; thence continuing South 00° 16' 57" West, along the West line of Paradise Lane, 478.82 feet; thence North 89° 16' 03" West, along the North line of Sleepy Hollow Drive 144.17 feet; thence North 48° 16' 03" West, along the Easterly line of Sleepy Hollow Drive 25.00 feet; thence North 16° 16' 03" West, along the Easterly line of Sleepy Hollow Drive, 28.23 feet; thence along the Easterly line of Sleepy Hollow Drive 420.74 feet on an arc of a curve to the right having a radius of 1826.86 feet, and whose chord bears North 12° 58' 15" East, 419.82 feet; thence North 63° 45' 59" East, along the Southerly line of Sleepy Hollow Drive, 54.06 feet; thence North 89° 33' 03" East, along the South line of Sleepy Hollow Lane 30.37 feet to the point of beginning.

Parcel D:

Part of the West 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 10, Township 20 North, Range 17 East, in the Village of Fox Crossing, formerly in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Commencing at the Southeast 1/4 corner of said Section 10; thence North 89° 16' 03" West, (previously recorded as South 89° 33' West) along the South line of said Southeast 1/4, a distance of 1254.00 feet; thence North 00° 00' 26" West, 33.00 feet to the point of beginning; thence continuing North 00° 00' 26" West, 120.00 feet; thence South 89° 16' 03" East, along the South line of Sleepy Hollow Drive, 142.57 feet; thence South 00° 16' 57" West, along the West line of Paradise

ORT Form 4309 Proforma

File Number NCT22011964-34 Revision Number 07/01/2022

Lane 119.99 feet; thence North 89° 16' 03" West, along the North line of Ninth Street, 141.97 feet to the point of beginning.

For informational purposes only:

Property Address: 903 Paradise Lane, 1010 Paradise Lane, 927 Sleepy Hollow Lane and 920 Sleepy Hollow Lane, Menasha, WI 54952

Tax Key Number: 121-0321 (Parcel A), 121-0335-03 (Parcel B), 121-0335 (Parcel C) and 121-0335-04 (Parcel D)



License Fees:

TOTAL AMOUNT PAID S



VILLAGE OF FOX CROSSING - MOBILE HOME PARK APPLICATION

Please review the information below and remit license fee with completed application. The license period begins August 1 and ends July 31 each year.

FEES:	\$100.00 per 50 spaces or any fraction thereof, in transfer. Fees are due at time of application.	any one mobile home park. \$10.00 for license JE BY JULY <u>1</u>
	APPLICATION TYPE: 🗌 New 🛛 🖾 Renewal	License Transfer
Name o	f Licensed Premise: JIM'S Friendly	y Village
Address	of Licensed Premise: 370 Ninth St.	Menasha, WI 54952-2293

Business Telephone Number: 114-876	-8600 Email Address: DKOle	chegyhinc.net
ON-SITE MANAGER Name DOUGLOS Gerlach	Address 982 EQSY Street	Phone 920-450-9155
0	Address	
PARK OWNER Name JIM'S FRENDLY VILLAGE US Sewage disposal provided by: Sox Crossing Utilities	CAddress 8989 N. POIX WOSH ssing Utilities SLITE #239 Bayside, WI 53	INStatione 2102-1248-9990 217

Water supplied by: 🕅 Fox Crossing Utilities

Garbage/recycling disposal contract hauler: (Village of Fox Crossing) Harter's Disposal

This application, whether new, renewal, or transfer, shall be accompanied by:

