

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, September 28, 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) Introduction and Oath of Office of Fox Crossing Police Officer Brooke Allen – Police Chief Tim Callan
- 3. Minutes to Approve/ Minutes and Correspondence to Receive**

Minutes to Approve

 - a) Special Village Board Meeting – September 14, 2026
 - b) Regular Village Board Meeting – September 14, 2026

Minutes and Correspondence to Receive

 - c) Planning Commission Meeting Minutes – August 19, 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) 260928-1 Change Order #1 & Final – Valley Road Water and Sanitary Sewer Main Replacement Project
 - b) 260928-2 Special Event License – St. Joe’s Food Program 5K/10K Run/Walk 2026 Sponsored by Pacesetters Running Club Held October 3, 2026
 - c) 260928-3 Special Event License – Fox Valley Youth Hockey Fundraiser Held October 16 & 17, 2026
 - d) 260928-4 Operator License Applicants
 - e) 260928-5 Expenditures
- 8. Reports**
 - a) Finance Director Jeremy Searl – Results of Village of Fox Crossing 2026 General Obligation Notes Sale
 - b) Village President Youngquist
 - Announcement of Budget Workshop Dates
 - 2026 Village of Fox Crossing Budget Public Hearing to be held Monday, November 23, 2026 at 5:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive
 - c) Trustee Kris Koeppe – Fall Electronic Recycling Event will be held on Saturday, October 10, 2026 from 8:00 a.m. to Noon at the Municipal Complex
- 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, September 14, 2026 – 5:00 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 5:00 p.m.

Village Manager Jeffrey Sturgell 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: Director of Finance Jeremy Searl, Director of Community Development George Dearborn, and Attorney Andrew Rossmeissl.

2. **Closed Session**

Pursuant to WI Statute 19.85(1)(g), the Village of Fox Crossing Board of Trustees will convene into closed session to confer with legal counsel, and pursuant to WI Statute 19.85(1)(e), the Village of Fox Crossing Board of Trustees will convene into closed session to deliberate or negotiate the terms of a Development Agreement between Justin and Richard Romportl (of Romportl's Contracting) and the Village of Fox Crossing for the East Shady and Clayton Development.

Motion: President Youngquist, seconded by Trustee Swiertz to convene into closed session at 5:00 p.m.

Discussion: The Village Board entered into closed session pursuant to WI Statute 19.85(1)(g) to confer with legal counsel pursuant to WI Statute 19.85(1)(e) to deliberate terms of a potential developer agreement between the Village and Justin and Richard Romportl (of Romportl Contracting) for a potential townhome development at the intersection of East Shady Lane and Clayton Avenue.

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

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

Motion: Trustee Van Dyke, seconded by Trustee Swiertz to reconvene into open session at 5:25 p.m.

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

3. **Adjourn**

Motion: Trustee Van Dyke, seconded by Trustee Hanson, to adjourn at 5:25 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, are subject to revision.



Village of Fox Crossing Board of Trustees
Regular Meeting Minutes
Monday, September 14, 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, Assistant Fire Chief Shawn Bordeaux, Police Chief Tim Callan, Street Superintendent Brian Bauer, and Attorney Andrew Rossmeissl.

Excused: Director of Parks & Recreation Amanda Geiser, Director of Public Works Joe Hoechst, Engineer Lee Reibold, and Engineer Zach Laabs

Public Attendance: Four individuals were present.

2. **Awards / Presentations**

None.

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

Minutes to Approve

a) Regular Village Board Meeting – August 10, 2026 & August 24, 2026

b) Special Village Board Workshop – August 31, 2026

Minutes and Correspondence to Receive

c) Park Commission Meeting Minutes – August 12, 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**

None.

5. **Discussion Items**

None.

6. **Unfinished Business**

None.

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

a) 260914-1 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,055,000 General Obligation Promissory Notes

Motion: Trustee Van Dyke, seconded by Trustee McQuillan, to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,055,000 General Obligation Promissory Notes, as presented.

Discussion: Brad Viegut of Robert W. Baird & Co. presented an overview of the borrowing resolution for the Village's 2026 Capital Projects borrowing. Mr. Viegut reviewed the proposed issuance parameters, the Village's current debt profile, and related debt issuance information. He reported that the Village's bond rating is Aa2 and noted that interest rates are expected to be finalized on Thursday. He also reported that municipal interest rates had increased over the previous two weeks and estimated the current interest rate at approximately 4.08%.

Vote: Motion carried unanimously.

b) 260914-2 2026 Budget Amendment to Provide Funds for the July 27, 2026 Tornado Emergency Response & Recovery

Motion: Trustee Van Dyke, seconded by Trustee Koeppe, to approve the 2026 Budget Amendment to Provide Funds for the July 27, 2026 Tornado Emergency Response & Recovery, as presented.

Discussion: Director Searl provided an overview of the proposed budget amendment related to tornado emergency response and recovery efforts. He noted that the emergency declaration allows the Village to use the Committed Fund for eligible expenditures. An initial estimate of \$2.8 million was provided, with \$2,741,769 being transferred from the Committed Fund to cover current and anticipated expenditures. The majority of the expenditures will be for debris removal and cleanup.

Director Searl also discussed the impact of the tornado damage on the Village's fire apparatus. Due to damage to the fire trucks previously stationed on the east side, the Village has been relying on apparatus loaned by Pierce Manufacturing and the Town of Grand Chute. As the Village will no longer be able to borrow those trucks, staff is proposing the purchase of a fire engine from the Village of Butler for the east side. Funding for the purchase would come from the Equipment Replacement Fund. Staff anticipates that the Village will ultimately have four fire trucks, with one truck potentially being sold in the future to replenish the Equipment Replacement Fund.

Director Searl reported that the Village's Engine 41 has received authorization from the insurance company for repairs. Chief Sweeney clarified that the estimated nine-month repair period would begin when the engine is delivered for repairs, which is anticipated to occur in late November or early December. The Village's other two damaged trucks remain under evaluation by the insurance company. Staff responded to questions from the Board.

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

c) 260914-3 Award Proposal – Palisades Park Lateral Project

Motion: Trustee Van Dyke, seconded by Trustee Swiertz, to approve the Award Proposal for the Palisades Park Lateral Project, as presented.

Vote: Motion carried unanimously.

d) 260914-4 Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs

Motion: Trustee Van Dyke, seconded by Trustee Hanson to approve the Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs, as presented.

Vote: Motion carried unanimously.

e) 260914-5 Amend Village of Fox Crossing Additional Compensation Pay Schedule

Motion: Trustee Van Dyke, seconded by Trustee Swiertz, to approve the amendment to the Village of Fox Crossing Additional Compensation Pay Schedule, as presented.

