

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, May 4, 2026 - 6:00 p.m.
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) Governor's Proclamation of Municipal Clerks Appreciation Week, May 3 – 9, 2026 – Village President Dale Youngquist
- 3. Minutes to Approve/ Minutes and Correspondence to Receive**

Minutes to Approve

 - a) Regular Village Board Meeting – April 6, 2026 & April 20, 2026

Minutes and Correspondence to Receive

 - b) Spring Election Results – April 7, 2026
 - c) Water Main Breaks Report – March 2026
 - d) Water Pumpage Report – March 2026
- 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) 260504-1 Proclamation of National Police Week 2026
 - b) 260504-2 Award Proposal – Village of Fox Crossing Insurance Policy
 - c) 260504-3 2026 Budget Amendments to Provide Funds for Various Items in Village Departments
 - d) 260504-1:ORD Amend Fox Crossing Municipal Code Chapter §182 for Cigarette and Tobacco Products *First Reading*
 - e) 260504-2:ORD Amend Fox Crossing Municipal Code Chapter §364-5 Recreational Vehicles on School or Municipally Owned Property, and Create Chapter 364-5.5 Electric Scooter, Electric Bicycle and Bicycle Regulations *First Reading*
 - f) 260504-3:ORD Amend Fox Crossing Municipal Code Chapter §A450 Fines & Penalties *First Reading*
 - g) 260504-4 Final Acceptance for Water and Sanitary Sewer Utilities Located at Neenah High School
 - h) 260504-5 Reappointment of Housing Board of Appeals Member – Mike Gibbons
 - i) 260504-6 Issue Secondhand Dealer License - January 1 through December 31, 2026
 - j) 260504-7 Operator License Applicants
 - k) 260504-8 Expenditures
- 8. Reports**
 - a) Village President Dale Youngquist – Open Book will be held In Person on Monday, May 18, 2026, from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m., and Tuesday, May 19, 2026, from 9:00 a.m. to 3:00 p.m.; the 2026 Board of Review will be held on Thursday, June 25, 2026 from 4:00 p.m. to 6:00 p.m.
 - b) Trustee Kris Koeppe – Results of Electronic Recycling Event held on April 18, 2026
- 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
Regular Meeting Minutes
Monday, April 6, 2026 – 6:00 p.m.
Municipal Complex – Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956

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 conducted roll call and recorded the following Village Board members as present: President Dale Youngquist and Trustees Michael Van Dyke, Kris Koeppel, Tim Raddatz, Kate McQuillan, Deb Swiertz, and 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, Fire Lieutenant Braun, Police Chief Tim Callan, Director of Parks & Recreation Amanda Geiser, Director of Public Works Joe Hoechst, Engineer Lee Reibold, Engineer Zach Laabs, and Attorney Andrew Rossmeissl.

Public Attendance: Three individuals were present.

2. **Awards / Presentations**

None.

3. **Minutes to Approve / Minutes and Correspondence to Receive**

Minutes to Approve

a) Regular Village Board Meeting – March 23, 2026

Minutes and Correspondence to Receive

a) Water Main Breaks Report – February 2026

b) Water Pumpage Report – February 2026

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

Vote: Motion carried unanimously.

4. **Public Comments Addressed to the Village Board**

No public comments were received.

5. **Discussion Items**

None.

6. **Unfinished Business**

None.

7. **New Business-Resolutions/Ordinances/Policies**

a) 260406-1 Award Bid & Change Order #1 – 2026 Road Resurfacing Program to Include the American Drive Trail Project, the Kippenhan Park Trail Project, and Palisades Park Site Improvements Project

Motion: Trustee Van Dyke, seconded by Trustee Koeppel, to award the bid and Change Order No. 1 for the 2026 Road Resurfacing Program, and to discuss which roads will be included in the project.

Discussion: Trustee Van Dyke asked staff for clarification on which roads will be included in the project. Director Hoechst provided an overview of the roads identified for resurfacing and explained the reasoning, noting the prioritization of roads most in need and what could appropriately be deferred to 2027. Staff also answered additional questions from the Board, including discussion of the upcoming Habitat for Humanity project on Lake Breeze Court and whether it would be advisable to delay work on that road until the development is completed. The Board also discussed the overall project cost if Forkin Street and Lake Breeze Court remained in the project.

Motion: Trustee Van Dyke, seconded by Trustee Koeppe, moved to award the bid and Change Order No. 1 for the 2026 Road Resurfacing Program to include the American Drive Trail Project, the Kippenhan Park Trail Project, the Palisades Park Site Improvements Project, Supplemental No. 1, and Supplemental No. 2, and to amend the Change Order to include only Forkin Street and Lake Breeze Court, removing Jacobsen Road from the project. Change Order No. 1 will now consist of a deduction of \$93,390.00 for removing Jacobsen Road, resulting in an adjusted contract price with MCC, Inc. of \$1,122,318.00.

Vote: On roll call vote: 7-0, motion carried.

- b) 260406-1:ORD Amend Fox Crossing Municipal Code Chapter §372.9 for Waste Management, Responsibilities of Owners or Designated Agents of Exempt Multifamily Dwellings and/or Nonresidential Facilities First Reading

Motion: Trustee McQuillan, seconded by Trustee Hanson, to approve the first reading of the amendment to Fox Crossing Municipal Code Chapter §372.9 for Waste Management, Responsibilities of Owners or Designated Agents of Exempt Multifamily Dwellings and/or Nonresidential Facilities, as presented.

Discussion: Manager Sturgell reviewed the updates and explained the reasoning for the amended ordinance.

Vote: Motion carried unanimously.

- c) 260406-2 Approve 2026 Fox Crossing Fire Department Community Risk Assessment & Standards of Cover

Motion: Trustee Hanson, seconded by Trustee Swiertz, to approve the 2026 Fox Crossing Fire Department Community Risk Assessment & Standards of Cover, as presented.

Discussion: Chief Sweeney provided an overview of the risk assessment and the benefits of conducting it. He explained that the Standards of Cover outlines the department's performance metrics, current baselines, and targeted goals.

Vote: Motion carried unanimously.

- d) 260323-1:ORD Amend Fox Crossing Municipal Code Chapter §270 Massage and Reflexology Second Reading & Adoption

Motion: Trustee Van Dyke, seconded by Trustee Swiertz, to approve the second reading and adoption of the amendment to Fox Crossing Municipal Code Chapter §270 Massage and Reflexology, as presented.

Vote: Motion carried unanimously.

- e) 260323-2:ORD Amend Fox Crossing Municipal Code Chapter §A450 Fines & Penalties Second Reading & Adoption

Motion: Trustee Van Dyke, seconded by Trustee Raddatz, to approve the second reading and adoption of the amendment to Fox Crossing Municipal Code Chapter §A450 Fines & Penalties, as presented.

Vote: Motion carried unanimously.

- f) 260309-7 Operator License Applicants

Motion: Trustee Van Dyke, seconded by Trustee Koeppe to approve the operator license applicants, as presented.

Vote: Motion carried unanimously.

- g) 260309-8 Expenditures

Motion: Trustee Koeppe, seconded by Trustee Hanson to approve the expenditures, as presented, without exception.

Vote: Motion carried unanimously.

8. Reports

- a) Village Assessors Lori Sacco & Shanda Stachurski – Fox Crossing Valuation Update
Village Assessor Lori Sacco provided an overview of the timeline for the upcoming assessments and noted the preliminary valuation estimates, including a projected 5% increase for residential properties and an estimated 9–12% increase for commercial properties.
- b) Village President Dale Youngquist – Open Book will be held In Person on Monday, May 18, 2026, from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m., and Tuesday, May 19, 2026, from 9:00 a.m. to 3:00 p.m.; the 2026 Board of Review will be held on Thursday, June 25, 2026 from 4:00 p.m. to 6:00 p.m.
- c) Trustee Kris Koeppe – Spring Electronic Recycling Event will be held on Saturday, April 18, 2026 from 8:00 a.m. to Noon at the Municipal Complex
- d) Village Clerk Chantel Jaenke – Spring Election will be held Tuesday, April 7, 2026, with Polls Open from 7:00 a.m. to 8:00 p.m.

9. Closed Session

None.

10. Adjourn

Motion: Trustee Hanson, seconded by Trustee McQuillan to adjourn at 6:49 p.m.

Vote: 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, they are subject to revision.*



Village of Fox Crossing Board of Trustees
Regular Meeting Minutes
Monday, April 20, 2026 – 6:00 p.m.
Municipal Complex – Arden Tews Assembly Room
2000 Municipal Drive, Neenah WI 54956

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 conducted roll call and recorded the following Village Board members as present: President Dale Youngquist and Trustees Michael Van Dyke, Kris Koeppe, Tim Raddatz, Kate McQuillan, Deb Swiertz, and Barb Hanson.

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

Public Attendance: Six individuals were present.

2. **Awards / Presentations**

a) Introduction and Ceremonial Oath of Office of Newly Elected Officials – Village Clerk Chantel Jaenke

Village Clerk Jaenke administered the Oaths of Office to the Village Trustees elected in the April 7, 2026 election.

b) Tree City USA Award Presentation – Director of Parks & Recreation Amanda Geiser

Director Geiser provided an overview of the program and noted that this is its 20th year. The program included the removal of hazardous trees and the planting of new trees throughout the village.

3. **Minutes to Approve / Minutes and Correspondence to Receive**

Minutes to Approve

Minutes and Correspondence to Receive

a) Park Commission Meeting Minutes – March 11, 2026

b) Planning Commission Meeting Minutes – March 18, 2026

Motion: Trustee Van Dyke, seconded by Trustee Raddatz, to accept other departmental minutes and correspondence into the record as presented.

Vote: Motion carried unanimously.

