

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, January 12, 2026 - 6:00 p.m. or Upon Completion of the
Public Water Supply Service Area Plan Public Hearing
Municipal Complex - Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956

Agenda

- 1. Call to Order, Pledge of Allegiance and Roll Call**
- 2. Awards/Presentations**
 - a) Ceremonial Oath of Office for Village Police Chief Tim Callan – Village President Dale Youngquist
 - b) Arden Tews Assembly Room Audio/Visual Technology Upgrade Summary – IT Director Tim Plagenz
- 3. Minutes to Approve/ Minutes and Correspondence to Receive**
Minutes to Approve
 - a) Special Village Board Meeting – December 15, 2025
 - b) Regular Village Board Meeting – December 15, 2025
Minutes and Correspondence to Receive
- 4. Public Comments Addressed to the Village Board.** Individuals properly signed in may speak directly to the Village Board on non-repetitive Village matters whether on, or not on the agenda. However, no announcements of candidacy for any elected position or “electioneering” will be permitted. Commenters must be orderly, wait to be called, speak from the podium, and direct their comments to the Board. A maximum of **2-minutes** per person is allowed and you must return to the audience when signaled to do so. The total time allocated for public comments shall not exceed 30 minutes. Public comment is not permitted outside of this public comment period. **Note:** The Board's ability to act on or respond to public comments is limited by Chapter 19, WI Stats. **To address the Village Board, complete the Public Participation signup sheet.**
- 5. Discussion Items**
- 6. Unfinished Business**
- 7. New Business- Resolutions/Ordinances/Policies**
 - a) 260112-1 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
 - b) 260112-2 Establish Polling Places for 2026 Elections
 - c) 260112-1:ORD An Ordinance to Adopt the Village of Fox Crossing Municipal Code Approved to Date as the General Ordinances for the Village of Fox Crossing *First Reading, Second Reading & Adoption*
 - d) 260112-3 Operator License Applicants
 - e) 260112-4 Expenditures
- 8. Reports**
 - a) Clerk Chantel Jaenke – Announce Candidates for Village Offices for the April 7, 2026 Spring Elections
 - b) Police Chief Tim Callan
 - Police Department Personnel Update
 - K9 Program Update
- 9. Closed Session**
- 10. Adjourn**

A quorum of Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Village Board action.

Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.



**Village of Fox Crossing Board of Trustees
Special Meeting Minutes
Monday, December 15, 2025 – 5:15 p.m.
Municipal Complex – Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956**

1. Call to Order

The special meeting of the Village Board of Trustees was called to order by President Youngquist at 5:15 p.m.

Village Manager Jeffrey Sturgell recorded the following Village Board members as present: President Dale Youngquist and Trustees Michael Van Dyke, Kris Koeppe, Timothy Raddatz, Kate McQuillan, and Deb Swiertz. Excused: Trustee Barb Hanson.

2. Closed Session

Pursuant to WI Statute 19.85(1)(c), the Village of Fox Crossing Board of Trustees will convene into Closed Session to discuss the performance and compensation of individual employees.

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz, to convene into Closed Session at 5:15 p.m. Roll call taken. Motion carried 6-0.

Pursuant to WI Stat. 19.85 (2), the Village Board will reconvene into Open Session.

MOTION: Trustee Van Dyke moved, seconded by Trustee Koeppe, to reconvene into Open Session at 5:38 p.m. Motion carried unanimously.

3. Adjourn

MOTION: Trustee Van Dyke moved, seconded by Trustee Koeppe, to adjourn at 5:38 p.m. Motion carried unanimously.

Respectfully submitted,

Chantel M. Jaenke, CMC, WCMC
Village Clerk

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

1. Call to Order, Pledge of Allegiance, and Roll Call

The meeting of the Village Board of Trustees was called to order by President Youngquist at 6:00 p.m.

The Pledge of Allegiance was recited.