- 1. Current Surety Bond in the amount of \$2,000.00 (upon expiration, re-mail a current Continuation Certificate)
- 2. Evidence in writing that Mobile Home Park has obtained ALL licenses required pursuant to WI Statutes from the State of Wisconsin for the purpose of obtaining a Mobile Home Park License. No Village license shall be issued until all appropriate licensing from Winnebago County Health Dept., agent for the State of Wisconsin, has been obtained (please provide **copy of Winnebago County Health Department Permit** along with this application).
- 3. Legal description of premises upon which Mobile Home Park is located
- 4. Copy of the Mobile Home Park Plan showing the following:
 - Extent and area of the Mobile Home Park
 - Location of roadways and driveways
 - Location of units for mobile homes
 - Location and number of sanitary conveniences and other park facilities (if applicable)
 - Lighting (planned and existing)
 - Sewer and water pipes, sizes and connections, if park serves nondependent units (units equipped with complete bath and toilet facilities, all furniture, cooking, heating, appliances and complete year-round facilities)
 - Schedule of Development (if park is still under development)

I understand and agree to comply with all applicable State and local Building and Fire Codes in conjunction with the ownership and operation of a Mobile Home Parvin the Village of Fox Crossing, Winnebago County, Wisconsin.

6/11/25 Date

Owner Signature



OLEEST BONDIN

COMPANY . ONE

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No43231364briefly
described as MOBILE HOME PARK OPERATOR TOWN OF MENASHA
for JIM'S FRIENDLY VILLAGE, LLC
, as Principal,
in the sum of \$ TWO THOUSAND AND NO/100 Dollars, for the term beginning
January 16 , 2025 , and ending January 16 , 2026 , subject to all
the covenants and conditions of the original bond referred to above.
The state of the state of the state of Western Supervise Company
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed

the total sum above written.

Dated this ______ day of ______ November _____, ____2024___.

CONPORT OF

Form 90-A-6-2023

WESTERN SURETY COMPANY

By Larry Kasten, Vice President

...........

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbla, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Larry Kasten	01	Sioux Falls	······
State of	South Dakota	, its regularly elected	Vice President	······································
as Attomey-in-Fa	act, with full power and au	thority hereby conferred upon him	n to sign, execute,	acknowledge and deliver for
and on its behalf	as Surety and as its act an	nd deed, the following bond:		

One MOBILE HOME PARK OPERATOR TOWN OF MENASHA

bond with bond number _____43231364

tor JIM'S FRIENDLY VILLAGE, LLC

as Principal in the penalty amount not to exceed: \$2,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by face/mile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022: "RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its <u>Vice President</u> with the corporate seal affixed this <u>27th</u> day of <u>November</u>, <u>2024</u>

ATTEST	W. Standard W.	ESTERN SUR	ЕТУ СОМРАНУ
Abander	S SRADAL BYS	- Chang	Lastin
L. Bauder, Ass	istant Secretary	/	Larry Kasten, Vice President
STATE OF SOUTH DAKOTA			
COUNTY OF MINNEHAHA	March OPENS		
On this <u>27th</u> day of <u>Noven</u> Larry Kasten	aber, 2024	, before me, a Notary L. Bauder	Y Public, personally appeared
who, being by me duly sworn, acknowledged		Power of Attorney as	Vice President
and Assistant Secretary, respectively, of th			
be the voluntary act and deed of said Corpo	ration.		
S. GREEN		X FILA	
SEAL SOUTH DAKOTA	My Commission Expires F	UMU	Notary Public
To validate bond authenticity on the	a normal angements com	Owner/Obliges Se	muicos > Validate Bond

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > validate Bond Coverage. Form F9701

LeyAl DescRiption Jin's Figurnoly Village Manutantugede Hours Community

Lois Two (2) and Three (3), Certified Survey Map No. 5986 filed in the Office of the Register of Deeds for Winnebago County, Wisconsin on October 16, 2006, in Volume 1 on Page 5986, as Document No. 1414406, being a redivision of Lots 1 and 2, CSM 1936 and part of Government Lot 4, of Section Ten (10), Township Twenty (20) North, Range Seventeen (17) East, Town of Menasha, Winnebago County, Wisconsin. 4.922 Acres



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ر چې د چې PublicHealth Winnebago County

WINNEBAGO COUNTY HEALTH DEPARTMENT Environmental Health Food Safety and Recreational Licensing Program

License, Permit or Registration

The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Wisconsin statutes and is here by authorized to engage in the activity as indicated below.