Discussion: Manager Sturgell explained that the existing pay schedule provides for out-of-class pay when a custodian assists with snow plowing. The proposed amendment would add provisions for out-of-class pay when a custodian performs duties typically assigned to a Street Worker, including leaf collection, brush pickup, and chipping. The amendment would allow a custodian to receive additional compensation when performing higher-level duties outside of their regular responsibilities, which occurs infrequently but as needed.

Vote: Motion carried unanimously.

f) 260914-6 Establish Polling Places for the November 3, 2026 General Election and for Elections held in 2027

Motion: Trustee Van Dyke, seconded by Trustee Hanson, to approve the establishment of polling places for the November 3, 2026 General Election and for elections held in 2027, as presented.

Discussion: Clerk Jaenke explained that the resolution establishes the Village's current polling locations for the November 3, 2026 General Election and elections held in 2027, including the combination of the Community Center with the Pentecostals of the Fox Cities.

Vote: Motion carried unanimously.

g) 260914-7 Temporary Class "B" Retailer's License – Fox Valley Youth Hockey

Motion: Trustee Van Dyke, seconded by Trustee Koeppe, to approve the Temporary Class "B" Retailer's Licenses for Fox Valley Youth Hockey, as presented.

Vote: Motion carried unanimously.

h) 260914-8 Operator License Applicants

Motion: Trustee Van Dyke, seconded by Trustee Hanson, to approve the Operator License Applicants and deny one Operator License application, as presented.

Discussion: Chief Callan explained that one operator license application was denied due to omitted information on the application and information identified during the background check that supported the denial.

Vote: Trustee Swiertz abstained. Motion carried

i) 260914-9 Expenditures

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

Vote: Motion carried unanimously.

8. Reports

a) Village President Youngquist

- Announcement of Budget Workshop Dates

President Youngquist announced the dates and times for the 2027 Budget Workshops:

Budget Workshop #1: Monday, October 5, 5:00–9:00 p.m.

Budget Workshop #2: Monday, October 12, 5:00–9:00 p.m.

Budget Workshop #3: Monday, October 19, 5:00–9:00 p.m.

Budget Workshop #4: Monday, October 26, 5:00–9:00 p.m.

He noted that the October 12 and October 26 workshops will be scheduled around the regular Village Board meetings, which begin at 6:00 p.m.

- 2027 Village of Fox Crossing Budget Public Hearing to be held Monday, November 23, 2026 at 5:00 p.m. in the Arden Tews Assembly Room of the Village Municipal Complex, 2000 Municipal Drive

President Youngquist announced that the 2027 Village of Fox Crossing Budget Public Hearing will be held on Monday, November 23, 2026, at 5:00 p.m. in the Arden Tews Assembly Room.

- b) Trustee Kris Koeppe – Fall Electronic Recycling Event will be held on Saturday, October 10, 2026 from 8:00 a.m. to Noon at the Municipal Complex

Trustee Koeppe announced that the Fall Electronic Recycling Event will be held on Saturday, October 10, 2026, from 8:00 a.m. to noon at the Municipal Complex. He noted that information about the event has been provided to residents through utility bill communications and is also available on the Village website. He reminded residents not to bring items containing mercury. The event will be held rain or shine, and he expressed anticipation for a successful event.

- c) Village Manager Jeffrey Sturgell – July 27 Storm Event Response Update / Fire Station #41 & Community Center Rebuild/Relocate Update

Manager Sturgell provided an update on the Village's storm recovery efforts since the workshop meeting. He reported that the Village is still awaiting insurance estimates for the Community Center and Fire Station #41. He explained that, rather than using a representative from Keller for the independent damage review, the Village will now use McMahon, which will also provide engineering services for the Community Center and Fire Station #41 rebuilds.

He stated that Director Geiser met with McMahon earlier in the day to assess the damage. McMahon will prepare a report to assist the Village in negotiating the insurance adjustment. Staff also met with McMahon regarding proposed redesigns for the Community Center and Fire Station #41. The costs are \$13,500 for the east-side design, \$9,200 to design additional Community Center space on the west side, and \$2,500 for the structural review to support the insurance adjustment.

9. Closed Session

None.

10. Adjourn

Motion: Trustee Hanson, seconded by Trustee Koeppe to adjourn at 6:36 p.m.

Vote: Motion carried unanimously.

Respectfully submitted,



Chantel M. Jaenke, CMC, WCMC
Village Clerk

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VILLAGE OF FOX CROSSING
PLANNING COMMISSION MEETING
Municipal Complex – Arden Tews Assembly Room
Wednesday, August 19, 2026
at 5:15 PM
Minutes

CALL TO ORDER

The Planning Commission meeting was called to order by Chairperson Dennis Jochman at 5:15 p.m.

PRESENT: Chairperson: Mr. Dennis Jochman
Commissioners: Mr. Morris Cox
Mr. Thomas Willecke
Mr. Michael Scheibe
Ms. Tracy Romzek
Mr. Michael Prince
Mr. Tom Young

EXCUSED: NONE

Staff: Community Development Director George Dearborn
Associate Planner Daniel Dieck
Village Manager Jeff Sturgell
Community Development Intern Nick Sisto
Village President Dale Youngquist
Village Board Trustee Kate McQuillan
Village Board Trustee Kris Koeppe

Others: 3 others present

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – July 15, 2026

MOTION: Mr. Willecke, seconded by Mr. Cox to approve the meeting minutes of July 15, 2026, as presented.

Motion carried 7-0-0

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS**1. Certified Survey Map (CSM) – Pat Gambsky, 825 Welcome Road – Parcels 12104251101**

Director Dearborn presented the proposed Certified Survey Map (CSM) involving a currently unbuildable outlot at 825 Welcome Road. The property was previously classified as an outlot because public water and sanitary sewer were not available.

Staff explained that a 30-foot easement has been obtained to provide access for public water and sewer utilities and access to the proposed lot. Although the arrangement does not meet the preferred 60-foot road easement standard, staff considered it acceptable due to the pre-existing nature of the lot and recommended approval subject to conditions.

MOTION: Mr. Young, seconded by Mr. Prince to approve the certified survey map for 825 Welcome Road, subject to the following conditions:

1. A 30-foot-wide private road is allowable, and a utility easement shall be extended to the current outlot as recommended.
2. Public water and sanitary sewer shall be extended to the current outlot.
3. All required setbacks shall be met for any new construction on Lot 1.
4. All taxes shall be paid for both lots.
5. A recorded copy of the CSM shall be provided to the Community Development Department.

Motion carried 7-0-0

2. Zoning Code Update – Laurie Miller-Facey – MSA Professional Services, Inc.

Director Dearborn introduced Lori Miller-Facey and Steve Tumlin of MSA Professional Services, Inc., who are assisting the Village with its zoning code update.