Village Clerk Chantel Jaenke took roll call and recorded the following Village Board members as present: President Dale Youngquist and Trustees Michael Van Dyke, Kris Koeppe, Timothy Raddatz, Kate McQuillan, and Deb Swiertz. Excused: Trustee Barb Hanson.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Jeremy Searl, Director of Community Development George Dearborn, Fire Chief Todd Sweeney, Assistant Fire Chief Shawn Bordeaux, Police Chief Scott Blashka, Police Captain Tim Callan, Director of Parks & Recreation Amanda Geiser, Director of Public Works Joe Hoechst, Engineer Zach Laabs, Engineer Lee Reibold and Attorney Andrew Rossmeissl.

There were twenty attendees.

2. Awards / Presentations

a) Retirement Presentation for Police Chief Scott Blashka, Lieutenant Gary Cutler, and Lieutenant Rick Leneau – Village Manager Jeffrey Sturgell

Manager Sturgell recognized Chief Blashka on his retirement and highlighted his achievements and career contributions over the past thirty-one years.

Chief Blashka then recognized Lieutenant Gary Cutler and Lieutenant Rick Leneau on their retirements, noting their years of service and contributions to the Police Department.

3. Minutes to Approve / Minutes and Correspondence to Receive

Minutes to Approve

a) 2026 Budget Public Hearing – November 24, 2025
b) Regular Village Board Meeting – November 24, 2025

Minutes and Correspondence to Receive

c) Park Commission Meeting Minutes – November 12, 2025
d) Planning Commission Meeting Minutes – November 19, 2025

MOTION: Trustee Van Dyke moved, seconded by Trustee McQuillan, to approve the meeting minutes and accept other departmental minutes and correspondence into the record, as presented.

The motion carried unanimously.

4. Public Comments Addressed to the Village Board

Linda Dums – 1313 Benjamin Court

Ms. Dums expressed concerns about the Schildt Park development, citing safety concerns and potential increased traffic in the neighborhood.

John Gregorius – 1299 Benjamin Court

Mr. Gregorius stated his opposition to the Schildt Park development, noting that he felt the public was not adequately informed and that there was no opportunity for public input.

Kris Robers – 1275 Benjamin Court

Ms. Robers indicated agreement with previous speakers and stated that she does not believe the access point from the cul-de-sac on Benjamin Court to the park is necessary.

5. Discussion Items

None.

6. Unfinished Business

None.

7. New Business-Resolutions/Ordinances/Policies**a) 2512215-1 Final Plat – Shady Lane Estates Subdivision**

MOTION: Trustee Van Dyke moved, seconded by Trustee Koepp, to approve the Final Plat for Shady Lane Estates Subdivision, as presented.

Discussion: Trustees asked questions regarding the approval process and its connection to the developer agreement. Staff explained that modifications would be required and work could not proceed until the developer agreement is finalized. Attorney Rossmeissl provided clarification on statutory requirements, remaining steps, and developer identification through financial responsibility criteria.

The motion carried unanimously.

b) 251215-2 Certified Survey Map – Vacant Parcel #121017404 Located on East Shady Lane & 1251 Allison Drive

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz, to approve the Certified Survey Map for the vacant parcel #121017404 located at East Shady Lane & 1251 Allison Drive, as presented.

Discussion: Trustee McQuillan inquired about the approval process of the CSM in relation to the recently approved plat. Director Dearborn clarified that the CSM cannot be recorded until the plat is approved.

The motion carried unanimously.

c) 251215-3 Change Order #2 & Final – Winchester Road from the Railroad Tracks to North Lake Street Reconstruction Project

MOTION: Trustee Van Dyke moved, seconded by Trustee Raddatz, to approve Change Order #2 and Final for the Winchester Road Reconstruction Project from the Railroad Tracks to North Lake Street, as presented.

Discussion: Director Hoechst noted that geogrid had been installed as part of the project and provided an explanation to the trustees regarding its purpose and function.