4. **Public Comments Addressed to the Village Board**

Anita Hankey, 1914 Creek Side Drive, expressed concerns about flooding near her home. She noted that the area is currently designated as wetland, but with recent development, it now appears to function like a floodplain. She asked that the Board be aware of the situation and bring it to staff's attention.

5. **Discussion Items**

None.

6. **Unfinished Business**

None.

7. New Business-Resolutions/Ordinances/Policies

- a) 260420-1 Certified Survey Map – Vacant Parcel #12102300202 Located on West American Drive
Motion: Trustee Van Dyke, seconded by Trustee Koepp, to approve the Certified Survey Map for vacant parcel #12102300202 located on West American Drive, as presented.
Discussion: Director Dearborn provided an overview of the Certified Survey Map and noted that the Planning Commission recommends approval.
Vote: Motion carried unanimously.
- b) 260420-2 Award Bid – Palisades Storm Sewer Extension Project
Motion: Trustee Van Dyke, seconded by Trustee Hanson, to award the bid for the Palisades Storm Sewer Extension Project, as presented.
Vote: Motion carried unanimously.
- c) 260420-3 Award Proposal – Village of Fox Crossing Ordinance Chapter §435 Zoning Update Project
Motion: Trustee Van Dyke, seconded by Trustee McQuillan, to award the proposal for the Village of Fox Crossing Ordinance Chapter §435 Zoning Update Project, as presented.
Vote: Motion carried unanimously.
- d) 260420-4 Appointment of Representative to the Fox West Regional Sewerage Commission
Motion: Trustee Koepp, seconded by Trustee Raddatz, to nominate Trustee Van Dyke to the Fox West Regional Sewerage Commission.
Second Motion: Trustee McQuillan, seconded by Trustee Swiertz, to nominate Trustee Hanson to the Fox West Regional Sewerage Commission.
Discussion: The Board discussed the history of the commission's representatives and the qualifications of each interested Trustee.
Vote: Motion carried by show of hands, 5-2, to appoint Trustee Van Dyke to the Fox West Regional Sewerage Commission.
- e) 260420-5 Reappointment of Planning Commission Member – Maury Cox
Motion: Trustee Van Dyke, seconded by Trustee Hanson, to reappoint Maury Cox to the Planning Commission, as presented.
Vote: Motion carried unanimously.
- f) 260420-6 Reappointment of Planning Commission Member – Thomas Young
Motion: Trustee Van Dyke, seconded by Trustee Koepp, to reappoint Thomas Young to the Planning Commission, as presented.
Vote: Motion carried unanimously.
- g) 260420-7 Reappointment of Planning Commission Member – Michael Scheibe
Motion: Trustee Van Dyke, seconded by Trustee Swiertz, to reappoint Michael Scheibe to the Planning Commission, as presented.
Vote: Motion carried unanimously.
- h) 260420-8 Reappoint Community Development Director George Dearborn to the Fox Cities Room Tax Commission
Motion: Trustee Swiertz, seconded by Trustee Van Dyke, to reappoint Director George Dearborn to the Fox Cities Room Tax Commission, as presented.
Vote: Motion carried unanimously.

- i) 260420-9 2026 Village of Fox Crossing Arbor Week Celebration
Motion: Trustee Van Dyke, seconded by Trustee Swiertz, to designate the week of April 20–26, 2026, as the Village of Fox Crossing Arbor Week Celebration, as presented.
Vote: Motion carried unanimously.
- j) 260406-1:ORD Amend Fox Crossing Municipal Code Chapter §372.9 for Waste Management, Responsibilities of Owners or Designated Agents of Exempt Multifamily Dwellings and/or Nonresidential Facilities Second Reading & Adoption
Motion: Trustee Van Dyke, seconded by Trustee McQuillan, to approve the second reading and adoption of the amendment to Fox Crossing Municipal Code Chapter §372.9 for Waste Management, Responsibilities of Owners or Designated Agents of Exempt Multifamily Dwellings and/or Nonresidential Facilities, as presented.
Vote: Motion carried unanimously.
- k) 260420-10 Authorization for Direct Purchase of Concrete Culvert for the Butte Des Morts Beach Road Culvert Replacement Project
Motion: Trustee McQuillan, seconded by Trustee Hanson, to authorize the direct purchase of a concrete culvert for the Butte Des Morts Beach Road Culvert Replacement Project, as presented.
Discussion: Director Hoechst reported that staff identified a failing culvert that is causing the roadway to sink, resulting in closure of the northbound lane and limiting heavy truck traffic in an effort to prolong the life of the road. Staff met with the DNR to review the condition of the culvert. The DNR noted concerns related to nearby fish spawning but was generally supportive of proceeding with the culvert replacement.
Vote: Motion carried unanimously.
- l) 260420-11 Operator License Applicants
Motion: Trustee Van Dyke, seconded by Trustee Swiertz to approve the operator license applicants, as presented.
Vote: Motion carried unanimously.
- m) 260420-12 Expenditures
Motion: Trustee Koeppe, seconded by Trustee Van Dyke to approve the expenditures, as presented, without exception.
Vote: Motion carried unanimously.

8. Reports

- a) Village President Dale Youngquist – Open Book will be held In Person on Monday, May 18, 2026, from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m., and Tuesday, May 19, 2026, from 9:00 a.m. to 3:00 p.m.; the 2026 Board of Review will be held on Thursday, June 25, 2026 from 4:00 p.m. to 6:00 p.m.

9. Closed Session

None.

10. Adjourn

- Motion:** Trustee Hanson, seconded by Trustee Koeppe to adjourn at 6:49 p.m.
Vote: 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, they are subject to revision.

Fox Crossing Election Results - April 7, 2026

Unofficial Results

	Municipal Complex	Central Count	Apple Valley Church	Central Count	Community Center	Central Count	Pentecostals of of the Fox Cities	Central Count	
	Wds 1, 2, 4, 7, 9	Wds 1, 2, 4, 7, 9	Wds 3, 5, 6, 8, 19	Wds 3, 5, 6, 8, 19	Wds 10, 11, 12, 18	Wds 10, 11, 12, 18	Wds 13, 14, 15, 16	Wds 13, 14, 15, 16	TOTALS
Total Residents Voted At Polls:	992	992	907	907	574	574	682	682	3,155
Total Residents Voted Absentee:	585	585	436	436	163	163	204	204	1,388
Total Registered Voters:	4,052	4,052	3,469	3,469	1,703	1,703	2,349	2,349	11,573
Turnout Percentage:	38.92%	38.92%	38.71%	38.71%	43.28%	43.28%	37.72%	37.72%	39.26%

JUSTICE OF THE SUPREME COURT

Chris Taylor	498	382	453	308	292	134	391	151	2609
Maria S. Lazar	490	195	452	123	277	28	280	50	1895
Write-in	0	0	1	0	1	0	2	0	4

COURT OF APPEALS JUDGE - DISTRICT 2

Anthony LoCoco	549	332	555	244	374	88	466	115	2723
Write-in	10	10	8	7	6	3	9	12	65

COUNTY BOARD SUPERVISOR - DISTRICT 29

Benjamin Frank	119	84							203
George Bureau	124	68							192
Write-in	0	0							0

COUNTY BOARD SUPERVISOR - DISTRICT 28

Rob Gustafson	128	52	380	186					746
Write-in	2	1	8	3					14

COUNTY BOARD SUPERVISOR - DISTRICT 27

Morris Cox	119	77	109	53	27	7			392
Carl Schulze	142	139	121	57	35	11			505
Write-in	2	0	3	0	1	0			6

COUNTY BOARD SUPERVISOR - DISTRICT 26

Conley Hanson					226	46	71	18	361
Write-in					3	0	0	1	4

COUNTY BOARD SUPERVISOR - DISTRICT 4

Jeff Lutz							162	32	194
Dean Spoehr							209	76	285
Write-in							2	0	2

COUNTY BOARD SUPERVISOR - DISTRICT 3

Walt Ulbricht					64	6	48	13	131
Tanya Keech					52	27	58	20	157
Write-in					1	0	0	0	1

VILLAGE TRUSTEE 1										
Michael Van Dyke	561	358	574	251	372	96	463	125	2800	
Write-in	4	3	4	5	8	0	5	4	33	
VILLAGE TRUSTEE 3										
Tim Raddatz	545	326	547	242	376	93	459	129	2717	
Write-in	3	3	6	5	5	0	5	1	28	
VILLAGE TRUSTEE 5										
Deb Swiertz	535	324	542	235	367	97	461	127	2688	
Write-in	4	2	5	5	8	0	5	1	30	
MENASHA JOINT SCHOOL DISTRICT SCHOOL BOARD MEMBER										
Maria L. Vera					316	89	368	115	888	
Heidi Quick					351	94	405	120	970	
Write-in					8	1	3	2	14	
NEENAH JOINT SCHOOL DISTRICT SCHOOL BOARD MEMBER										
Christian Blanton	400	272	378	221					1271	
Becky Heidke Kwiatkowski	432	345	460	255					1492	
Samuel M. Roth	411	283	427	226					1347	
Tom Hanby	384	218	364	174					1140	
Write-in	14	1	13	5					33	
APPLETON AREA SCHOOL DISTRICT SCHOOL BOARD MEMBER										
Nick Ross	0	0								0
Kristine Sauter	1	2								3
Jason Kolpack	1	1								2
Michael Janke	3	3								6
Write-in	0	0								0
REFERENDUM QUESTION MENASHA JOINT SCHOOL DISTRICT - "Shall the Menasha Joint School District, Winnebago, Calumet and Outagamie Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$6,000,000 per year for six years, beginning with the 2026-2027 school year and ending with the 2031-2032 school year, for non-recurring purposes consisting of current operational expenses?"										
Yes					259	91	353	107	810	
No					305	65	301	92	763	
REFERENDUM QUESTION APPLETON AREA SCHOOL DISTRICT - "Shall the Appleton Area School District, Outagamie, Calumet and Winnebago Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$15,000,000 per year for four years, beginning with the 2026-2027 school year and ending with the 2029-2030 school year, for non-recurring purposes consisting of current operational expenses and operational expenses for additional services for students with mental health needs and students experiencing poverty?"										
Yes	2	4								6
No	2	1								3