Ms. Miller presented the first technical memorandum, which reviewed existing conditions, Village plans and policies, recent development-review trends, and public engagement results. Key objectives of the zoning code update include:

- Simplifying and improving the usability of the zoning code;
- Better aligning regulations with the Comprehensive Plan and other adopted policies;
- Increasing housing choice and development flexibility while maintaining neighborhood character;
- Reducing the number of zoning districts and reliance on planned development districts where appropriate;
- Improving standards related to compatibility, landscaping, buffering, lighting, open space, and natural-resource protection; and
- Making the ordinance easier for residents, staff, developers, and the Planning Commission to navigate.

MSA reported that approximately 80 individuals participated in the Summer Fun Fest outreach activity and that the online survey received 130 responses. The survey was open for approximately one month. The planned National Night Out outreach effort was disrupted by the recent tornado/storm event.

Commission members and residents discussed:

- Providing flexibility in zoning standards while protecting existing neighborhood character and property values;
- Housing affordability, smaller lots, housing types, accessory dwelling units, and opportunities for aging residents and young families;
- Improving administrative approval processes, particularly for reconstruction following the storm event;

- Improving the digital accessibility, searchability, and organization of the zoning code;
- Maintaining compatibility between new development and adjacent residential areas;
- Tree preservation, landscaping, buffering, and long-term maintenance of approved site improvements;
- Potential dark-sky and lighting standards; and
- The importance of continued public outreach and participation as the project moves forward.

No formal action was taken. The Planning Commission expressed support for continued public engagement and for the project's emphasis on simplification, clarity, flexibility, and protection of neighborhood character.

OTHER BUSINESS

Development Activity Report

Director Dearborn reviewed the July development activity report. For 2026 to date, the Village had recorded five single-family units, no duplex units, and five multifamily units.

Discussion noted that housing construction activity remains below the prior year and that high construction costs, housing prices, rental rates, and financing conditions continue to affect development activity locally and regionally.

COMMUNICATIONS

Sustainability Committee

Director Dearborn and Intern Nick Sisto provided a report on recent Sustainability Committee activities, including:

- Community garden updates;
- Recycling education efforts in coordination with the City of Appleton and Outagamie County;
- A presentation by DarkSky Wisconsin regarding light pollution, lighting design, and potential ordinance and site-plan-review practices; and
- Possible future consideration of lighting temperature, shielding, and cutoff requirements to reduce light pollution while maintaining safety.

PUBLIC FORUM

The Chair opened the public forum for non-agendized Village-related matters.

A resident encouraged the Village to be a regional leader in simplifying its zoning code and making zoning information more accessible and searchable online.

ADJOURN

At 6:43 p.m., **MOTION:** Mr. Scheibe, seconded by Mr. Cox to adjourn. Motion carried 7-0-0

Respectfully submitted,

Dan Dieck
Associate Planner

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RES #260928-1

**CHANGE ORDER #1 & FINAL – VALLEY ROAD WATER AND SANITARY SEWER
MAIN REPLACEMENT PROJECT**

WHEREAS, on September 9, 2024, PTS Contractors, Inc., was awarded the Valley Road Water and Sanitary Sewer Main Replacement Project contract in the amount of \$3,900,386.00; and

WHEREAS, Change Order #1 consists of an increase in the amount of \$216,469.64 for the following items:

Contaminated Soils Excavation & Removal	\$ 98,690.25
Manhole Coring	\$ 1,000.00
Water Main Repair Breaks	\$ 13,187.51
Replace Valves at Intersection of STH 47 & CTH P	\$ 24,174.40
Install a WisDOT Pole on Concrete base at STH 47 & CTH P	\$ 14,611.68
Speedy Clean Sanitary Sewer Lateral Work	\$ 660.00
Utility Relocation due to Utility Conflict on Racine Rd (Century Oaks to Highridge)	\$ 87,045.00
Utility Relocation due to Unmarked Utilities on Valley Rd (Palisades to Beck St)	\$ 71,218.00
Additional Asphalt to Repair to Center Line for Beck Street	\$ 18,496.00
Additional Asphalt to Widen Asphalt Repair to 8 Foot Width (Palisades to STH 47)	\$ 57,876.50
Liquidated Damages for Delay in Completing Project	(\$ 16,000.00)
Final Quantities	<u>(\$154,489.70)</u>
Total:	\$216,469.64

WHEREAS, it is the recommendation of Engineer Zach Laabs and Public Works Director Joe Hoechst to approve Change Order #1 to PTS Contractors, Inc., for a total increase of \$216,469.64, resulting in an adjusted contract amount of \$4,116,855.64.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 & Final for the Valley Road Water and Sanitary Sewer Main Replacement Project contract, for a total increase of \$216,469.64, resulting in an adjusted contract amount of \$4,116,855.64, for **PTS Contractors, Inc., 4075 Eaton Road, Green Bay, Wisconsin.**

Adopted this 28th day of September, 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



September 17, 2026

PTS Contractors, Inc.
4075 Eaton Road
Green Bay, WI 54311

Re: Village of Fox Crossing
2024 Water Main & Sanitary Sewer Construction
Change Order #1
McM. No. F0058-09-23-00698

Enclosed herewith is Change Order #1 for the above referenced project. This change is an increase to the Contract in the amount of \$216,469.64. The current Contract Price is \$4,116,855.64.

Please review and sign in the space provided. Return signed Change Order to our office. We will obtain the Owner's signature and distribute accordingly.

Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

A handwritten signature in black ink, appearing to be "ZRL", written over a horizontal line.

Zachary R. Laabs
Municipal & Civil Engineer

ZRL:car

Enclosure: Change Order #1



1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

Contract No.	F0058-09-23-00698
Project File No.	F0058-09-23-00698
Change Order No.	One (1)
Issue Date:	September 17, 2026
Project:	Village of Fox Crossing 2025 Water Main & Sanitary Sewer Construction

	(Item Description)	(Price)
1.1	See Attached Final Quantities Spreadsheet	+ \$216,469.64
	TOTAL	+ \$216,469.64

	CONTRACT PRICE	TIME
Prior To This Change Order	\$3,900,386.00	- days
Adjustments Per This Change Order	+ \$216,469.64	0 days
Current Contract Status	\$4,116,855.64	- days

Authorized:
VILLAGE OF FOX CROSSING
Wisconsin

By: _____
Date: _____

- Execute And Return To ENGINEER For Distribution**

Final Quantities

FOX CROSSING UTILITIES
2024 WATER MAIN & SANITARY SEWER CONSTRUCTION
Racine Road, Valley Road & Beck Street
McM. No. F0058-09-23-00698