The motion carried unanimously.

d) 251215-4 Change Order #2 & Final – Clayton Avenue Utility Extension Project to Include the Larsen Road Sanitary Sewer Main Improvement Project

MOTION: Trustee Van Dyke moved, seconded by Trustee McQuillan, to approve Change Order #2 and Final for the Clayton Avenue Utility Extension Project to Include the Larsen Road Sanitary Sewer Main Improvement Project, as presented.

Discussion: Director Hoechst noted an increase in the contract to cover additional landscaping and reported that the sanitary sewer was extended on Clayton Avenue. He also answered questions from the board regarding funding for the project.

The motion carried unanimously.

e) 251215-5 Change Order #2 & Final – Margeo Stormwater Pond Construction Project

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz to approve Change Order #2 and Final for the Margeo Stormwater Pond Construction Project, as presented.

Motion carried unanimously.

f) 251215-6 Change Order #1 & Final – Silverwood/Shreve Neighborhood Sanitary Sewer Lining Project

MOTION: Trustee Van Dyke moved, seconded by Trustee Koeppe, to approve Change Order #1 and Final for the Silverwood/Shreve Neighborhood Sanitary Sewer Lining Project, as presented.
The motion carried unanimously.

g) 251215-7 Change Order #2 & Final – 2025 Road Resurfacing Program to Include the Mayer Neighborhood Wedge & Overlay Project, the East Shady Lane Wedge & Overlay Project, the Ehlers Road Wedge & Overlay Project, and the American Drive Trail Repaving Project

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz, to approve Change Order #2 and Final for the 2025 Road Resurfacing Program to Include the Mayer Neighborhood Wedge & Overlay Project, the East Shady Lane Wedge and Overlay Project, the Ehlers Road Wedge and Overlay Project, and the American Drive Trail Repaving Project, as presented.

Discussion: Director Hoechst provided an overview of the project and the changes that were made. He also noted that the project would need to be rebid.

The motion carried unanimously.

h) 251215-8 Change Order #1 & Final – 2025 Concrete Work Program

MOTION: Trustee Van Dyke moved, seconded by Trustee Koeppe, to approve Change Order #1 and Final for the 2025 Concrete Work Program, as presented.

Discussion: Director Hoechst provided an overview of the changes made to the project.

The motion carried unanimously.

i) 251215-9 Amend Village of Fox Crossing Employee Handbook, Chapter 10-3.1 Regular Overtime, Chapter 10-3.4 Police Lieutenant Additional Compensation, Chapter 11-5.2 Funeral Leave Procedures, Chapter 11-13.4.6 Vacation General Provisions for Police Lieutenants, Chapter 14-4.1 Retirement Gifts, and Adding Chapter 10-3.6 Call-In Pay, Chapter 10-3.7 Compensatory Time Off, and Chapter 11-13.4.10 Vacation General Provisions for Vacation Cancellation

MOTION: Trustee Van Dyke moved, seconded by Trustee Raddatz, to Amend the Village of Fox Crossing Employee Handbook, Chapter 10-3.1 Regular Overtime, Chapter 10-3.4 Police Lieutenant Additional Compensation, Chapter 11-5.2 Funeral Leave Procedures, Chapter 11-13.4.6 Vacation General Provisions for Police Lieutenants, Chapter 14-4.1 Retirement Gifts, and Adding Chapter 10-3.6 Call-In Pay, Chapter 10-3.7 Compensatory Time Off, and Chapter 11-13.4.10 Vacation General Provisions for Vacation Cancellation, as presented.

The motion carried unanimously.

j) 251215-10 Approve Village of Fox Crossing Land and Facility Lease Agreement with the Paper Valley Soccer Club, Inc. for 2026-2035

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz, to Approve the Village of Fox Crossing Land and Facility Lease Agreement with the Paper Valley Soccer Club, Inc. for 2026-2035, as presented.

Discussion: Director Geiser provided a brief explanation of the Park Commission's decision to partner with Paper Valley Soccer Club and the determination of rental amount.

