VILLAGE OF FOX CROSSING BOARD OF TRUSTEES REGULAR MEETING Municipal Complex – Arden Tews Assembly Room Monday, August 11, 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, Timothy Raddatz, Kate McQuillan, Deb Swiertz, and Barbara Hanson (via teleconference).

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Assistant Fire Chief Shawn Bordeaux, 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 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 – July 28, 2025

Minutes and Correspondence to Receive

MOTION: Trustee Van Dyke, seconded by Trustee Raddatz to approve the minutes and accept them into record. Motion carried via voice vote.

5. Public Comments Addressed to the Village Board

Richard Minks – 1061 Mayer Street

Mr. Minks stated he has already spoken with Director Dearborn and Director Hoechst and is now coming to the Village Board to request a Village Code amendment regarding the distance between downspouts and property lines in relation to not adding to someone else's water problem. He stated he feels that some of the codes need to be re-evaluated. He has a sump pump hose issue that he spoke with Director Dearborn on today. Currently, the code directs the end of this hose to be 10 feet away from the property line and he is not allowed to face it directly to the ditch and therefore will be forced to have the hose go across his front yard. He stated the Code Enforcement Officer visited his property on Saturday after a neighbor's complaint, and the Officer stated it was fine as is, but Director Dearborn is stating the hose is too close to the property line. Director Dearborn has agreed to visit the property to look at the issue.

6. <u>Discussion Items</u>

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) <u>250811-1 Change Order #2 & Final – Plank Road Sanitary Sewer and Water Lateral</u> Improvement Project

MOTION: Trustee Van Dyke, seconded by Trustee Swiertz to approve as submitted. Director Hoechst provided context on the significant cost decrease, and stated when the project began, they were unsure on the type of lateral repair method that would be required. Fortunately, the most cost-effective way worked out for most of the properties on this project which resulted in a large cost decrease. Motion carried via voice vote.

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

MOTION: Trustee Van Dyke, seconded by Trustee McQuillan to accept the Second Reading and Adoption as submitted. Motion carried via voice vote.

c) 250811-3 Expenditures

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

9. Reports

10. Closed Session

11. Adjourn

At 6:10 p.m., **MOTION:** Trustee Swiertz, 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.