FOX CROSSING UTILITIES

WATER MAIN BREAK/MISC WATER REPAIR REPORT MARCH, 2026

Water Main Breaks

3/6/2026

Glenview Dr @ Linwood Ln

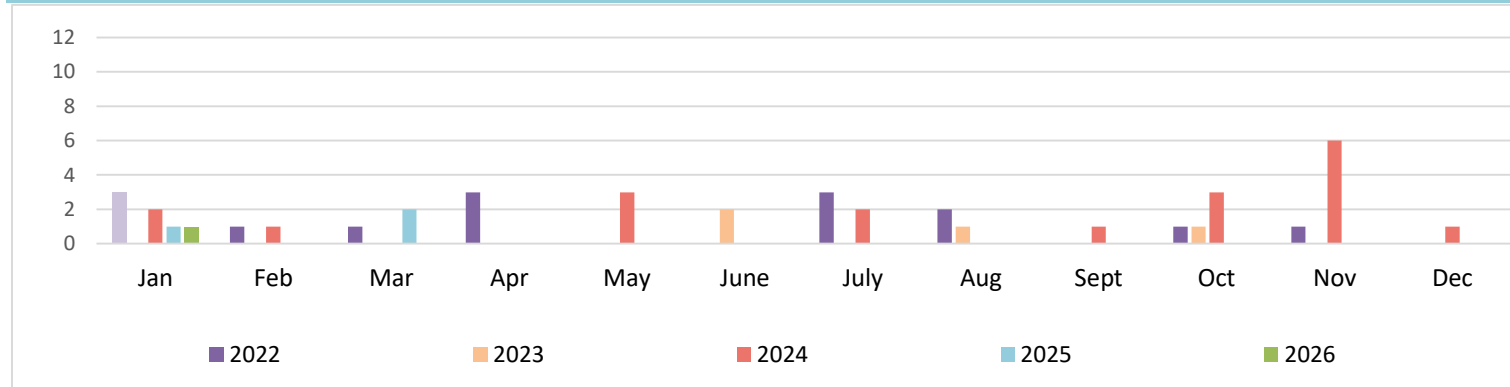
6" Main Break

3/6/2026

1445 Glenview Dr

6" Main Break

Total water main breaks year to date for 2026 = 3
Total water main breaks this time in 2025 = 6



YEAR	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
2022	3	1	1	3	0	0	3	2	0	1	1	0	15
2023	0	0	0	0	0	2	0	1	0	1	0	0	4
2024	2	1	0	0	3	0	2	0	1	3	6	1	19
2025	4	1	1	4	3	1	1	1	0	1	0	0	17
2026	1	0	2	0	0	0	0	0	0	0	0	0	3

Utility Repairs

1 3/6/2026

1713 Golf Bridge Dr

Repaired valve box top

Utility Miscellaneous

- 1 COMPLETED EXCHANGING LARGE METERS.
- 2 COMPLETED PUMPING HYDRANTS FOR THE WINTER.
- 3 CONTINUED WORKING ON EXCHANGING SMALL METERS
- 4 CONTINUED WITH LEAK DETECTION IN PROBLEM AREAS.

FOX CROSSING UTILITIES

WASTEWATER REPAIR/MISC REPORT

MARCH, 2026

Wastewater Miscellaneous

1	Lift Station #1 - Brighton Beach Rd	<i>Cleaned up lawns from winter plow Monthly maintenance and checks.</i>
2	Lift Station #2 - Lakeshore Dr & Frances St	<i>Monthly maintenance and checks.</i>
3	Lift Station #3 - Lakeshore Dr	<i>Cleaned lift station Monthly maintenance and checks.</i>
4	Lift Station #4 - Memorial Dr/Foster St	<i>Monthly maintenance and checks. Cleaned check valves.</i>
5	Lift Station #5 - Green Patch	<i>Routine checks and maintenance.</i>
6	Lift Station #6 - Calumet St	<i>Cleaned check valves Pulled pumps and cleaned volutes. Cleaned lift station.</i>
7	Lift Station #7 - Stroebe Rd & Harry's Gateway	<i>Routine maintenance and checks.</i>
8	Lift Station #9 - County Rd II (Winchester Rd)	<i>Routine maintenance and checks.</i>
9	Miscellaneous:	<i>Televised Oneida St. Searched for and documented I&I on East side. Measured manhole depths for GIS records. Cleaned sewers in trouble areas.</i>

FOX CROSSING UTILITIES PUMPAGE REPORT

MONTH: MARCH, 2026

Total water purchased & pumped from wells											
EAST SIDE				WEST SIDE					TOTAL PUMPED X 1,000	Compare to same month in 2025	
<i>DEEP WELL #5 X 1,000</i>	<i>DEEP WELL #7 X 1,000</i>	<i>PURCHASED CTY/MENASHA X 1,000</i>	<i>TOTAL EAST X 1,000</i>	<i>DEEP WELL #3 X 1000</i>	<i>DEEP WELL #4 X 1,000</i>	<i>DEEP WELL #6 X 1,000</i>	<i>DEEP WELL #8 X 1,000</i>	<i>TOTAL WEST X 1,000</i>			
TOTAL	8,291	4,066	16,042	28,399	8,691	8,125	9,379	10,016	36,211	64,610	66,788
AVERAGE/DAY	267	131	517	915	280	262	303	323	1,168	2,083	2,154
MAXIMUM/DAY	550	511	979	999	687	716	849	788	1,387	2,386	2,459
MINIMUM/DAY	-	-	363	736	-	-	-	-	830	1,566	1,911

SERVICE PUMPAGE (Water pumped to distribution system)								TOTAL SERVICE PUMPAGE TOTAL EAST & WEST X 1,000	Compare to same month in 2025
EAST SIDE			WEST SIDE						
<i>PLANT #2 X 1,000</i>			<i>PLANT #3 X 1,000</i>	<i>PLANT #4 X 1,000</i>	<i>TOTAL WEST SIDE X 1,000</i>				
TOTAL	26,172			16,753	18,649	35,402		61,574	63,836
AVERAGE/DAY	844			540	602	1,142		1,986	2,060
MAXIMUM/DAY	960			698	827	1,525		2,235	2,310
MINIMUM/DAY	779			345	447	792		1,700	1,830

WATER LEVEL READINGS						
	EAST SIDE <i>DEEP WELLS</i>		WEST SIDE <i>DEEP WELLS</i>			
	<i>#5</i>	<i>#7</i>	<i>#3</i>	<i>#4</i>	<i>#6</i>	<i>#8</i>
AVERAGE STATIC	145'	159'	54'	56'	58'	42'
AVERAGE PUMPING LEVEL	339'	356'	153'	153'	180'	209'

East Side System Purchased Water					
Month 2026	56%	Month 2025	47%	Month, 2024	44%
Year-to-Date	49%	Year-to-Date	41%	Year-to-Date	44%

RES #260504-1

PROCLAMATION OF NATIONAL POLICE WEEK 2026

WHEREAS, in 1962, President John F. Kennedy designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls, as National Police Week; and

WHEREAS, the members of the Village of Fox Crossing Police Department play an essential role in safeguarding the rights and freedoms of the Village of Fox Crossing; and

WHEREAS, it is important for all citizens to understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and all members of our law enforcement agency to recognize their duty to serve the people by: safeguarding life and property, protecting them against violence and disorder, and protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Village of Fox Crossing Police Department unceasingly provide a vital public service.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees calls upon all citizens of the Village of Fox Crossing to observe the week of May 10-16, 2026, as National Police Week. During this week, citizens are encouraged to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED, that the Village of Fox Crossing Board of Trustees call upon all citizens of the Village of Fox Crossing to observe Friday, May 15, 2026, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Dated this 4th day of May, 2026

Requested by: Timothy Callan, Police Chief

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

RES #260504-2

AWARD PROPOSAL – VILLAGE OF FOX CROSSING INSURANCE POLICY

WHEREAS, the Village of Fox Crossing purchases commercial insurance for General Liability, Public Officials/Errors & Omissions, Police Liability, Crime, Workers Compensation, Automobile, Property, Inland Marine/Contractor's Equipment, and Boiler/Machinery; and

WHEREAS, the Village of Fox Crossing's insurance for all commercial lines has been through Community Insurance Corporation (CIC) since 2004 and Selective Insurance since 2009, with the current policy expiring June 1, 2026; and

WHEREAS, the Village solicited Requests for Proposals and received three responses:

- Cities and Villages Mutual Insurance Company
- EMC Insurance & Travelers Insurance (Hub International agent)
- League of WI Municipalities Mutual Insurance (Baer Insurance Services, Inc. agent); and

WHEREAS, both the League of WI Municipalities Mutual Insurance and Cities and Villages Mutual Insurance Company (CVMIC) quoted Municipal Property Insurance Company (MPIC) for Property, Inland Marine/Contractor's Equipment, and Auto Physical Damage; and

WHEREAS, attached is an estimated annual pricing summary of the proposals; and

WHEREAS, CVMIC liability coverage is for \$10 million with a minimum \$10,000 deductible, compared to Fox Crossing's current \$3 million, \$1,000 deductible; and

WHEREAS, CVMIC's insurance policies are on a calendar year basis, compared to Fox Crossing's current June to June policies; and

WHEREAS, the proposals were evaluated in four different areas: Charges for Services, Competency, Comprehensiveness of Service Provided, and Public Sector Experience and Resources; and

WHEREAS, based on the proposal evaluations and the proposal analysis, the Finance Director is recommending the approval of the CVMIC insurance proposal; and

WHEREAS, as quoting insurance packages takes several months of staff's time, the Finance Director recommendation is to purchase coverage for up to ten (10) years, as long as rates do not increase more than 10% per year (excluding worker's compensation and normal property valuation and equipment item changes).