ACTIVITY		EXPIRATION DATE	I.D. NUMBER
Manufactured Home Community 21-50 S	ites, Sites: 26	30-Jun-2026	SBAR-9FNSYK
LICENSEE MAILING ADDRESS GREAT VALUE HOMES INC. 8989 N PORT WASHINGTON RD 239 BAYSIDE WI 53217-1633	NOT TRANSFERABLE	BUSINESS / ESTABLISHMEN RIVERWOOD VILLAGE 370 NINTH ST MENASHA WI 54952	

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the permit fee to the department before July 1st. All Permits expire on June 30th; it is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

WINNEBAGO COUNTY HEALTH DEPARTMENT 112 OTTER AVE 2ND FLOOR OSHKOSH, WI 54903-2808 (920)232-3000

* Include the name of your facility and the ID number.

F-fd-123

RES #250714-7 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:

Sarah Lueck – 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 14th day of July, 2025

Requested by: Scott Blashka, Police Chief Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

RES #250714-8 EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$2,207,562.25 WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:	
General Fund	\$ 515,171.21
Special Revenue Fund	\$ 89,022.19
Debt Fund	\$ -
Capital Projects Fund	\$ 315,222.67
Water Fund	\$ 79,213.91
Sewer Fund	\$ 21,495.81
Stormwater Fund	\$ 39,095.53
Trust & Agency Fund	\$ -
Special Processed Payments	\$ 1,148,340.93
Total:	\$ 2,207,562.25

NOW, THEREFORE BE IT RESOLVED, the Village of Fox Crossing Board of Trustees hereby authorizes the above expenditures to be paid by the Finance Department with the exception of none.

Adopted this 14th day of July, 2025.

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

Dale A. Youngquist, Village President

VILLAGE OF FOX CROSSING 2000 Municipal Drive Neenah, WI 54956

EXPENDITURE SUMMARY

For Accounts Payable Period Ending:	July 8, 2025
For Village Board Meeting of:	July 14, 2025

REGULAR PROCESSED CHECKS	AMOUNT
General Fund	\$515,171.21
Special Revenue Funds	\$89,022.19
Debt Fund	\$0.00
Capital Projects Fund	\$315,222.67
Water Fund	\$79,213.91
Sewer Fund	\$21,495.81
Stormwater Fund	\$39,095.53
Trust & Agency Fund	\$0.00
Total Bills for July 14, 2025	\$1,059,221.32

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE		DEPT. /PURPOSE	AMOUNT
	Village Specials	6/18-7/8/2025	**See Attached Listing**	\$273,240.24
ACH	Employee Benefits Corp	6/16-7/1/2025	Flex Spending Claims	\$1,415.58
ACH	Paymentus	6/18/2025	CC Fees	\$5,011.92
ACH	ETF	6/18/2025	Medical Ins	\$176,239.48
ACH	WI Retirement	6/18/2025	Retirement	\$97,897.25
ACH	WDC	6/23/2025	Deferred Comp	\$6,970.28
ACH	North Shore	6/23/2025	Deferred Comp	\$1,450.00
ACH	North Shore	7/2/2025	Deferred Comp	\$1,450.00
ACH	WDC	7/2/2025	Deferred Comp	\$6,977.40
54015-54022	Payroll	6/20/2025	Payroll	\$820.30
ACH	Payroll	6/20/2025	Payroll	\$206,230.43
ACH	Payroll	6/20/2025	Taxes	\$81,719.71
54158-54160	Payroll	7/3/2025	Payroll	\$2,404.58
ACH	Payroll	7/3/2025	Payroll	\$203,463.28
ACH	Payroll	7/3/2025	Taxes	\$80,684.03
54171-57174	Payroll	7/3/2025	Payroll	\$1,747.41
ACH	Payroll	7/3/2025	Taxes	\$619.04
Total Special Proc	cessed Payments			\$1,148,340.93

GRAND TOTAL

\$2,207,562.25