Engineer: McMAHON ASSOCIATES, INC.
1445 McMahon Drive
PO Box 1025
Neenah, WI 54956 / 54957-1025

PTS CONTRACTORS, INC.
4075 Eaton Road
Green Bay, WI 54311

BASE BID | SANITARY MAIN LINE

Item	Description	Qty	Unit	Bid Quantities		Final Quantities	
				Unit Price	Total	Qty	Total
1.	Sanitary Sewer Bypass	1.00	L.S.	\$120,000.00	\$120,000.00	1.00	\$120,000.00
2.	18 Inch Sanitary	3,165.00	L.F.	\$131.00	\$414,615.00	3,162.00	\$414,222.00
3.	15 Inch Sanitary	2,130.00	L.F.	\$135.00	\$287,550.00	2,114.00	\$285,390.00
4.	12 Inch Sanitary	1,270.00	L.F.	\$164.00	\$208,280.00	1,258.00	\$206,312.00
5.	10 Inch Sanitary	30.00	L.F.	\$460.00	\$13,800.00	9.50	\$4,370.00
6.	8 Inch Sanitary	825.00	L.F.	\$105.00	\$86,625.00	610.00	\$64,050.00
7.	4 Foot Diameter Sanitary Manhole	355.00	V.F.	\$600.00	\$213,000.00	355.00	\$213,000.00
8.	4 Foot Diameter Sanitary Lateral Sampling Manhole	10.00	V.F.	\$680.00	\$6,800.00	9.02	\$6,133.60
9.	Sanitary Manhole E:0095 - 6 Foot Diameter Reduction Manhole	1.00	L.S.	\$10,950.00	\$10,950.00	1.00	\$10,950.00
10.	Sanitary Manhole E:0782 - 6 Foot Diameter Reduction Manhole	1.00	L.S.	\$17,100.00	\$17,100.00	1.00	\$17,100.00
11.	Sanitary Manhole E:0785 Including Hydrogen Sulfide Protection	1.00	L.S.	\$17,515.00	\$17,515.00	1.00	\$17,515.00
12.	Reconstruct Existing Sanitary Manhole E:0768	1.00	L.S.	\$2,005.00	\$2,005.00	1.00	\$2,005.00
13.	Sanitary Manhole Final Adjustment	27.00	Ea.	\$433.00	\$11,691.00	27.00	\$11,691.00
14.	6 Inch Inserta-tee on 18 Inch Sanitary Main	7.00	Ea.	\$320.00	\$2,240.00	4.00	\$1,280.00
15.	6 Inch Inserta-tee on 15 Inch Sanitary Main	3.00	Ea.	\$320.00	\$960.00	1.00	\$320.00
16.	4 Inch Inserta-tee on 18 Inch Sanitary Main	12.00	Ea.	\$262.00	\$3,144.00	16.00	\$4,192.00
17.	4 Inch Inserta-tee on 15 Inch Sanitary Main	8.00	Ea.	\$262.00	\$2,096.00	9.00	\$2,358.00
18.	4" x 8" Sanitary Wye	9.00	Ea.	\$145.00	\$1,305.00	11.00	\$1,595.00
19.	6" x 8" Sanitary Wye	1.00	Ea.	\$195.00	\$195.00	0.00	\$0.00
20.	4" x 12" Sanitary Wye	10.00	Ea.	\$405.00	\$4,050.00	9.00	\$3,645.00
21.	6" x 12" Sanitary Wye	2.00	Ea.	\$472.00	\$944.00	4.00	\$1,888.00
22.	Reconnect Existing 6 Inch Sanitary Force Main to MH E:0785	1.00	L.S.	\$2,160.00	\$2,160.00	1.00	\$2,160.00
23.	Reconnect Existing Sanitary Lateral to New Sanitary Main	13.00	Ea.	\$645.00	\$8,385.00	13.00	\$8,385.00
24.	Abandon Existing 18 Inch Sanitary	590.00	L.F.	\$7.00	\$4,130.00	350.00	\$2,450.00
25.	Abandon Existing Sanitary Manhole	1.00	Ea.	\$120.00	\$120.00	1.00	\$120.00
26.	Bentonite Dam for Sanitary Mainline Reconnection	4.00	Ea.	\$260.00	\$1,040.00	1.00	\$260.00
27.	Sanitary Trench Compaction / Certification	1.00	L.S.	\$4,010.00	\$4,010.00	0.00	\$0.00
28.	Post-Construction Mainline Televising	1.00	L.S.	\$7,500.00	\$7,500.00	1.00	\$7,500.00
SUB-TOTAL (Items 1. through 28., Inclusive)				\$1,452,210.00		\$1,408,891.60	

BASE BID | SANITARY LATERALS

Item	Description	Qty	Unit	Bid Quantities		Final Quantities	
				Unit Price	Total	Qty	Total
29.	6 Inch Sanitary Lateral Excavated	300	L.F.	\$113.00	\$33,900.00	144.00	\$16,272.00
30.	4 Inch Sanitary Lateral Excavated	400	L.F.	\$119.00	\$47,600.00	564.50	\$67,175.50
31.	6 Inch Sanitary Lateral Riser	100	L.F.	\$78.00	\$7,800.00	65.00	\$5,070.00
32.	4 Inch Sanitary Lateral Riser	150	L.F.	\$78.00	\$11,700.00	113.00	\$8,814.00
33.	Sanitary Lateral Liner Set Up	4	Ea.	\$620.00	\$2,480.00	5.00	\$3,100.00
34.	6 Inch Sanitary Lateral Lined	150	L.F.	\$93.00	\$13,950.00	4.00	\$372.00
35.	4 Inch Sanitary Lateral Lined	150	L.F.	\$93.00	\$13,950.00	156.00	\$14,508.00
36.	6 Inch Sanitary Lateral Pipe Burst	900	L.F.	\$10.30	\$9,270.00	112.00	\$1,153.60
37.	4 Inch Sanitary Lateral Pipe Burst	1,800	L.F.	\$5.20	\$9,360.00	1,432.00	\$7,446.40
38.	Lateral Pipe Burst Set Up and Inside Reconnect	20	Ea.	\$3,100.00	\$62,000.00	6.00	\$18,600.00
39.	Lateral Pipe Burst Set Up and Outside Reconnect at Foundation	10	Ea.	\$3,100.00	\$31,000.00	12.00	\$37,200.00
40.	Outside Spot Excavation for Pipe Burst Lateral	20	Ea.	\$770.00	\$15,400.00	1.00	\$770.00
41.	4 Inch Outside Cleanout with Cap (Excavate and Install)	15	Ea.	\$1,030.00	\$15,450.00	5.00	\$5,150.00
42.	4 Inch Outside Cleanout with Cap (Open Trench Installation)	15	Ea.	\$735.00	\$11,025.00	9.00	\$6,615.00
43.	4 Inch Inside Cleanout with Cap	20	Ea.	\$26.00	\$520.00	5.00	\$130.00
44.	Floor Drain	20	Ea.	\$155.00	\$3,100.00	3.00	\$465.00
45.	Interior 4 Inch Bend / Wye	40	Ea.	\$26.00	\$1,040.00	24.00	\$624.00
46.	Interior Fernco Connection	40	Ea.	\$26.00	\$1,040.00	15.00	\$390.00
47.	Redi-Crete Floor Restoration	100	BAG	\$26.00	\$2,600.00	47.00	\$1,222.00
48.	Pre-Construction Lateral Televising	52	Ea.	\$258.00	\$13,416.00	27.00	\$6,966.00
49.	Post-Construction Lateral Televising	34	Ea.	\$91.00	\$3,094.00	56.00	\$5,096.00
S1.	4/6 Inch Sanitary Directionally Drilled With Water Service	0	L.F.	\$45.00	\$0.00	880.00	\$39,600.00
S2.	4/6 Inch Sanitary Directionally Drilled	0	L.F.	\$45.00	\$0.00	124.00	\$5,580.00
S3.	Directional Drill Set Up	0	Ea.	\$3,100.00	\$0.00	10.00	\$31,000.00
SUB-TOTAL (Items 29. through 49., Inclusive)				\$309,695.00		\$283,319.50	