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby approves the insurance quote from Cities and Villages Mutual Insurance Company, along with Municipal Property Insurance Company, at the \$10,000 deductible level, for up to ten (10) years, as stated above, and authorizes staff to execute the necessary documents.

BE IT FURTHER RESOLVED, by the Village of Fox Crossing Board of Trustees that the Finance Director is hereby authorized to issue checks for the initial insurance premium payments.

BE IT FURTHER RESOLVED, by the Village of Fox Crossing Board of Trustee that \$50,000 will be assigned from the General Fund – Unassigned Fund Balance to create an Insurance Deductible Fund.

Adopted this 4th day of May, 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

BACKUP TO RESOLUTION # 260504-2

Insurance RFP Premium Analysis

	Current	PROPOSALS		
	06/25-06/26	League	CVMIC [^]	HUB
Worker's Compensation	\$ 181,462	\$ 149,350	\$ 153,056	\$ 153,440
Worker's Compensation Dividend *	(18,146)	(29,870)	(25,866)	(46,032)
Net Workers Compensation Premium	<u>163,316</u>	<u>119,480</u>	<u>127,190</u>	<u>107,408</u>
Liability **				
General Liability	\$ 83,871	\$ -	\$ -	\$ 79,318
Auto Liability	45,852	-	-	63,066
Umbrella / Excess Liability	-	-	-	20,195
General and Auto Liability	-	87,031	78,400	-
Liability Dividend	-	-	(13,563)	-
Cyber	-	10,982	-	-
Employment Practices	-	-	7,606	-
	<u>129,723</u>	<u>98,013</u>	<u>72,443</u>	<u>162,579</u>
Property				
Property	\$ 57,223	\$ 48,219	\$ 45,786	\$ 40,239
Contractor's Equip/Inland Marine	10,592	-	-	10,649
Equipment Breakdown	-	-	1,389	-
Auto Physical Damage	47,409	55,803	60,812	-
Crime	2,891	1,675	512	1,390
	<u>118,115</u>	<u>105,697</u>	<u>108,499</u>	<u>52,278</u>
Other Insurance Costs				
TPA (Third-Party Administrator) Fee	-	-	8,175	-
Total Insurance Cost	<u>\$ 411,154</u>	<u>\$ 323,190</u>	<u>\$ 316,306</u>	<u>\$ 322,265</u>

[^] CVMIC proposal is anticipated calendar year 2027 premiums as CVMIC operates on a calendar year premium cycle. A seven-month policy year will bridge the balance of 2026

* Worker's Comp Dividend Information

Dividends are determined and paid in the subsequent year

Current: 10% flat plus a slider based on claims

League: 20% flat dividend for 3 years then formula based on years with the League and Losses

CVMIC: variable based on loss experience by the pool and individual (3 yr ave = 16.9%)

HUB: 30% flat dividend

** Liability Information

League: indicates a dividend may be payable based on years with the League and Losses but did not list any dividends paid for the past 3 years

CIVMIC: indicates a dividend may be payable based on overall loss experience by the pool and individual member (3 yr ave = 17.3%)

HUB: quoted an umbrella / excess liability policy but did not explain the coverage, limits, or other information; unsure if it is needed or beneficial included here to be safe

HUB: we believe the Auto Liability quote of \$63,066 includes the Auto Physical damage premium as well but it was not separated in the proposal

RES #260504-3

2026 BUDGET AMENDMENTS TO PROVIDE FUNDS FOR VARIOUS ITEMS IN VILLAGE DEPARTMENTS

WHEREAS, numerous departments are requesting funds for items previously not identified in the 2026 Budget.

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees that the 2026 Village of Fox Crossing Budget is amended, as attached, to provide funds for the various items in Village Departments.

Adopted this 4th day of May, 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

FOX CROSSING 2026 BUDGET AMENDMENT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
General Fund - 101					
Expenditures / Transfers to:					
101-5100-590.01-22	Hourly Part-Time Seasonal Wages	-	18,085	18,085	Increase to hire part-time custodian at municipal complex
	Municipal Complex Subtotal:	-	18,085	18,085	Offset with Contingency and Decrease in Street Seasonal Wages
101-5300-650.03-73	Resurfacing Program	750,000	111,000	861,000	increase number of streets for resurfacing program (Prj #R26100)
	Streets Subtotal:	750,000	111,000	897,170	Offset with Transfer from Capital Projects Fund (Borrowing)
	Total General Fund Expenditure Adjustments		129,085		
Offset From Revenues / (Expenditures) / Transfers from:					
101-5100-492.09-00	Transfer from Unassigned Fund Balance	435,342	9,785	445,127	add seasonal wages for part-time custodian for remainder of 2026
101-5300-491.04-01	Transfer from Capital Projects Fund	875,000	111,000	986,000	offset increase in road resurfacing program
101-5300-650.01-22	Hourly Part-Time Seasonal Wages	(10,800)	8,300	(2,500)	utilize Street Dept seasonal wages to add part-time custodian
	Net Revenue Increases / Expenditure Reductions:	1,299,542	129,085	1,428,627	
Capital Projects Fund - 401					
Expenditures / Transfers to:					
401-5300-650.08-46	Capital Outlay: Signs, Signals & Markings	-	11,500	11,500	Install Street Light at Clayton Ave & Prospect Ave (Proj #A26700)
401-5800-600.09-10	Transfer to General Fund	875,000	111,000	986,000	Increase transfer of funds to offset resurfacing program
	Capital Outlay Total	875,000	122,500	997,500	Offset with Fund Balance and Borrowing
Offset From Revenues / (Expenditures) / Transfers from:					
401-5300-492.04-00	Transfer from Fund Balance-Prior Borrowings	222,000	11,500	233,500	offset street light project
401-5300-493.01-00	Proceeds from Borrowing / GO Notes	2,154,950	111,000	2,265,950	increase to add additional streets to resurfacing program
	Capital Projects Offsets & Funding Sources	2,376,950	122,500	2,499,450	
Equipment Replacement Fund - 402					
Expenditures / Transfers to:					
402-5100-540.08-54	Capital Outlay: Other Equipment	20,218	17,500		Replace 7 Badger Books (Proj #A26600)
402-5100-540.08-54	Capital Outlay: Other Equipment		9,500	47,218	Replace 3 Badger Book Servers (Proj #A26600)
402-5300-650.08-53	Capital Outlay: Vehicles	333,740	100,297	434,037	Dump Truck #29 Chassis Received Early (85%) (Proj #VS2729)
	ERF Capital Outlay Total	353,958	127,297	481,255	Offset with Fund Balance
Offset From Revenues / (Expenditures) / Transfers from:					
402-5100-492.02-00	Transfer from Designated Fund Balance-CLK	-	27,000	27,000	use accumulated funds to replace Election computers
402-5300-492.02-00	Transfer from Designated Fund Balance-STR	63,665	100,297	163,962	use accumulated funds for truck #29 chassis; received early
	ERF Capital Outlay Offsets & Funding Sources	63,665	127,297	190,962	

**FOX CROSSING
2026 BUDGET AMENDMENT**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGET	ADJUSTMENT NEEDED	ADJUSTED BUDGET	COMMENTS
Water Utility - 611					
Expenses / Capital Outlay / Transfers to:					
611-0500-930.08-01	Capital Outlay	1,128,000	150,000		Rollover Valley Road Water Project (Proj #W24200)
611-0500-930.08-01	Capital Outlay		40,000	1,318,000	Rollover Margeo Neighborhood Water Project (Proj #W24301)
	Water Utility Subtotal:	1,128,000	190,000	1,318,000	Offset with Fund Balance: Prior Borrowing
Offset from Revenues / (Expenses) / Transfers in					
611-5300-492.04-00	Transfer from Fund Balance - Borrowed Funds	850,000	190,000	1,040,000	rollover funding for projects
	Water Utility Subtotal funding sources:	850,000	190,000	1,040,000	
Sewer Utility - 612					
Expenses / Capital Outlay / Transfers to:					
612-5300-701.08-01	Capital Outlay	145,000	265,000		Rollover Valley Road Sewer Project (Proj #S24200)
612-5300-701.08-01	Capital Outlay		70,000	480,000	Rollover Margeo Neighborhood Sewer Project (Proj #S24301)
	Sewer Utility Subtotal:	145,000	335,000	480,000	Offset with Fund Balance
Offset from Revenues / (Expenses) / Transfers in					
612-5300-492.04-00	Transfer from Fund Balance - Borrowed Funds	-	70,000	70,000	rollover funding for project
612-5300-492.06-01	Transfer from Fund Balance - Settlement Funds	-	265,000	265,000	rollover use of settlement funds for project
	Sewer Utility Subtotal funding sources:	-	335,000	335,000	
Storm Utility - 613					
Expenses / Capital Outlay / Transfers to:					
613-5300-751.08-01	Capital Outlay	2,361,738	80,000		Culvert Replacement on Butte des Morts Beach Rd (Prj #D26600)
613-5300-751.08-01	Capital Outlay		17,700		Dump Truck #29 Chassis Received Early (15%) (Proj #VS2729)
613-5300-751.08-01	Capital Outlay		80,000	2,539,438	Rollover Margeo Neighborhood Stormwater Project (Proj #D25500)
	Storm Utility Subtotal:	2,361,738	177,700	2,539,438	Offset with Project Savings and Fund Balance
Offset from Revenues / (Expenses) / Transfers in					
613-5300-751.08-01	Capital Outlay	(2,539,438)	80,000	(2,459,438)	reduce Schildt Park Pond as offset (Prj #RPND20)
613-5300-492.01-00	Transfer from Fund Balance - Depreciation	70,138	17,700	87,838	offset truck chassis
613-5300-492.04-00	Transfer from Fund Balance - Borrowed Funds	190,000	80,000	270,000	rollover funding for project
	Storm Utility Subtotal funding sources:	(2,279,300)	177,700	(2,101,600)	
GRAND TOTAL ROLLOVERS AND ADJUSTMENTS			1,081,582		

AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §182 FOR CIGARETTE AND TOBACCO PRODUCTS

The Village Board of the Village of Fox Crossing do ordain as follows:

Part I. Chapter §182 Cigarettes and Tobacco Products, is hereby amended to read as follows (amendment in red):

Chapter §182 Cigarette, ~~Electronic Vaping Devices~~, and Tobacco Products

§182-1 License ~~required~~ requirements.

