VILLAGE OF FOX CROSSING BOARD OF TRUSTEES REGULAR MEETING Municipal Complex – Arden Tews Assembly Room Monday, September 22, 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, Engineer Zach Laabs, and Engineer Lee Reibold. There were four attendees.

2. Awards / Presentations

3. <u>Minutes to Approve / Minutes and Correspondence to Receive</u> Minutes to Approve

- a) Special Village Board Meeting September 8, 2025
- b) Regular Village Board Meeting September 8, 2025

Minutes and Correspondence to Receive

- c) Park Commission Meeting Minutes August 13, 2025
- d) Planning Commission Meeting Minutes August 20, 2025
- e) Water Main Breaks Report August 2025
- f) Water Pumpage Report August 2025

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

4. Public Comments Addressed to the Village Board

Natalie Strohmeyer – 618 Bondow Drive

Mrs. Strohmeyer stated she has frustrations over the road construction in this area and lack of information they have been receiving. She stated at the public meeting for this project in April, the public was advised that their driveway would be replaced with like material (whether asphalt or concrete), however this has now changed. She stated there were no minutes or recordings taken from that public meeting so Director Hoechst cannot confirm what was said. Director Hoechst spoke with her and advised it would cost approximately \$1,500.00 to replace the end of her driveway with concrete, however, when she received the estimate in writing, it was more than \$2,700.00. She expressed her frustration with this process. She stated the contractors dug up more concrete than was needed, which didn't allow for access in and out of her driveway for a very long time. She stated there was no communication when something would be closed, and she only received one notice when water would be shut off. Other times when the water was shut off, she received notice via a doorbell ring at 6:30 a.m. when the Village Ordinance states no earlier than 7:00 a.m. She stated her mailbox was damaged in July and was replaced earlier today; however, the mail and packages that were inside of it were taken

with it when it was replaced. They did come back to return the mail and at that time realized the mailbox wasn't opening and closing due to poor workmanship. Mrs. Strohmeyer stated she is agreeable to paying the original \$1,500.00 that was quoted but will not pay the higher amount. She stated she thinks the Village should credit residents for the difference between the cost of concrete and asphalt. She stated she asked for information on the timing of blasting and when she asked for a call back, did not receive a call from either Director Hoechst or Manager Sturgell. Overall, she stated her main issue is the lack of communication with Director Hoechst's department.

5. Discussion Items

6. Unfinished Business

7. New Business-Resolutions/Ordinances/Policies

- a) 250922-1:ORD Amend Fox Crossing Municipal Code Chapter §388 Comprehensive Plan Amend Future Land Use Map for 2075 American Drive, 2025 American Drive, 550 East Shady Lane, and Vacant Parcel #12101450901 Located at the Northeast Corner of East Shady Lane and American Drive from Commercial to Industrial First Reading MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to accept the First Reading as submitted. Director Dearborn stated these four parcels are currently commercial, but the developer would like the parcels to be changed to industrial for outdoor storage. The Planning Commission recommended this for approval. Motion carried via voice vote.
- b) 250922-2:ORD Amend Fox Crossing Municipal Code Chapter §435 Zoning Ordinance Rezone 2075 American Drive, 2025 American Drive, 550 East Shady Lane, and Vacant Parcel #12101450901 Located at the Northeast Corner of East Shady Lane and American Drive from B-3 Regional Business District to I-2 Heavy Industrial District First Reading MOTION: Trustee Van Dyke, seconded by Trustee Hanson to accept the First Reading as submitted. Director Dearborn stated the Planning Commission recommended this for approval. Motion carried via voice vote.
- c) <u>250922-1 Certified Survey Map 800 Ninth Street (Parcel #121035315)</u> **MOTION:** Trustee Hanson, seconded by Trustee Van Dyke to approve as submitted. Director Dearborn stated this will separate one smaller lot out from the larger lot for the property adjacent to Bucklin's, and the Planning Commission recommended this for approval. Motion carried via voice vote.
- d) <u>250922-2 Certified Survey Map Parcels #12102370204 & #12102370203 Located on West American Drive</u>

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

e) <u>250922-3:ORD</u> <u>Amend Fox Crossing Municipal Code Chapter §A450 Fines & Penalties First Reading</u>

MOTION: Trustee Hanson, seconded by Trustee McQuillan to accept the First Reading as submitted. Chief Blashka stated he worked with Manager Sturgell, Clerk Salinas, and Police Department staff on these changes to increase parking fees throughout the Village. Motion carried via voice vote.

f) 250922-3 Change Order #1 – Margeo Stormwater Pond Construction Project
MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Director
Hoechst noted this change is for a time extension only and does not include any extra fees.
Motion carried via voice vote.

g) <u>250922-4</u> <u>Change Order #1 – Clayton Avenue Utility Extension Project to Include the</u> Larsen Road Sanitary Sewer Main Improvement Project

MOTION: Trustee McQuillan, seconded by Trustee Van Dyke to approve as submitted. Director Hoechst stated this is part of the Town of Clayton funded portion of this project, and the cost belongs to the Town of Clayton which they have been made aware of. Motion carried via voice vote.

h) <u>250922-5</u> <u>Special Event License for Saint Mary Catholic High School Homecoming Parade</u> <u>Held September 26, 2025</u>

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

- 250922-6 Temporary Class "B" Retailer's License C & R Musky Club, Inc.
 MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve as submitted. Motion carried via voice vote.
- j) <u>250922-7 Temporary Class "B" Retailer's License Fox Valley Youth Hockey</u>
 MOTION: Trustee Van Dyke, seconded by Trustee Hanson to approve as submitted. Motion carried via voice vote.
- k) <u>250908-1:ORD Amend Fox Crossing Municipal Code Chapter §302-1(A) for Offenses Endangering Public Safety Second Reading & Adoption</u>

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

1) 250922-8 Operator License Applicants

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

m) <u>250922-9 Expenditures</u>

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

8. Reports

- a) Village President Dale Youngquist
 - Announcement of Budget Workshop Dates

Village President Youngquist announced the upcoming Budget Workshop Dates to include:

Monday, October 6, 2025 from 5:00 p.m. – 9:00 p.m.

Monday, October 13, 2025 from 5:00 p.m. until the start of the Regular Village Board Meeting at 6:00 p.m., and then continuing on after the adjournment of the Regular Village Board Meeting until 9:00 p.m.

Monday, October 20, 2025 from 5:00 p.m. – 9:00 p.m.

Monday, October 27, 2025 from 5:00 p.m. until the start of the Regular Village Board Meeting at 6:00 p.m., and then continuing on after the adjournment of the Regular Village Board Meeting until 9:00 p.m.

• <u>2025 Village of Fox Crossing Budget Public Hearing to be held Monday, November</u> 24, 2025 at 5:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive

President Youngquist advised the Budget Public hearing will be held at 5:00 p.m. on Monday, November 24th, directly prior to the Regular Village Board Meeting at 6:00 p.m.

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 Kris Koeppe reminded residents of the upcoming Fall Electronic Recycling Event on Saturday, October 11th from 8:00 a.m. to 12:00 p.m. in the Municipal Complex Streets garage. He stated all information is on the Village website and stated residents can remain in their vehicle as volunteers will unload the electronics.

9. Closed Session

10. Adjourn

At 6:34 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.