The motion carried unanimously.

k) 251215-11 2026 Intermunicipal Agreement Between the City of Appleton and the Village of Fox Crossing to Provide for Cost-Sharing of Transit Services for the Elderly

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz, to approve the 2026 Intermunicipal Agreement Between the City of Appleton and the Village of Fox Crossing to Provide for Cost-Sharing of Transit Services for the Elderly, as presented.

Discussion: Director Dearborn provided a brief explanation of the Planning Commission's decision to approve the agreement, contingent upon the Village Board's approval.

The motion carried unanimously.

I) 251215-12 Issue Annual Secondhand Dealer Licenses – January 1 through December 31, 2026

MOTION: Trustee Van Dyke moved, seconded by Trustee Koepp, to Issue Annual Secondhand Dealer Licenses for the term of January 1 through December 31, 2026, as presented. The motion carried unanimously.

m) 251215-13 Appoint Election Inspectors for 2026-2027 Elections

MOTION: Trustee Van Dyke moved, seconded by Trustee Koepp, to Appoint Election Inspectors for 2026-2027 Elections, as presented.

Discussion: Village Clerk Jaenke answered questions from the Village Board regarding the list of appointed Election Inspectors and the associated training requirements.

The motion carried unanimously.

n) 251215-14 Operator License Applicants

MOTION: Trustee Van Dyke moved, seconded by Trustee Swiertz, to approve the Operator License Applicants, as presented.

The motion carried unanimously.

o) 251215-15 Expenditures

MOTION: Trustee Koepp moved, seconded by Trustee Van Dyke, to approve the expenditures as presented, without exception.

The motion carried unanimously.

8. Reportsa) Village President Dale Youngquist

- Village Offices Closed December 24, 25, & 31, 2025 and January 1, 2026, in Observance of Holidays
President Youngquist advised the residents that the Village Offices will be closed on December 24th, 25th, and 31st and January 1st to observe the holidays.
- Last Day for in-Person Tax Collection in 2025 at the Municipal Complex Finance Office is Tuesday, December 30, 2025; Community First Credit Union will Collect Taxes in Lobby from 8:30 a.m. to 5:00 p.m. on December 31, 2025

President Youngquist advised the 2025 tax collection hours at the Municipal Complex will end on Tuesday, December 30th. Residents can continue to pay taxes at Community First Credit Union in the lobby from 8:30 a.m. to 5:00 p.m. on December 31st.

- Christmas and Holiday Wishes

President Youngquist and the Trustees wished staff and residents an enjoyable holiday season.

9. Closed Session

None.

10. Adjourn

MOTION: Trustee Koepp moved, seconded by Trustee Van Dyke to adjourn at 7:13 p.m.

The motion carried unanimously.

Respectfully submitted,

Chantel M. Jaenke, CMC, WCMC
Village Clerk

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

RES #260112-1

**RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES
FROM PROCEEDS OF BORROWING**

WHEREAS, the Village of Fox Crossing, Winnebago County, Wisconsin (the "Municipality") plans to undertake Road Reconstructions and Resurfacings, Water and Sanitary Sewer Improvements, Stormwater Improvements, Parking Lot improvements, Pedestrian Trail Paving, and Park & Playground Equipment Improvements (the "Project"); and

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt general obligation bonds, revenue bonds or general obligation promissory notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance monies from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Municipality, that:

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$3,529,950

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Village Clerk's office within 30 days after its approval, in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted, recorded and approved this 12th day of January, 2026