BASE BID | WATER

W:\PROJECTS\F0058\092300698\Const\Contract\Final Quantities\Final Quantities - Valley Road

Final Quantities

FOX CROSSING UTILITIES
2024 WATER MAIN & SANITARY SEWER CONSTRUCTION
 Racine Road, Valley Road & Beck Street
 McM. No. F0058-09-23-00698

Engineer: McMAHON ASSOCIATES, INC.
 1445 McMahon Drive
 PO Box 1025
 Neenah, WI 54956 / 54957-1025

PTS CONTRACTORS, INC.
 4075 Eaton Road
 Green Bay, WI 54311

Item	Description	Qty	Unit	Bld Quantities		Final Quantities	
				Unit Price	Total	Qty	Total
50.	Temporary Water (if necessary)	1	L.S.	\$2,500.00	\$2,500.00	0.00	\$0.00
51.	12 Inch Water Main	6,960	L.F.	\$120.00	\$835,200.00	6,660.00	\$799,200.00
52.	10 Inch Water Main	70	L.F.	\$140.00	\$9,800.00	78.50	\$10,990.00
53.	8 Inch Water Main	450	L.F.	\$131.00	\$58,950.00	526.00	\$68,906.00
54.	6 Inch Water Main	950	L.F.	\$90.00	\$85,500.00	878.00	\$79,020.00
55.	6 Inch Hydrant Lead	150	L.F.	\$90.00	\$13,500.00	182.50	\$16,425.00
56.	12 Inch Valve	23	Ea.	\$4,910.00	\$112,930.00	24.00	\$117,840.00
57.	10 Inch Valve	2	Ea.	\$4,100.00	\$8,200.00	2.00	\$8,200.00
58.	8 Inch Valve	7	Ea.	\$2,910.00	\$20,370.00	10.00	\$29,100.00
59.	6 Inch Valve	23	Ea.	\$2,160.00	\$49,680.00	24.00	\$51,840.00
60.	9.5 Foot Bury Hydrant	1	Ea.	\$6,700.00	\$6,700.00	1.00	\$6,700.00
61.	8.5 Foot Bury Hydrant	2	Ea.	\$6,500.00	\$13,000.00	2.00	\$13,000.00
62.	8 Foot Bury Hydrant	3	Ea.	\$6,400.00	\$19,200.00	2.00	\$12,800.00
63.	7.5 Foot Bury Hydrant	9	Ea.	\$6,300.00	\$56,700.00	11.00	\$69,300.00
64.	Hydrant Extension	12	IN	\$117.00	\$1,404.00	18.00	\$2,106.00
65.	Salvage Hydrant and Auxiliary Valve	15	Ea.	\$695.00	\$10,425.00	15.00	\$10,425.00
66.	2 Inch Water Service	400	L.F.	\$70.00	\$28,000.00	29.50	\$2,065.00
67.	2 Inch Water Service Set	8	Ea.	\$1,500.00	\$12,000.00	7.00	\$10,500.00
68.	1-1/2 Inch Water Service	20	L.F.	\$147.00	\$2,940.00	14.50	\$2,131.50
69.	1-1/2 Inch Water Service Set	2	Ea.	\$1,140.00	\$2,280.00	2.00	\$2,280.00
70.	1-1/4 Inch Water Service	35	L.F.	\$80.00	\$2,800.00	32.00	\$2,560.00
71.	1-1/4 Inch Water Service Set	1	Ea.	\$762.00	\$762.00	1.00	\$762.00
72.	1 Inch Water Service	1,400	L.F.	\$70.00	\$98,000.00	669.50	\$46,865.00
73.	1 Inch Water Service Set	43	Ea.	\$600.00	\$25,800.00	43.00	\$25,800.00
74.	Remove and Replace Valve Op-Nut	4	Ea.	\$2,500.00	\$10,000.00	0.00	\$0.00
75.	Water Main Insulation Sleeve	100	L.F.	\$16.00	\$1,600.00	32.00	\$512.00
S4	2 Inch Water Service Directionally Drilled	0	L.F.	\$25.00	\$0.00	296.00	\$7,400.00
S5	1 Inch Water Service Directionally Drilled	0	L.F.	\$25.00	\$0.00	292.50	\$7,312.50
SUB-TOTAL (Items 50. through 75., Inclusive)				\$1,488,241.00		\$1,404,040.00	