~~No person shall in any manner, directly or indirectly, manufacture, sell, exchange, dispose of or give away or keep for sale any cigarettes, cigars and pipe tobacco products without first obtaining a license from the Village Clerk in the manner provided in § 134.65, Wis. Stats. This section shall not apply to jobbers or manufacturers doing interstate business with customers outside Wisconsin.~~

- A. License Required. No person may sell, offer for sale, give away, or otherwise distribute cigarettes, electronic vaping devices, or tobacco products without first obtaining a license from the Village Clerk or holding a permit under ss. 139.30–139.41 or 139.79, Wis. Stats. All products must be purchased from distributors, jobbers, or subjobbers permitted by the Wisconsin Department of Revenue and may not be purchased or exchanged from another retailer, including transferring existing stock to a new owner. The provisions of Wis. Stats. §134.65 are hereby adopted and made part of this article by reference.
- B. Background Check. The Police Department shall conduct a background check on all applicants. A license shall not be issued if the applicant, or any partner, member, agent, or officer of the business, has habitually violated the law or has been convicted of a felony unless pardoned, subject to ss. 111.321–111.335, Wis. Stats. Proof of compliance with tax requirements under s. 77.61(11), Wis. Stats., must be provided. If a business entity has been convicted of a crime, the license shall not be issued unless the entity has severed ties with individuals responsible for the conviction.
- C. Applications will not be processed until all required information and documents are provided. No license or permit provided for in this article shall be issued without the approval of a majority of the Village Board.
- D. Inspections and Records. Licensed premises may be inspected at any time by authorized state and local law enforcement officials to ensure compliance with applicable laws and regulations. Retailers must maintain complete and accurate records of all purchases and receipts of cigarettes, electronic vaping devices, and tobacco products on the premises for two years, accessible for inspection during reasonable hours.

§ 182-2. Fee.

The fee for cigarette, ~~electronic vaping device~~, and tobacco product licenses shall be set forth in the Village Fee Schedule, reference this Code section, and application shall be made in the Clerk's office. Fees are nonrefundable.

§ 182-3. Form of license; expiration.

All cigarette, **electronic vaping device, and tobacco product** licenses shall be signed by the Village Clerk and indicate the name of the licensee and the place where he/she is authorized to conduct the licensed business. Licenses are valid for one year and ~~shall~~ expire on June 30 ~~next succeeding the date of issue~~ following the date of issuance. The license must be posted in a conspicuous location where licensed activity occurs. Licenses are not transferable to another person or premise.

§ 182-4. Definitions.

As used in this article, the following terms shall have the meanings indicated:

Cigarette - Has the meaning given in § 139.30(1m), Wis. Stats.

Distributor - A person specified under § 139.30(3) or 139.75(4), Wis. Stats.

Electronic Vaping Devices — Has the meaning given in § 134.65(1a)(b), Wis. Stats.

Identification Card - A license containing a photograph issued under Ch. 343, Wis. Stats., an identification card issued under § 343.50, Wis. Stats., or an identification card issued under § 125.08, Wis. Stats. (1987).

Jobber - Has the meaning given in § 139.30(6), Wis. Stats.

Law Enforcement Officer - Has the meaning given in § 30.50(4s), Wis. Stats.

Manufacturer - Any person specified under § 139.30(7) or 139.75(5), Wis. Stats.

Nicotine Product - ~~A product that contains nicotine and is not any of the following: a tobacco product, a cigarette, or a product that has been approved by the U.S. Food and Drug Administration for sale as a smoking cessation product or for another medical purpose and is being marketed and sold solely for such an approved purpose.~~ Has the meaning given in § 134.66(1)(f), Wis. Stats.

Place Of Business - Any place where cigarettes, **electronic vaping devices** or tobacco products are sold, manufactured, or stored for the purpose of sale or consumption, including any vessel, vehicle, airplane, train or vending machine.

Retailer - Any person licensed under ~~§ 134.65(1)~~ 139.75(8), Wis. Stats.

Sell Or Sale - Has the meaning given in § 139.30(12), Wis. Stats.

School - Has the meaning given in § 118.257(1)(d), Wis. Stats.

School Board - means the school board in charge of the public schools, grades K-12, of a school district.

School Grounds - Premises owned or rented by or under the control of a school board.

Smoking - Inhaling, exhaling, burning or carrying any lighted or heated cigar, cigarette, pipe, or any other lighted or heated tobacco or plant product intended for inhalation, including hookahs and marijuana, whether natural or synthetic, in any manner or in any form. "Smoking" shall include the use of an electronic vaping device, which creates an aerosol or vapor, in any manner or in any

form, or the use of any oral smoking device for the purpose of circumventing the prohibition of smoking in this article.

Subjobber - Has the meaning given in § 139.75(11), Wis. Stats.

Tobacco Products - Has the meaning given in § 139.75(12), Wis. Stats.

Vending Machine - Has the meaning given in § 139.30(14), Wis. Stats.

Vending Machine Operator - Has the meaning given in § 139.30(15), Wis. Stats.

§ 182-5. Restrictions. [Amended 3-13-2023 by Ord. No. 230227-2]

- A. Except as provided in § 182-6, no person under the age of 21 may buy or attempt to buy any cigarettes, **electronic vaping devices**, nicotine products, or tobacco products, falsely represent his or her age for the purpose of receiving any cigarette, **electronic vaping device**, nicotine product or tobacco product, or possess any cigarette, **electronic vaping device**, nicotine product, or tobacco product. **No person under the age of 18 may possess any cigarette, electronic vaping device, nicotine product, or tobacco product.**
- B. Except as provided in § 182-7C, no retailer or adult over 18 years of age, with the exception of a parent or guardian, may sell or give cigarettes, **electronic vaping devices**, nicotine products, or tobacco products to any person under the age of 21.
- (1) A vending machine operator is not liable under this subsection for the purchase of cigarettes, **electronic vaping devices**, nicotine products, or tobacco products from his or her vending machine by a person under the age of 21 if the vending machine operator was unaware of the purchase.
 - (2) A retailer shall put a sign in areas within his or her premises where cigarettes, **electronic vaping devices**, nicotine products, or tobacco products are sold to consumers, stating that the sale of any cigarette, **electronic vaping device**, nicotine product, or tobacco product to a person under the age of 21 is unlawful under this article or comparable state law.
 - (3) No person may place a vending machine within 500 feet of a school.
 - (4) No manufacturer, distributor, jobber, subjobber or retailer, or their employees or agents, may provide cigarettes, **electronic vaping devices**, nicotine products, or tobacco products for nominal or no consideration to any person under the age of 21.

§ 182-6. Exception for minors employed by licensed retailers.

A child may purchase or possess cigarettes, **electronic vaping devices**, nicotine products, or tobacco products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer licensed under § 134.65(1), Wis. Stats.

§ 182-7. Defenses. [Amended 3-13-2023 by Ord. No. 230227-2]

Proof of all the following facts by a retailer who sells cigarettes, **electronic vaping devices**, nicotine products, or tobacco products to a person under the age of 21 is a defense to any prosecution for a violation of § 182-5B above:

- A. That the purchaser falsely represented that he or she had attained the age of 21 and presented an identification card;
- B. That the appearance of the purchaser was such that an ordinary and prudent person would believe that the purchaser had attained the age of 21; and
- C. That the sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser and in the belief that the purchaser had attained the age of 21.

§ 182-8. Seizure.

A law enforcement officer shall seize any cigarette, **electronic vaping device**, nicotine product, or tobacco product involved in any violation of this article committed in his or her presence.

§ 182-9. Adoption of statutory provisions.

The provisions of § 254.92, Wis. Stats., exclusive of any penalties, are adopted by reference and made a part of this article, so far as applicable.

§ 182-10. Violations and penalties.

- A. Any person under the age of 21 who shall violate the provisions of this article shall upon conviction be subject to a forfeiture set forth in the Ordinance Bond Schedule, reference this Code section, plus any and all court costs. **[Amended 3-13-2023 by Ord. No. 230227-2]**
- B. Any person under the age of 21 who violates any provision of this article may, upon conviction, at the sole discretion of the court, be offered the opportunity to have the citation dismissed upon attendance in a tobacco-use education program approved by the court. This opportunity will be available at the sole discretion of the court, irrespective of the number of citations any individual receives. **[Amended 3-13-2023 by Ord. No. 230227-2]**

~~C. No citation may be issued for violation of a minor having possession of any cigarette, nicotine product, or tobacco product unless personally observed by the issuing officer.~~

~~D.C.~~ Any person who shall violate § 182-5B of this article shall upon conviction forfeit an amount set forth in the Ordinance Bond Schedule, reference this Code section, together with the costs of prosecution, and in default of the forfeiture and costs of prosecution, or either of them, such convicted person shall be committed to and confined within the county jail of Winnebago County, Wisconsin, until such fine and costs of prosecution are paid, but not to exceed 30 days.

§ 182-11. Smoking ban adopted.

The Village hereby adopts, by reference, the provisions of Wisconsin Statutes § 101.123, Smoking prohibited, pertaining to the statewide smoking ban with the exclusion of § 101.123(8)(a), (d), (dm) and (em), and instead hereby adopts the forfeitures established in the Village of Fox Crossing Municipal Code Chapter A450, Fines and Penalties, by reference of this Code section.