Requested by: Jeremy Searl, Finance Director

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk



CAPITAL IMPROVEMENTS PROGRAM

INTENT TO REIMBURSE FROM 2026 BORROWING

2026 Village Projects	Project Number	Cost	Funding	Fund Desc.	Assessable Costs	Village Cost
Irish Rd Railroad Crossing (Brookfield Drive to Elk Trail Drive) (DESIGN & SOIL BORINGS)	R24300	\$ 10,000	\$ 10,000	CPF cash on hand	\$ -	-
Irish Road Reconstruction incl. 10' trail (CTH II - Jacobsen Rd) (DESIGN & SOIL BORINGS)	R25700	\$ 25,000	\$ 25,000	CPF cash on hand	\$ -	-
Earl Street Reconstruction DESIGN (Urbanization Joint with C/ Menasha)	R23300	\$ 72,000	\$ -	City Cost Share	\$ -	-
			\$ 72,000	2023 GO Notes	\$ -	-
E. Shady Lane Urbanization incl. 10' trail (CTH CB - Cold Spring Rd) (DESIGN, SOIL BORINGS, E)	R22300	\$ 100,000	\$ 100,000	2023 GO Notes	\$ -	-
Jacobson Rd Railroad Overpass Deck Repair / Reconstruction (DESIGN)	R23500	\$ 15,000	\$ 15,000	2023 GO Notes	\$ -	-
Valley Rd Improve (Olde Midway Rd to STH 47) (CONST) Joint w/County, Menasha	R26300	\$ 387,000	\$ 27,000	CPF cash on hand	\$ 360,000	
Concrete Panel Repairs	R26200	\$ 125,000	\$ 35,000	CPF cash on hand	\$ 90,000	
Road Resurfacing	R26100	\$ 750,000	\$ 100,000	CPF cash on hand	\$ 650,000	
Subtotal Highway Improvements		\$ 1,484,000	\$ 384,000		\$ -	\$ 1,100,000
Demo Old Storage Building	A22600	\$ 50,000	\$ 50,000	CPF cash on hand	\$ -	-
American Dr Trail Resurfacing (Shady Ln to Copperhead)	P26300	\$ 70,000	\$ 35,000	CPF cash on hand	\$ 35,000	
Kippenhan Park Play Equipment	P26100	\$ 95,000	\$ 71,048	ERF Funds Available	\$ 23,952	
Schildt Park Renovation - playground equipment, west expansion, roof replacement	P26200	\$ 2,150,000	\$ 136,002	ERF Funds Available		
			\$ 1,250,000	settlement funds		
			\$ 100,000	Room Tax Funds	\$ 663,998	
Palisades Tennis Court Reconstruction	P26400	\$ 150,000	\$ 150,000	CPF cash on hand	\$ -	-
Trestle Trail Repairs (w/ City of Menasha)	P25100	\$ 70,000	\$ 35,000	City Cost Share	\$ 35,000	
2026 Village Projects Grand Total		\$ 4,069,000	\$ 2,211,050		\$ -	\$ 1,857,950

2026 Stormwater Projects	Project Number	Cost	Funding	Fund Desc.	Assessable Costs	Utility Cost
Ehlers Rd Culvert Rehab (1051 - 1088 Ehlers Rd) (CONST)	D25400	\$ 120,000	\$ 120,000	2025 GO Notes	\$ -	-
Irish Road Storm Sewer Improvements (CTH II to Jacobsen Rd) (DESIGN)	D25300	\$ 25,000			\$ 25,000	
Earl Street Urbanization (DESIGN)	D23200	\$ 25,000	\$ 25,000	2023 NAN	\$ -	-
E Shady Lane Reconstruction Storm Sewer (CTH CB - Cold Spring Rd) (DESIGN)	D22400	\$ 40,000	\$ 20,000	2023 NAN	\$ 20,000	
Schildt Park Stormwater Pond (CONST)	RPND20	\$ 1,200,000	\$ 25,000	2025 GO Notes	\$ 1,175,000	
Valley Rd Storm Sewer Improve (Olde Midway Rd to STH 47) (CONST) Joint w/County, Menasha	D26100	\$ 257,000			\$ 257,000	
Palisades Storm Sewer Extension (Valley Rd to Baldwin Ct)	D26200	\$ 120,000	\$ 75,000	Cash on hand	\$ 45,000	
Sand Point Pond Bird Grid &Fence	D26300	\$ 150,000	\$ 75,000	Cash on hand	\$ 75,000	
Jacobson Rd I41 Overpass Westside Stormwater / Wall Reconstruction	D26400	\$ 125,000	\$ 50,000	Cash on hand	\$ 75,000	
2026 Stormwater Grand Total		\$ 2,062,000	\$ 390,000		\$ -	\$ 1,672,000

