

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, July 14, 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 Salinas took roll call and noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Tim Raddatz, Kate McQuillan, Deb Swiertz, and 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, and Engineer Lee Reibold. Excused: Engineer Zach Laabs. There were five attendees.

President Youngquist asked for a moment of silence to recognize the recent passing of longtime Park Commissioner Steve Otto.

2. Awards / Presentations

3. Public Hearings

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

a) Regular Village Board Meeting – June 23, 2025

Minutes and Correspondence to Receive

b) Park Commission Meeting Minutes – May 14, 2025

MOTION: Trustee Swiertz, 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. Discussion Items

7. Unfinished Business

8. 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

MOTION: Trustee Van Dyke, seconded by Trustee Swiertz to approve as submitted. Director Hoechst stated this final change order accounts for all additional quantities required to complete the project and the extra costs that came along with the amount of groundwater in this area due to significant rain events early this season. Motion carried via voice vote.

b) 250714-2 2025 Budget Amendment to Provide Funds for Various Village Departments

MOTION: Trustee Van Dyke, seconded by Trustee Swiertz to approve as submitted. Director Searl stated these amendments include the purchase of two wastewater flow meters for the Town of Clayton which will be fully reimbursed by the Town of Clayton, extra charges

for the roof at the Community Center/Fire Station #41, and additional security cameras at Fritsch Park. On roll call vote, Motion carried 7-0.

c) 250714-3 Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2026

MOTION: Trustee Hanson, seconded by Trustee McQuillan to approve as submitted. Manager Sturgell stated we approve this Agreement annually along with all other responsible units of this contract which qualifies us to receive the recycling grant for approximately \$60,000. Motion carried via voice vote.

d) 250714-4 Appointment of Park Commission Member – Matthew Werner

MOTION: Trustee Swiertz, seconded by Trustee Van Dyke to approve as submitted. Clerk Salinas administered the Oath of Office. Motion carried via voice vote.

e) 250714-5 Appointment of Park Commission Member – Jill Rasmussen

MOTION: Trustee McQuillan, seconded by Trustee Swiertz to approve as submitted. Clerk Salinas administered the Oath of Office. Motion carried via voice vote.

f) 250714-6 Annual Village Mobile Home Park License Renewals for the Term August 1, 2025 through July 31, 2026

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.

g) 250714-7 Operator License Applicants

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

h) 250714-8 Expenditures

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

9. Reports

10. Closed Session

MOTION: Trustee Van Dyke, seconded by Trustee Swiertz to convene into Closed Session, pursuant to WI Statute 19.85(1)(g), 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. On roll call vote to go into Closed Session, Motion carried 7-0.

At 6:31 p.m., the Board met and conferred with legal counsel regarding a claim filed against the Village for wastewater damage to a bathroom located at 2309 S. Oneida Street.

At 6:59 p.m., pursuant to WI Stat. 19.85(2), **MOTION:** Trustee Van Dyke, seconded by Trustee Swiertz to reconvene into Open Session. Motion carried 7-0.

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

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.

11. Adjourn

At 7:00 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Swiertz to adjourn. Motion carried via voice vote.

Respectfully submitted,

Darla M. Salinas, CMC, WCMC
Village Clerk

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