§ 182-11.5 Prohibition of smoking and possession on school grounds.

No individual enrolled in a secondary school, regardless of age, may use, possess, or attempt to possess cigarettes, electronic vaping devices, nicotine products, tobacco products, or any smoking or simulated smoking products, as defined above, on school grounds. Penalties for violations of this section shall be as set forth in Chapter A450, Fines and Penalties, of the Village of Fox Crossing Municipal Code, as applicable to this section.

§ 182-12. Definitions.

For purposes of enforcing the smoking ban in the Village of Fox Crossing, the following definitions shall apply:

Enclosed Place - A structure or area that has a roof and more than two substantial walls.

Substantial Wall - Any retractable or fixed divider, window, door, or other physical barrier, whether opened or closed, whether temporary or permanent. A 0.011-gauge screen with an 18 by 16 mesh count is not a wall.

§ 182-13. Exception: temporary windbreak.

Between November 1 and April 1, windbreaks consisting of a minimum 3/16 inch thick clear acrylic material meeting all local and state codes and referenced standards may be installed on the perimeter of the outdoor premises. The temporary windbreak shall comply with the requirements of § 101.123, Wis. Stats., so that the outdoor premises does not become an enclosed space as defined in § 101.123(1)(ak), Wis. Stats., when the temporary windbreak is installed. No obstructions of any kind may be posted on the clear acrylic material.

§ 182-14. Inspection and enforcement.

The Village of Fox Crossing Police Department and/or Building Official shall have the power to enter any premises subject to the smoking ban under state law to ascertain whether the premises is in compliance with this article and take appropriate enforcement action pursuant to § 101.123, Wis. Stats.

§ 182-15. Severability.

In the event any section, subsection, clause, phrase or portion of this article is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remainder of this article. It is the legislative intent of the Village Board that this article would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Part II. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part III. This ordinance shall take effect and be in full force from and after its passage and publication or posting.

Date Introduced: May 4, 2026

Date Adopted: _____

*Requested by: Tim Callan, Police Chief & Chantel M. Jaenke, Village Clerk
Submitted by: Dale A. Youngquist, Village President*

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

ORD #260504-2 *First Reading*

AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §364-5 RECREATIONAL VEHICLES ON SCHOOL OR MUNICIPALLY OWNED PROPERTY, AND CREATE CHAPTER §364-5.5 ELECTRIC SCOOTER, ELECTRIC BICYCLE AND BICYCLE REGULATIONS

The Village Board of the Village of Fox Crossing do ordain as follows:

Part I. Chapter §364-5 Recreational vehicles on school or municipally owned property, is hereby amended to read as follows (amendment in red):

§ 364-5. Recreational vehicles on school or municipally owned property.

- A. It shall be unlawful for any person to operate any motor driven recreational vehicle on any Village of Fox Crossing park property or on other public properties owned or leased by the Village of Fox Crossing, or on any property of the Neenah Joint School District, or on any other school grounds or property whether a public or a private school.
- B. Exemptions.
- (1) Licensed vehicles on public streets shall be exempt from this section.
 - (2) This section shall not apply to the maintenance equipment operated or authorized by the Village of Fox Crossing, the Neenah Joint School District, or other owner of public or private school property.
 - (3) This section shall not apply to Electric Scooters and Electric Bicycles referenced in Chapter §364-5.5.
 - ~~(3) Electric scooters operated on what is commonly referred to as the "Loop the Lake Trail" that extends through Fox Crossing, the City of Menasha, and the City of Neenah. [Added 6-13-2022 by Ord. No. 220613-1]~~
 - ~~a) The "Loop the Lake Trail" section in Fox Crossing begins at the south Village border on North Lake Street, runs northerly to Fritse Park, and terminates at the entrance of the Trestle Trail within Fritse Park.~~
 - ~~b) Definitions. As used in this subsection, the following terms shall have the meanings indicated:
ELECTRIC SCOOTER — A device weighing less than 100 pounds that has handlebars and an electric motor, is powered solely by the electric motor and human power, and has a maximum speed of not more than 20 miles per hour on a paved level surface when powered solely by the electric motor.~~
- C. Definition. "Motor driven recreational vehicle" shall mean any vehicle propelled by power (other than human power), designed to travel on or along the ground by the use of wheels, treads, tracks, runners, or slides, which shall include without limitation automobiles, trucks, trailers, motorcycles, trail bikes, minibikes, all-terrain vehicles, go-carts, tractors, buggies, wagons, snowmobiles, and mopeds.

Part II. Chapter §364-5.5 Electric Scooter, Electric Bicycle and Bicycle Regulations, is hereby created to read as follows (text in red):

§364-5.5. Electric Scooter, Electric Bicycle and Bicycle Regulations.

- A. Purpose. The purpose of this ordinance is to promote the safe and enjoyable use of sidewalks, trails, and bicycle ways within the Village of Fox Crossing by restricting the use of and prohibiting reckless or unsafe operation of bicycles, electric bicycles, and electric scooters.
- B. Definitions. As used in this chapter:
- (1) "Bicycle" means every device propelled by feet or hands acting upon pedals or cranks and having wheels, any two of which are not less than 12 inches in diameter.
 - (2) "Electric bicycle" (e-bike) means a bicycle that is equipped with fully operative pedals for propulsion by human power and an electric motor of 750 watts (1 horsepower) or less and that meets the requirements of any of the following classifications:
 - a) "Class 1 e-bike" is an electric bicycle equipped with a motor that provides assistance only when the rider is pedaling and that ceases to provide assistance when the bicycle reaches the speed of 20 miles per hour.
 - b) "Class 2 e-bike" is an electric bicycle that may be powered solely by the motor and is not capable of providing assistance when the bicycle reaches the speed of 20 miles per hour.
 - c) "Class 3 e-bike" is an electric bicycle equipped with a motor that provides assistance only when the rider is pedaling and that ceases to provide assistance when the bicycle reaches the speed of 28 miles per hour.
 - (3) "Electric scooter" (e-scooter) means a device weighing less than 100 pounds that has handlebars and an electric motor, is powered solely by the electric motor and human power, and has a maximum speed of not more than 20 miles per hour on a paved level surface when powered solely by the electric motor. "Electric scooter" does not include an electric personal assistive mobility device, motorcycle, motor bicycle, electric bicycle, or moped.
 - (4) "Helmet" means a properly fitted and fastened protective head covering designed for bicycle safety that meets or exceeds the impact standards set by the American National Standards Institute (ANSI) or the Snell Memorial Foundation.
- C. State laws applicable. Every person using an e-scooter or e-bike upon a public roadway shall be subject to the provisions of all ordinances and state laws applicable to the operator of any vehicle, except the provisions thereof applicable to the equipment of vehicles and other provisions that, by their nature and context, would have no application.
- D. Where prohibited. No e-scooters or e-bikes shall be operated on any public sidewalks, any Village-owned parking ramps, or any roadway, trail, path, or property where a sign is erected indicating that bicycles and/or e-scooters and/or e-bikes are prohibited.
- E. Riding on roadway.
- (1) Every person using an e-scooter or e-bike upon a two-way public street shall ride as near as practicable to within five feet of the right curb or edge of the roadway, except when passing another vehicle or making a left-hand turn; and when riding in groups, users of e-scooters or e-bikes shall ride in single file,

except on residential streets which are not divided by painted or other marked extra lines where they may ride two abreast. On one-way roads, the user may ride as near as practicable to within five feet of the left-hand or right-hand curbs or edges of the roadway.

- (2) Persons using e-scooters or e-bikes shall not impede the normal movement of motor vehicle traffic.

F. Bicycle ways. Operation of e-scooters or e-bikes shall be permitted on any ways, lanes, trails, paths, or other property designated for the use and operation of bicycles.

G. Unsafe operation. No person shall unsafely operate an e-scooter or e-bike in the Village of Fox Crossing. Unsafe operation includes but is not limited to the following:

- (1) Clinging to other vehicles. No person using an e-scooter or e-bike shall cling to or attach themselves or an e-scooter or e-bike to any moving vehicle.
- (2) Towing of persons, vehicles, trailers. No person using an e-scooter or e-bike shall tow, drag, or cause to be drawn behind the e-scooter or e-bike any coaster wagon, sled, toy vehicle or any similar vehicle, trailer, person on in-line or roller skates, or any other type of conveyance.
- (3) Contests with other electric devices or vehicles. No person using an e-scooter or e-bike shall participate in any race, speed, or endurance contest with any other e-scooter or e-bike or moving vehicle on a Village roadway.
- (4) Stunt riding. No person using an e-scooter or e-bike shall practice any fancy or acrobatic riding, wheelies, or other stunts, while operating such e-scooter or e-bike.
- (5) Trick riding. No person shall operate an e-scooter or e-bike without having manual control of the handlebars or in any other manner which necessitates the element of unusual extraordinary skill and involves unnecessary risk.
- (6) Carrying of passengers. No person shall operate an e-scooter or e-bike with another person upon said e-scooter or e-bike unless such e-scooter or e-bike is so designed and equipped to carry more than one person.
- (7) Speed. No person shall operate an e-scooter or e-bike at a speed greater than is reasonable and prudent under existing conditions or in excess of any posted speed limit.

H. Observance of traffic regulations and speed limits. Every person using an e-scooter or e-bike upon a public roadway shall obey all the instructions of official traffic-control devices, signs, and signals applicable to motor vehicles and shall not operate an e-scooter or e-bike at a speed greater than the posted or otherwise applicable speed limit.

I. Yielding to traffic. The operator of a vehicle shall yield the right-of-way to a person using an e-scooter or e-bike in the same manner as for bicyclists and pedestrians. When using an e-scooter or e-bike, every person shall, upon entering a public roadway, yield the right-of-way to motor vehicles, except a person using an e-scooter or e-bike shall be subject to the same regulations as bicyclists and pedestrians. Operators of e-scooters or e-bikes shall offer the right-of-way to bicycles in bike lanes, ways, trails, and on bike paths.