RES #260112-2

ESTABLISH POLLING PLACES FOR THE 2026 ELECTIONS

WHEREAS, per Wis. Stat. 5.25(3), the Village Clerk requests that the Village Board establish polling places for the 2026 Elections as follows:

Fox Crossing Municipal Complex

2000 Municipal Drive, Neenah

Winnebago Co. District 27, Wards 7 & 9

Winnebago Co. District 28, Ward 4

Winnebago Co. District 29, Wards 1 & 2

Apple Valley Presbyterian Church

1750 Olde Buggy Drive, Neenah

Winnebago Co. District 27, Ward 8

Winnebago Co. District 28, Wards 3, 5, 6, & 19

Fox Crossing Community Center

1000 Valley Road, Menasha

Winnebago Co. District 1, Ward 18

Winnebago Co. District 3, Ward 11

Winnebago Co. District 26, Ward 12

Winnebago Co. District 27, Ward 10

Outagamie Co. District 4, Ward 17

Fox Cities United Pentecostal Church

1445 Midway Road, Menasha

Winnebago Co. District 4, Wards 15 & 16

Winnebago Co. District 3, Wards 13

Winnebago Co. District 26, Ward 14

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the polling places for the 2026 Elections are hereby established as indicated above.

Adopted this 12th day of January, 2026

Requested by: Chantel M. Jaenke, Village Clerk

Submitted by: Chantel M. Jaenke, Village Clerk

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

ORD #260112-1:ORD *First Reading, Second Reading and Adoption*
AN ORDINANCE TO ADOPT THE VILLAGE OF FOX CROSSING MUNICIPAL
CODE APPROVED TO DATE AS THE GENERAL ORDINANCES FOR THE
VILLAGE OF FOX CROSSING

The Village of Fox Crossing Board of Trustees does ordain as follows:

WHEREAS, it is in the best interest of the Village of Fox Crossing to update the Municipal Code (Code of Ordinances) of the Village of Fox Crossing; and

WHEREAS, ordinances adopted, amended or repealed by the Village Board of Trustees in the year 2025 to date, have been incorporated in the Municipal Code of the Village of Fox Crossing as codified on September 27, 1976, and thereafter, and further incorporated in the Municipal Code of the Village of Fox Crossing have been Ordinances enacted, amended or repealed for years preceding 2025 to date; and

WHEREAS, a copy of the Code of Ordinances, as amended through year 2025 to date, has been on file and open for inspection at the office of the Village Clerk for not less than two (2) weeks pursuant to Section 66.0103, WI Statutes, and posting of which date precedes by not less than two (2) weeks of the date of adoption of this Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby adopts the code of Ordinances in book form, entitled, "Municipal Code of the Village of Fox Crossing" as to all new Ordinances adopted, amended, or repealed, all in the year 2025 to date and including all years prior, as the general Ordinances in and for the Village of Fox Crossing, Winnebago County, Wisconsin.

EFFECTIVE DATE: This Ordinance shall take effect the day following passage, publication, and posting as required by law.

Accepted this 12th day of January, 2026

Requested by: Chantel M. Jaenke, Village Clerk
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

RES #260112-3

OPERATOR LICENSE APPLICANTS

WHEREAS, the operator license applicants for the upcoming two-year term, listed below, have made proper application with the Police Department; and

WHEREAS, all applicants either currently hold a valid two-year server license elsewhere, or have successfully completed the mandatory alcohol awareness training program, or have scheduled the course; and

WHEREAS, background checks have been conducted by the Police Department; and

WHEREAS, the Police Chief submits the applicants with a recommendation of approval as follows:

Pa Lee - Approved
Alana Berg – Approved

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees recommends the above applicants recommended for approval be approved, pending payment, successful background checks, and completion of a state-approved alcohol awareness training program, for the licensing period beginning July 1, 2024 - June 30, 2026.

