VILLAGE OF FOX CROSSING BOARD OF TRUSTEES REGULAR MEETING Municipal Complex – Arden Tews Assembly Room Monday, September 8, 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.

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, and Engineer Zach Laabs. Excused: Engineer Lee Reibold. There were two attendees.

2. Awards / Presentations

3. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

- a) Special Village Board Meeting August 25, 2025
- b) Regular Village Board Meeting August 25, 2025

Minutes and Correspondence to Receive

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

4. Public Comments Addressed to the Village Board

- 5. Discussion Items
- 6. Unfinished Business

7. New Business-Resolutions/Ordinances/Policies

a) <u>250908-1:ORD</u> Amend Fox Crossing Municipal Code Chapter §302-1(A) for Offenses Endangering Public Safety *First Reading*

MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the First Reading as submitted. Chief Blashka advised this update is due to the recent enactment of Act 24 which renumbered the battery statute. Motion carried via voice vote.

b) 250908-1 Expenditures

MOTION: Trustee Koeppe, seconded by Trustee McQuillan to approve the expenditures submitted without exception. Trustee Hanson mentioned the increasing costs being paid to McMahon Engineering over the years. President Youngquist asked Director Hoechst to provide a year to year analysis to evaluate why engineering costs are ever increasing. Motion carried via voice vote.

8. Reports

a) <u>Finance Director Jeremy Searl – Results of Village of Fox Crossing 2025 General Obligation</u> Notes and Revenue Bonds Sale

Director Searl stated the revenue bonds and general obligation notes went on the market this morning and resulted in a successful sale. He advised everything came in well within the parameters of the Resolution approved by the Village Board a few weeks ago with interest rates that were more favorable than expected.

b) <u>Trustee Kris Koeppe – Fall Electronic Recycling Event will be held on Saturday, October 11, 2025 from 8:00 a.m. to Noon at the Municipal Complex</u>

Trustee Koeppe advised the Fall Electronic Recycling Event will be coming up on October 11th at 8:00 a.m. at the Municipal Complex in the Streets Garage. He advised that many items can be dropped off for free, with further information available on the Village website and sent out with utility bills. He stated a prohibited material list will be included on the Village website as well.

c) <u>Fire Chief Todd Sweeney – Fire Safety Day will be held on Saturday, September 13, 2025</u> from 10:00 a.m. to 2:00 p.m. at Fire Station #40, 1326 Cold Spring Road

Chief Sweeney advised the Fire Safety Day will be held at Fire Station #40 on September 13th from 10:00 a.m. to 2:00 p.m. and will include a junior firefighter physical agility course, kitchen fire demonstrations, inflatables, face painting, and free lunch.

9. Closed Session

10. Adjourn

At 6:14 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.