BASE BID | PAVEMENT / RESTORATION / MISCELLANEOUS

Item	Description	Qty	Unit	Bld Quantities		Final Quantities	
				Unit Price	Total	Qty	Total
76.	Mobilization / Bonding / Insurance	1	L.S.	\$8,700.00	\$8,700.00	1.00	\$8,700.00
77.	Traffic Control	1	L.S.	\$15,000.00	\$15,000.00	1.00	\$15,000.00
78.	Advanced Notice Digital Message Board	1	L.S.	\$720.00	\$720.00	1.00	\$720.00
79.	Temporary Mailbox Cluster (if required by Post Office)	1	L.S.	\$1,500.00	\$1,500.00	0.00	\$0.00
80.	Clearing and Grubbing	1	L.S.	\$14,000.00	\$14,000.00	1.00	\$14,000.00
81.	Erosion Control	1	L.S.	\$2,500.00	\$2,500.00	0.00	\$0.00
82.	Bollards	2	Ea.	\$310.00	\$620.00	2.00	\$620.00
83.	Temporary HMA Pavement Restoration	1	L.S.	\$512,000.00	\$512,000.00	1.00	\$512,000.00
84.	9 Inch Concrete Pavement	60	S.Y.	\$185.00	\$11,100.00	104.00	\$19,240.00
85.	6 Inch Concrete Driveways / Sidewalk	500	S.F.	\$8.20	\$4,100.00	816.00	\$6,691.20
86.	Remove and Replace 30 Inch Concrete Curb and Gutter	100	L.F.	\$110.00	\$11,000.00	108.00	\$11,880.00
87.	Base Aggregate Dense, 3/4 Inch for Shoulderling	400	TON	\$25.00	\$10,000.00	500.00	\$12,500.00
88.	Finished Turf Restoration - 3 Inch Topsoil, Seed and E-Mat	2,000	S.Y.	\$9.20	\$18,400.00	1,445.00	\$13,294.00
89.	Temporary Turf Restoration within 2026 WisDOT Project Limits	1	L.S.	\$35,000.00	\$35,000.00	1.00	\$35,000.00
90.	Temporary Pavement Marking - Yellow	400	L.F.	\$4.00	\$1,600.00	0.00	\$0.00
91.	Temporary Pavement Marking - White	1,000	L.F.	\$4.00	\$4,000.00	0.00	\$0.00
SUB-TOTAL (Items 76. through 91., Inclusive)				\$650,240.00		\$649,645.20	

Final Quantities

FOX CROSSING UTILITIES
2024 WATER MAIN & SANITARY SEWER CONSTRUCTION
Racine Road, Valley Road & Beck Street
McM. No. F0058-09-23-00698

Engineer: McMAHON ASSOCIATES, INC.
1445 McMahon Drive
PO Box 1025
Neenah, WI 54956 / 54957-1025

PTS CONTRACTORS, INC.
4075 Eaton Road
Green Bay, WI 54311

Extras

Item	Description	Qty	Unit
E1	Excavate & Truck Contaminated Soils to Landfill	0	TON
E2	12 Inch Ductile Iron Water Main	0	L.F.
E3	6 Inch Ductile Iron Water Main	0	L.F.
E4	12 Inch Tyton JT Viton Gasket	0	Ea.
E5	12 Inch MJ Viton Gasket	0	Ea.
E6	6 Inch MJ Viton Gasket	0	Ea.
E7	1 Inch Copper Water Service	0	L.F.
E8	Manhole Coring (02/24/2025)	0	L.S.
E9	Repair Watermain Break (05/09/2025)	0	L.S.
E10	Repair Watermain Break (05/14/2025)	0	L.S.
E11	Repair Watermain Break (05/14/2025)	0	L.S.
E12	Replace Valves at Intersection of Valley Road and 47	0	L.S.
E13	Install WDOT Pole on Concrete Base - CTH P & STH 47 (Bodart)	0	L.S.
E14	Detectable Warning Fields - Ramp at 47 and Valley Road	0	S.F.
E15	Speedy Clean Sanitary Lateral Reinstatement	0	Ea.
E16	PTS Additional Requests for Gravel and Pavement	0	L.S.

SUB-TOTAL EXTRAS

TOTAL PROJECT

Bid Quantities	
Unit Price	Total
\$25.00	\$0.00
\$158.00	\$0.00
\$115.00	\$0.00
\$811.00	\$0.00
\$287.00	\$0.00
\$164.00	\$0.00
\$79.00	\$0.00
\$1,000.00	\$0.00
\$3,736.51	\$0.00
\$3,000.00	\$0.00
\$6,451.00	\$0.00
\$24,174.40	\$0.00
\$14,191.68	\$0.00
\$42.00	\$0.00
\$330.00	\$0.00
\$234,635.50	\$0.00

Final Quantities	
Qty	Total
1,756.17	\$43,904.25
255.00	\$40,290.00
5.00	\$575.00
13.00	\$10,543.00
4.00	\$1,148.00
3.00	\$492.00
22.00	\$1,738.00
1.00	\$1,000.00
1.00	\$3,736.51
1.00	\$3,000.00
1.00	\$6,451.00
1.00	\$24,174.40
1.00	\$14,191.68
10.00	\$420.00
2.00	\$660.00
1	\$218,635.50

\$0.00

\$370,959.34

\$3,900,386.00

\$4,116,855.64

RES #260928-2

SPECIAL EVENT LICENSE – ST. JOE'S FOOD PROGRAM 5K/10K RUN/WALK 2026
SPONSORED BY PACESETTERS RUNNING CLUB HELD OCTOBER 3, 2026

WHEREAS, Jan Peebles, Race Director for Pacesetters Running Club, has submitted a Special Event License application to conduct a 5k/10k Run/Walk; and

WHEREAS, the event will take place within the Village of Fox Crossing and is sponsored by the Pacesetters Running Club in support of St. Joe's Food Program on Saturday, October 3, 2026, from 7:30 a.m. to 10:00 a.m.; and

WHEREAS, race participants will begin at St. Joe's Food Program, located at 1465 Opportunity Way in the City of Menasha, proceed west on Midway Road, then continue south on University Drive to Meadowview Drive, travel south on Meadowview Drive to Eugene Street, travel east on Eugene Street to Deerfield Avenue, proceed north on Deerfield Avenue to Jennie Street, continue east on Jennie Street to Goss Avenue, head north on Goss Avenue to Fritsch Park, travel through the park to Sandys Lane, then proceed to Home Avenue or Linda Avenue, continue north to Midway Road, and return to St. Joe's Food Program; and

WHEREAS, the proper fees have been paid, receipted, and a copy of liability insurance will be on file for the event; and

WHEREAS, the Special Event License application has been reviewed and approved by the Park and Recreation Department and Park Commission, the Police Chief, and the Fire Chief, or their designees, to ensure appropriate public safety measures are in place.

NOW, THEREFORE BE IT RESOLVED, that the Village of Fox Crossing Board of Trustees hereby approves the Special Event License for the Pacesetters Running Club for the St. Joe's Food Program 5K/10K Run/Walk to be held on Saturday, October 3, 2026.

Approved this 28th day of September, 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



SPECIAL EVENT APPLICATION

Village of Fox Crossing Clerk's Office
2000 Municipal Drive Neenah, WI 54956

www.foxcrossingwi.gov | Phone: (920) 720-7103 | E-mail: clerk@foxcrossingwi.gov

**Please carefully review the information below and remit license fees with completed application.
THIS APPLICATION MUST BE FILED AT LEAST 30 DAYS BEFORE THE EVENT**

Under Chapter §150 of the Municipal Code, a special event is any planned activity that changes the approved use of any facility; or any event on the public right-of-way or premises, including, but not limited to, parades, gatherings, festivals & athletic events, which is not within the normal & ordinary use of that premises or place or which, by nature of the event, may have a greater impact on Village services or resources or public safety than would have occurred had the event not taken place.

