VILLAGE OF FOX CROSSING BOARD OF TRUSTEES REGULAR MEETING Municipal Complex – Arden Tews Assembly Room Monday, July 28, 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 Kris Koeppe, Timothy Raddatz, Kate McQuillan, and Barbara Hanson. Excused: Trustee Michael Van Dyke and Trustee Deb Swiertz.

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, Police Captain Tim Callan, Director of Public Works Joe Hoechst, Director of Parks & Recreation Amanda Geiser, Attorney Andrew Rossmeissl, Engineer Zach Laabs, and Engineer Lee Reibold. There were two attendees.

2. Awards / Presentations

3. Public Hearings

4. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) Regular Village Board Meeting – July 14, 2025

Minutes and Correspondence to Receive

- b) Planning Commission Meeting Minutes June 18, 2025
- c) Park Commission Meeting Minutes July 9, 2025
- d) Water Main Breaks Report June 2025
- e) Water Pumpage Report June 2025

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

5. Public Comments Addressed to the Village Board

- 6. <u>Discussion Items</u>
- 7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) <u>250728-1</u> Extraterritorial Certified Survey Map – 1984 & 1994 Oakridge Road Located in the Town of Neenah

MOTION: Trustee McQuillan, seconded by Trustee Hanson to approve as submitted. Director Dearborn stated although this property is located in the Town of Neenah, the Village has extraterritorial authority here and the Planning Commission recommended approval. Motion carried via voice vote.

b) <u>250728-2</u> Change Order #1 – Winchester Road from the Railroad Tracks to North Lake Street Reconstruction Project

MOTION: Trustee Koeppe, seconded by Trustee McQuillan to approve as submitted. Director Hoechst noted this Change Order is to extend the project completion deadline by one week due to some contractor delays. Motion carried via voice vote.

c) <u>250728-1: ORD Amend Fox Crossing Municipal Code Chapter §400 Erosion Control and Stormwater Management First Reading</u>

MOTION: Trustee McQuillan, seconded by Trustee Hanson to accept the First Reading as submitted. Motion carried via voice vote.

d) <u>250728-3</u> <u>Annual Alcohol Beverage License Application for the Term July 1, 2025 – June 30, 2025</u>

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

e) 250728-4 Operator License Applicants

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

f) 250728-5 Expenditures

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

9. Reports

a) Police Chief Scott Blashka – Police National Night Out Event will be held on Tuesday, August 5, 2025 from 5:00 p.m. to 8:00 p.m., Located at Palisades Park

Captain Tim Callan announced the Police Department will be hosting a National Night Out Event at Palisades Park. This is a free event that will include the Fire Department, Gold Cross, a kids vs. cops kickball game, food trucks, and many other attractions for the community.

10. Closed Session

11. Adjourn

At 6:15 p.m., **MOTION:** Trustee Hanson, seconded by Trustee Koeppe 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.