- J. Age limits. No person less than eight years of age shall operate an e-scooter or e-bike on Village roadways, except that persons six or seven years of age may do so during daylight hours if accompanied by an adult capable of remaining close enough to ensure the safe operation of the scooter by the six- or seven-year-old, such as by walking or running alongside, using their own e-scooter, e-bike, or bicycle, or engaging in similar activity. This subsection is intended to permit usage of e-scooters and e-bikes by families and intentional groups of riders.

- K. Equipment regulations; lamps and reflectors. Every person using e-scooters or e-bikes between one-half hour after sunset and one-half hour before sunrise shall be equipped with a lamp firmly attached to the front of such electric scooter exhibiting a white light to the front, and with a reflector or lamp mounted on the rear of the vehicle visible at a distance of 500 feet. The reflector shall not be less than three inches in diameter.

- L. Helmet required. Any person less than 16 years of age operating or riding on an e-bike or scooter on a public roadway, public sidewalk, public bicycle path, trail, bicycle way, or any other public right-of-way under the jurisdiction and control of the Village of Fox Crossing shall wear a properly fitted and securely fastened helmet.
 - (1) Responsibility of Parent or Guardian. No parent or guardian of any child shall authorize or knowingly permit such child to violate any of the provisions of this section.
 - (2) Enforcement. This ordinance shall be enforced by the Village of Fox Crossing Police Department. Enforcement shall emphasize education and awareness in addition to violations.
 - (3) Penalty. Except as provided herein, violation of this section is punishable by a forfeiture set forth in Chapter A450, Fines and Penalties, of the Village of Fox Crossing Municipal Code. The parent or legal guardian having control or custody of the minor whose conduct violates this section shall be jointly and severally liable with the minor for the amount of a forfeiture imposed pursuant to this subsection.
 - (4) The court may waive any forfeiture for such person found guilty of violating the provisions of this section if the person supplies the court with proof that between the date of the violation and the appearance date for such violation the person purchased or otherwise obtained a helmet that meets the requirements of Chapter §364-5.5(B)(4).

Part III. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part IV. This ordinance shall take effect and be in full force from and after its passage and publication or posting.

Date Introduced: May 4, 2026

Date Adopted: _____

ORD #260504-2 Amend Fox Crossing Municipal Code Chapter §364-5 Recreational Vehicles on School or Municipally Owned Property, and Create Chapter §364-5.5 Electric Scooter, Electric Bicycle and Bicycle Regulations First Reading

5

*Requested by: Timothy Callan, Police Chief
Amanda Geiser, Director of Parks & Recreation
Submitted by: Dale A. Youngquist, Village President*

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

ORD #260504-3 :ORD *First Reading*

AMEND FOX CROSSING MUNICIPAL CODE CHAPTER §A450 FINES & PENALTIES

The Village Board of Trustees of the Village of Fox Crossing do ordain as follows:

Part I. Chapter §A450 Fines & Penalties is hereby amended, as shown in Attachment 1.

Part II. All ordinances or parts of ordinances contradicting the provisions of this ordinance are hereby repealed.

Part III. Effective Date. This ordinance shall take effect and be in full force from and after its passage and publication or posting according to law.

Date Introduced: May 4, 2026

Date Adopted: _____

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

Chapter A450

FINES AND PENALTIES

§ A450-1 Schedule of Fines.

*Designates maximum amount set by state.

Section	Penalty	Fine	State Statute
Chapter 182, Cigarettes, Electronic Vaping Devices, and Tobacco Products			
§182-5A	Cigarettes, Electronic Vaping Devices, and Tobacco possession by minor		
	First offense	\$100	
	Second offense	\$200	
	Third and Subsequent Offense(s)	\$300	
§182-5B	All other tobacco offenses	\$300	
§ 182-11	Smoking violation, for person in charge, for each violation	\$100* to \$250	§101.123(8)(d)
	Smoking violation, for customer	\$100* to \$250	§101.123(8)(a)
§ 182-11.5	Smoking and/or possession on school grounds		
	First offense	\$100	
	Second offense	\$200	
	Third and Subsequent Offense(s)	\$300	

Chapter 364, Vehicles and Traffic			
§ 364-14B	Special local regulations, violation of traffic and snowmobile code, §§ 364-5, 364-5.5 , 364-9, 364-10, 364-11, 364-12 and 364-13		
	First offense, plus costs of prosecution	\$20 to \$300*	
	Second offense within 2 years, plus costs of prosecution	\$50 to \$500*	
§ 364-14C(1)	Parking regulations violations of § 364-4	\$10 to \$100*	§ 346.505
	Snow emergency violations, § 364-4D, forfeitures	\$75 to \$150	

	Handicap parking violations (per Wisconsin Statutes) forfeitures	\$150 to \$300*	§ 346.505
§ 364-14C(2)	Non-moving traffic offenses, forfeitures as referenced in § 364-1		§§ 346.50 to 346.56
	First offense	\$10 to \$200*	
	Second offense within 1 year	\$20 to \$400*	
§ 364-14C(3)	Except handicap parking and snow emergency violations		
	Minimum penalty if not paid within 10 days, fines doubled	\$50*	
	Fines not paid within 20 days, fines doubled plus \$25	\$75*	
	Handicap violations and snow emergency		
	Minimum penalty if not paid after 10 days, fines plus \$50	\$125 to \$200*	
	Fines not paid within 20 days, fines doubled	\$150 to \$300*	
§ 364-15E	Forfeited penalties and deposits not included in the Uniform Schedule for ordinance violations; deposit amount (§§ 364-5, 364-9, 364-10, 364-11 and 364-12)	\$20*	
§ 364-24B	Bicycle license required; penalty plus court costs	\$2 to \$25	
§ 364-28	Noncompliance with provisions of commercial vehicle parking	\$50 to \$250	

RES #260504-4

**FINAL UTILITY ACCEPTANCE FOR WATER AND SANITARY SEWER UTILITIES
LOCATED AT NEENAH HIGH SCHOOL**

WHEREAS, on June 21, 2021, the Village of Fox Crossing entered into a Development Agreement with the Neenah Joint School District (NJSD) regarding the development of a new Neenah High School developed in the Village of Fox Crossing; and

WHEREAS, the Agreement was amended on September 10, 2021; and

WHEREAS, in accordance with the Development Agreement, the NJSD constructed the required water and sanitary sewer improvements to Village specification standards; and

WHEREAS, the required water and sanitary sewer improvements have been reviewed and approved by the Director of Public Works; and

WHEREAS, Public Works Director Joe Hoechst recommends final acceptance of the water and sanitary sewer utilities located at Neenah High School.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves the final acceptance of the water and sanitary sewer utilities located at Neenah High School, as shown in Attachment 1 (accepted utility mains highlighted in yellow).

Adopted this 4th day of May, 2026

Requested by: Joe Hoechst, Public Works Director

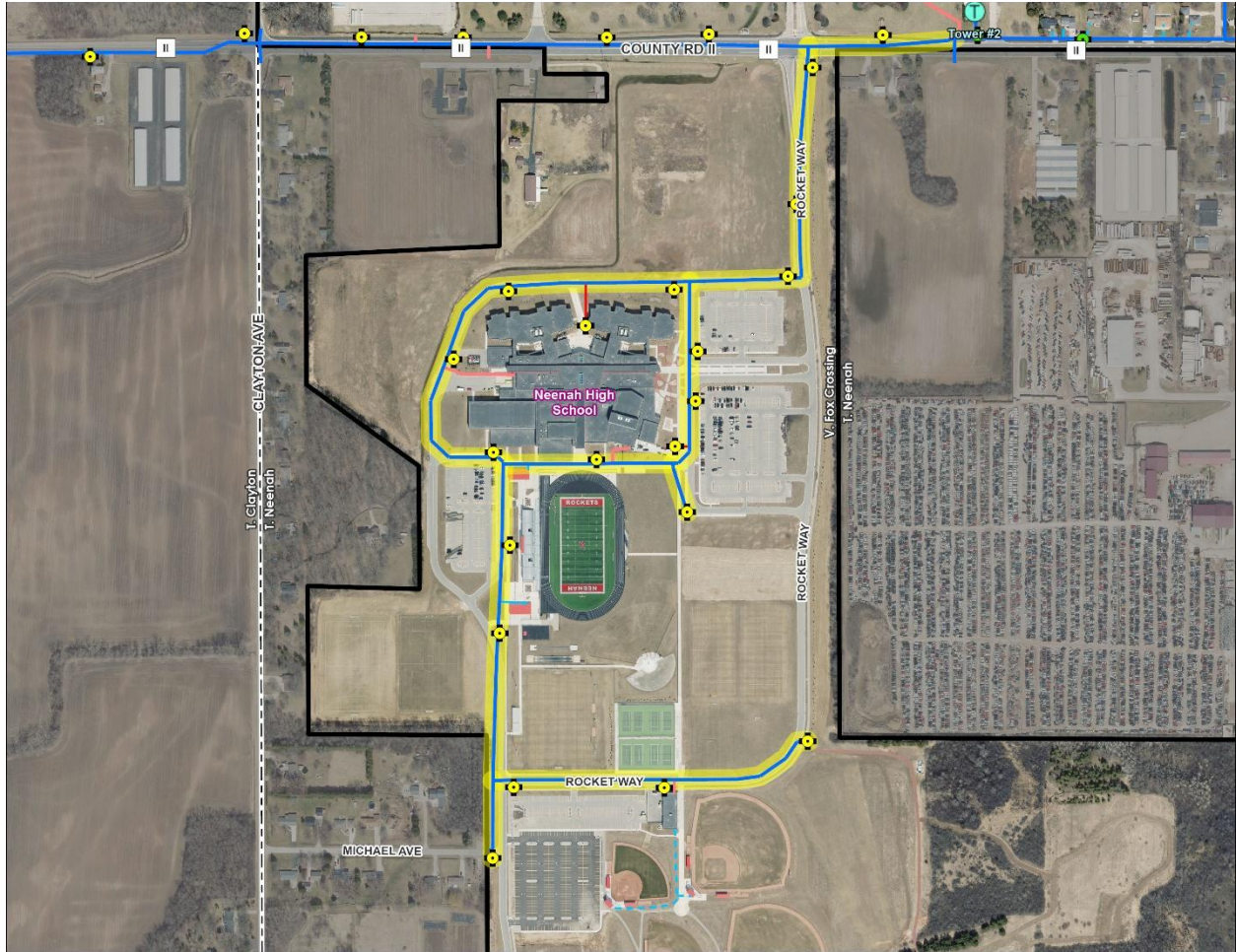
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