☒ **LICENSE FEE: \$150** ☒ **ESCROW FEE: \$150**

Date of Application: 09/18/2026

Event Information

A special event license is required when an event exceeds the normal or intended use of a property, including any outdoor event that uses exterior space for purposes other than its ordinary use.

Event Name: 33rd Annual St. Joes 5K, 10K

Event Date(s):

10/3/26

Event Time:

7:30 am/pm to 10:00 am/pm

Event Location (Address):

Street

City

State

Zip Code

1465 Opportunity Way

Menasha

WI

54952

Event Layout (Describe the specific site or layout. If the event involves a route, please include all streets, intersections, or public spaces that will be part of the event.):

5K course you have map

Event Description (Provide a brief description of the event, including its purpose and the activities that will take place. This information helps us understand the overall scope and nature of the event.):

Raise \$ for St. Joes Food Program

Organization/Sponsor Information

Organization Sponsoring the Event:

Pasadena Running Club

Agent/Representative Name:

JAN Peebles

Organization/Sponsor Address:

Street

City

State

Zip Code

2901 E. Glanhurst Lane

Appleton

WI

54913

Mailing Address (if different from above):

Street

City

State

Zip Code

Phone Number:

920-422-1832

Email:

jan.peebles@gmail.com

Additional Information

1. Will the event be held outdoors? ☒ Yes ☐ No

If yes, please provide the following details:

- Event location (circle all that apply): Private Property / Public Right-of-Way / Park or Village property
Note: Approval is required from the appropriate property owner for events on private property, from the Police Department for events using the public right-of-way, and from the Parks & Recreation Department for events held on park or Village-owned property.
- Will tents be erected? (If yes, a tent permit application is required.) ☐ Yes ☒ No
- Will a generator be used for electrical power? ☐ Yes ☒ No
- Will there be live entertainment? (if yes, list hours) ☐ Yes ☒ No From: _____ Until: _____
- Will restroom facilities be available? ☒ Yes ☐ No
List type (portable units, business restrooms, park facilities, etc.): _____

2. Will the event provide sufficient access for persons with disabilities? ☐ Yes ☒ No

3. Will alcohol sold, served, or consumed within the event area? (if yes, a Temporary Class B License may be required) ☐ Yes ☒ No

4. Will the event include vendor sales? ☐ Yes ☒ No

5. Will all parking be accommodated onsite? ☒ Yes ☐ No If no, please specify location: _____

6. Will food be sold or cooked onsite? ☐ Yes ☒ No

If yes, please indicate all that apply:

- Will there be food trucks? (if yes, each truck must be licensed through the Village and have a current fire inspection.) ☐ Yes ☐ No
- Will food be catered in? ☐ Yes ☐ No
- Will food be cooked by the organizer? (if yes, a health dept inspection is required) ☐ Yes ☐ No

7. Will the event be advertised or marketed regionally (TV, radio, newspaper, etc.)? ☒ Yes ☐ No

8. Estimated total attendance: 300

Certification and Acknowledgment

In accordance with Municipal Code §150

READ CAREFULLY BEFORE SIGNING: By signing below, I acknowledge that I have reviewed and understand the Village's Special Event requirements outlined in Chapter §150 of the Municipal Code. I agree to comply with all applicable provisions, including permitting, inspections, site plan requirements, and any conditions set forth by the Fire, Building, Police, and other Village officials. I affirm that all information provided in this application is accurate and that the event will be conducted in accordance with all Village regulations to ensure the health, safety, and welfare of the public.

Agent/Representative Name (Print): JAN L. Peebles

Title: Race Director

Agent/Representative Signature: JAN L. Peebles

Date: 11/27/26

Required Attachments

Please submit the following with your application:

- ☒ Site plan (drawing) of event space, including parking, restrooms, tents, food trucks, alcohol service areas, etc.
- ☒ Route map for moving events (races, parades, etc.) and traffic/barricade plan if public streets or right-of-way are affected, *if applicable*
- ☒ Certificate of insurance showing at least \$1,000,000 coverage and naming the Village of Fox Crossing as an additional insured
- ☒ Tent permit application, *if applicable*
- ☒ Copy of Wisconsin Seller's Permit, *if selling goods*
- ☒ Copies of Food Permit and Service Base Permit from Winnebago County Health Department, the State of Wisconsin, or other applicable agency, *if serving food*
- ☒ Mobile food vending license application from each food truck, *if applicable*
- ☒ Written permission or approval from the property owner, Police Department, or Parks & Recreation, as applicable
- ☒ Temporary Class B alcohol license application, *if alcohol will be sold or served*

FOR OFFICE USE ONLY

☒ License Fee: **\$150.00** Acct: 101-5100.440.01-02

☒ Escrow Fee: **\$150.00** Acct: 802-0000.261.06-00

License No. _____

Total Amount Paid: \$ 300-

Receipt No. 31827

Date Rec'd: 9 / 18 / 26

by: CJ

Police Department: 09 / 18 / 2026

☒ Approved ☐ Denied

by: T. Callan

Fire Dept. Inspection: 09 / 22 / 2026

☒ Approved ☐ Denied

by: T. Sweeney

Finance Department: 09 / 21 / 26

☒ Approved ☐ Denied

by: C. Reschke

Park and Recreation: 9 / 17 / 26 (Email)