Adopted this 12th day of January, 2026

*Requested by: Tim Callan, Police Chief
Submitted by: Dale A. Youngquist, Village President*

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

RES #260112-4

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$5,223,044.52

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:

General Fund	\$ 507,378.45
Special Revenue Fund	\$ 90,907.14
Debt Fund	\$ -
Capital Projects Fund	\$ 938,450.71
Water Fund	\$ 298,728.87
Sewer Fund	\$ 166,621.06
Stormwater Fund	\$ 157,533.34
Trust & Agency Fund	\$ -
Special Processed Payments	\$ 3,063,424.95
Total:	<u>\$ 5,223,044.52</u>

NOW, THEREFORE BE IT RESOLVED, the Village of Fox Crossing Board of Trustees hereby authorizes the above expenditures to be paid by the Finance Department with the exception of none.

Adopted this 12th day of January, 2026.

Requested by: *Jeremy Searl, Finance Director*

Submitted by: *Dale A. Youngquist, Village President*

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

VILLAGE OF FOX CROSSING
2000 Municipal Drive
Neenah, WI 54956

EXPENDITURE SUMMARY

For Accounts Payable Period Ending: January 6, 2026
 For Village Board Meeting of: January 12, 2026

REGULAR PROCESSED CHECKS

	AMOUNT
General Fund	\$507,378.45
Special Revenue Funds	\$90,907.14
Debt Fund	\$0.00
Capital Projects Fund	\$938,450.71
Water Fund	\$298,728.87
Sewer Fund	\$166,621.06
Stormwater Fund	\$157,533.34
Trust & Agency Fund	\$0.00
Total Bills for	<u>January 12, 2026</u>
	<u>\$2,159,619.57</u>

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE		DEPT. /PURPOSE	AMOUNT
	Village Specials	12/10-1/6/26	**See Attached Listing**	\$2,115,423.11
ACH	Employee Benefits Corp	12/10-12/29/25	Flex Spending Claims	\$2,929.51
ACH	Elavon	12/10/2025	CC Fees	\$270.29
ACH	Paymentus	12/17/2025	CC Fees	\$8,870.42
ACH	ETF	12/11/2025	Medical Ins	\$187,534.94
ACH	North Shore	12/10/2025	Deferred Comp	\$1,450.00
ACH	WDC	12/10/2025	Deferred Comp	\$7,604.39
ACH	Paytrac	12/17/2025	CC Fees	\$56.78
ACH	ETF	12/18/2025	Retirement	\$98,969.93
ACH	WDC	12/18/2025	Deferred Comp	\$9,414.06
ACH	North Shore	12/18/2025	Deferred Comp	\$1,500.00
ACH	WI DOT	12/29/2025	Suspension Fees	\$3.00
ACH	North Shore	1/2/2026	Deferred Comp	\$1,500.00
ACH	WDC	1/2/2026	Deferred Comp	\$8,870.28
55673	Payroll	12/18/2025	Payroll	\$131.33
ACH	Payroll	12/18/2025	Payroll	\$228,068.36
ACH	Payroll	12/18/2025	Taxes	\$101,901.47
55700	Payroll	1/2/2026	Payroll	\$2,406.58
ACH	Payroll	1/2/2026	Payroll	\$202,639.50
ACH	Payroll	1/2/2026	Taxes	\$83,881.00
 				<u>\$3,063,424.95</u>
Total Special Processed Payments				<u>\$3,063,424.95</u>
GRAND TOTAL				<u>\$5,223,044.52</u>