Attachment 1: Final Utilities Acceptance for Neenah High School

Water Utilities (accepted water mains highlighted in yellow):



Sanitary Sewer Utilities
(accepted sanitary sewer mains highlighted in yellow along Winchester Road):



RES #260504-5

REAPPOINTMENT OF HOUSING APPEALS BOARD MEMBER – MIKE GIBBONS

WHEREAS, the term of Housing Appeals Board member Mike Gibbons expires on June 30, 2026; and

WHEREAS, Village President Dale Youngquist is recommending the reappointment of Mike Gibbons for a three (3) year term commencing July 1, 2026 and expiring June 30, 2029; and

WHEREAS, upon reappointment, an Oath of Office shall be administered by the Village Clerk.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees to approve the reappointment of Mike Gibbons to the Housing Appeals Board for a three (3) year term, commencing on July 1, 2026 and expiring on June 30, 2029.

Adopted this 4th day of May, 2026

Requested by: Dale A. Youngquist, Village President

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Chantel M. Jaenke, Village Clerk

RES #260504-6

ISSUE SECONDHAND DEALER LICENSE – JANUARY 1 THROUGH DECEMBER 31, 2026

WHEREAS, the Secondhand Dealer license applicant listed below has made proper application with the Village Clerk's office and the proper fees have been paid and receipted; and

WHEREAS, the Clerk's office submits the following license applicant for Village Board approval:

Quintin Meyer, CaraMia USA, LLC DBA Meyer Coin and Jewelry Exchange
3003 W. Prospect Avenue, Appleton, WI 54914

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby grants approval of the Secondhand Dealer license above *pending satisfactory inspections, background checks, and a report from the Finance Department* that all outstanding invoices and taxes have been satisfied, for the licensing period of January 1 through December 31, 2026.

Adopted this 4th day of May, 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



Wisconsin Department of Agriculture, Trade and Consumer Protection
 Bureau of Consumer Protection
 2811 Agriculture Drive, PO Box 8911, Madison WI 53708-8911
 Phone: (800) 422-7128 FAX: (608) 224-4677 TDD: (608) 224-5058
 Email: DATCPHotline@wi.gov Website: datcp.wi.gov

LICENSE APPLICATION for

- Pawnbroker
- Secondhand Jewelry Dealer
- Secondhand Article Dealer
- Secondhand Article Dealer Mall or Flea Market

Wis. Stat. § 134.71

Completion of this form is mandatory; failure to fully complete this form will result in denial of the license application. Personally identifiable information may be used for purposes other than for which it is originally being collected. Wis. Stat. § 15.04(1)(m).

CHECK ALL THAT APPLY:

Original application Renewal

TYPE: Pawnbroker Secondhand Jewelry Dealer Secondhand Article Dealer Mall or Flea Market

INSTRUCTIONS:

- NATURAL PERSON (INDIVIDUAL) LICENSE** – Complete Sections 1, 2, 3 and 6
- PARTNERSHIP LICENSE** – Complete Sections 1, 2, 3, 4 and 6
- CORPORATE LICENSE** – Complete Sections 1, 2, 3, 5, and 6

(SECTION 1) APPLICANT INFORMATION

FIRST NAME <i>Quintin</i>	MI	LAST NAME <i>Meyer</i>	HOME TELEPHONE NUMBER <i>(920)637-0123</i>
SEX <i>M</i>	RACE <i>White</i>	DATE OF BIRTH [REDACTED]	PLACE OF BIRTH (City, State, Country) [REDACTED]
ADDRESS STREET <i>3003 W. Prospect Ave</i>	CITY <i>Appleton</i>	STATE <i>WI</i>	ZIP <i>54914</i>

LIST ALL STATES APPLICANT PREVIOUSLY RESIDED:

IS APPLICANT A: Natural Person (Individual) Corporation Limited Liability Company Partnership

(SECTION 2) CONVICTION RECORD

Has the applicant, been convicted or adjudicated of any of the following within the last 10 years where the circumstances of the offense substantially relate to the circumstances of the licensed activity:

a felony?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a misdemeanor?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a statutory violation punishable by forfeiture?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a county or municipal ordinance violation?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

For each "YES" response provide the date of arrest, the nature of the offense and conviction or penalty information:

Attach additional sheets if necessary.

(SECTION 3) BUSINESS INFORMATION

BUSINESS NAME <i>Caramiausa, LLC dba: Meyer Coin + Jewelry Exchange</i>	ADDRESS STREET <i>3003 W. Prospect Ave</i>	CITY <i>Appleton</i>	STATE <i>WI</i>	ZIP <i>54914</i>	PHONE NUMBER <i>(920)381-0518</i>
OWNER'S NAME <i>Quintin Meyer</i>	ADDRESS STREET	CITY <i>Neenah</i>	STATE <i>WI</i>	ZIP <i>54956</i>	PHONE NUMBER <i>(920)637-0123</i>
BUSINESS MANGER'S NAME	ADDRESS STREET	CITY	STATE	ZIP	PHONE NUMBER () -
BUILDING OWNER'S NAME	ADDRESS STREET	CITY	STATE	ZIP	PHONE NUMBER () -

(SECTION 4) LIMITED LIABILITY COMPANY INFORMATION

Limited Liability Company Name: Cara Mia USA, LLC DBA Meyer Coin + Jewelry Exchange

List name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip
<u>Quintin R. Meyer</u>	[REDACTED]		<u>Neenah</u>	<u>WI</u>	<u>54956</u>

(SECTION 5) PARTNERSHIP INFORMATION

Partnership Name:

List name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip

(SECTION 6) CORPORATION INFORMATION

Corporation Name:

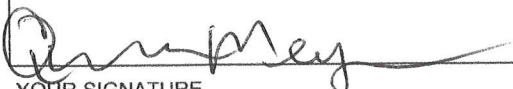
List name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip

(SECTION 7) PENALTY NOTICE

I understand that this license may be denied or revoked for fraud, misrepresentation or false statement contained in the application or for any violation of *Wis. Stat. §§ 134.71, 943.34, 948.62 or 948.63.*

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge. I agree to inform the clerk within ten (10) days of any change in the information supplied in this application.


YOUR SIGNATURE


Quintin Meyer
PRINT NAME

FOR ADMINISTRATIVE USE ONLY

LICENSING AUTHORITY	<u>Village of Fox Crossing</u>	LICENSE NUMBER ASSIGNED	<u>26-321</u>	DATE EFFECTIVE		CLERK	<u>C Jaenke</u>
FEES RECEIVED:	Pawnbroker Bond	\$		Secondhand Article License	\$	<u>27.50</u>	
	Pawnbroker License	\$		Secondhand Dealer Mall/Flea Market License	\$		
	Secondhand Jewelry License	\$	<u>30.00</u>	TOTAL FEE:	\$	<u>57.50</u>	

FOR LAW ENFORCEMENT USE ONLY

Recommend Approval Recommend Denial (Attach explanation.)

Investigating Office Signature:  Date: 4/09/20

Print Name of Investigating Officer: Tim Callan

RES #260504-7

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:

Michelle Libert - 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 4th day of May, 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 #260504-8

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$610,080.18

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

Pending:		
General Fund	\$	81,365.80
Special Revenue Fund	\$	4,958.26
Debt Fund	\$	-
Capital Projects Fund	\$	29,202.75
Water Fund	\$	23,858.50
Sewer Fund	\$	7,923.92
Stormwater Fund	\$	18,864.70
Trust & Agency Fund	\$	-
Special Processed Payments	\$	443,906.25
Total:	\$	<u>610,080.18</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 4th day of May, 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: April 28, 2026
 For Village Board Meeting of: May 4, 2026

REGULAR PROCESSED CHECKS	AMOUNT
General Fund	\$81,365.80
Special Revenue Funds	\$4,958.26
Debt Fund	\$0.00
Capital Projects Fund	\$29,202.75
Water Fund	\$23,858.50
Sewer Fund	\$7,923.92
Stormwater Fund	\$18,864.70
Trust & Agency Fund	\$0.00
Total Bills for	May 4, 2026
	<u><u>\$166,173.93</u></u>

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE	DEPT. /PURPOSE	AMOUNT
	Village Specials	4/15-4/28/2026	\$139,657.76
	Employee Benefits Corp	4/17-4/28/2026	\$3,717.36
ACH	TVRP	4/16/2026	\$21.00
ACH	Paymentus	4/20/2026	\$3,729.03
ACH	WDC	4/23/2026	\$9,476.89
ACH	North Shore	4/23/2026	\$1,300.00
56700-56710	Payroll	4/23/2026	\$3,247.06
ACH	Payroll	4/23/2026	\$203,004.22
ACH	Payroll	4/23/2026	\$79,752.93
			<u><u>\$443,906.25</u></u>
Total Special Processed Payments			<u><u>\$443,906.25</u></u>
GRAND TOTAL			<u><u>\$610,080.18</u></u>