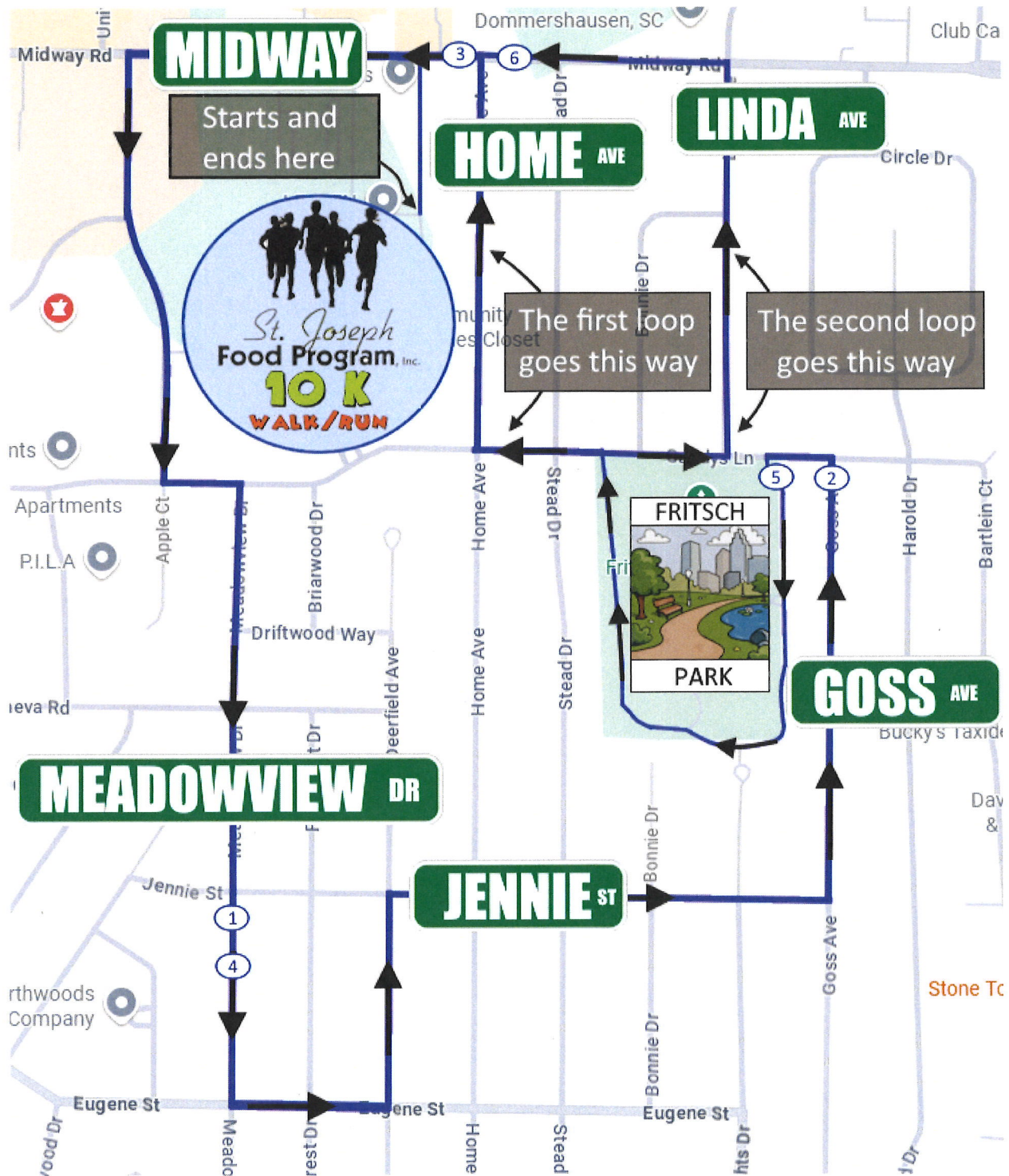
☒ Approved ☐ Denied

by: A. Geiser

CD/Building Inspector: 09 / 18 / 2026

☒ Approved ☐ Denied

by: L. Fischenich





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/28/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Management Group 9610 Lima Road, Suite 102 Fort Wayne IN 46818		CONTACT NAME: Linds Williams PHONE (A/C, No, Ext): (765) 517-5736 FAX (A/C, No): (765) 517-5736 E-MAIL ADDRESS: lwilliams@insmgt.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Granite State Insurance Company	
		INSURER B: National Union Fire Insurance Company of Pittsburgh, PA	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 1M AI Liability 2026

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Legal Liability to Participant \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☒ OTHER: Per Event Basis			AIL0003450335102	12/31/2025	12/31/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 Abuse and Molestation \$ 1,000,000 COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			AIL0003450335102	12/31/2025	12/31/2026	\$ \$ \$ \$
	☐ UMBRELLA LIAB ☐ EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	☐ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐	N/A				PER STATUTE E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Medical Professional Liability (\$250 Deductible/Claim)			AID0003450335802	12/31/2025	12/31/2026	Medical Expense \$10,000 AD & Specific Loss \$2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS TO THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED.

DATE OF EVENT(S): 10/03/26 St. Joseph Food Program Inc. 5K/10K Walk/Run

INSURED RRCA CLUB/EVENT MEMBER: PaceSetters Running Club, Attn: Gary Akgulian, 1327 Lehman Lane, Appleton, WI, 54914

CERTIFICATE HOLDER

CANCELLATION

10/03/26 Village of Fox Crossing 2000 Municipal Drive Neenah WI 54956	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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RES #260928-3

**SPECIAL EVENT LICENSE - FOX VALLEY YOUTH HOCKEY FUNDRAISER HELD
OCTOBER 16 AND 17, 2026**

WHEREAS, Nicholas Miller, Vice President of the Fox Valley Youth Hockey, has submitted a Special Event License application to hold a fundraiser; and

WHEREAS, this event will be held at the Tri-County Arena at 700 East Shady Lane located in the Village of Fox Crossing by the Fox Valley and Appleton Youth Hockey Associations on Friday, October 16, 2026, from 3:00 p.m. to 9:00 p.m., and Saturday, October 17, 2026, from 8:00 a.m. to 10:00 p.m.; and

WHEREAS, the proper fees have been paid, receipted, and a copy of liability insurance will be on file for the event; and

WHEREAS, approval of this Special Event License has been reviewed and approved by the Police Chief and Fire Chief, or their designees, to ensure appropriate public safety measures are in place.

NOW, THEREFORE BE IT RESOLVED, the Village of Fox Crossing Board of Trustees hereby approves the Special Event License for Fox Valley and Appleton Youth Hockey Associations on Friday, October 16, 2026 and Saturday, October 17, 2026.

Approved this 28th day of September, 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



SPECIAL EVENT APPLICATION

Village of Fox Crossing Clerk's Office
2000 Municipal Drive Neenah, WI 54956

www.foxcrossingwi.gov | Phone: (920) 720-7103 | E-mail: clerk@foxcrossingwi.gov

**Please carefully review the information below and remit license fees with completed application.
THIS APPLICATION MUST BE FILED AT LEAST 30 DAYS BEFORE THE EVENT**

Under Chapter §150 of the Municipal Code, a special event is any planned activity that changes the approved use of any facility; or any event on the public right-of-way or premises, including, but not limited to, parades, gatherings, festivals & athletic events, which is not within the normal & ordinary use of that premises or place or which, by nature of the event, may have a greater impact on Village services or resources or public safety than would have occurred had the event not taken place.

☒ LICENSE FEE: \$150 ☒ ESCROW FEE: \$150

Date of Application: 9/16/26

Event Information

A special event license is required when an event exceeds the normal or intended use of a property, including any outdoor event that uses exterior space for purposes other than its ordinary use.

Event Name: DROP THE PUCK 2026

Event Date(s):
10/16/26 AND 10/17/26

Event Time: FRIDAY 3pm - 9pm
SATURDAY 8 am/pm to 10 am/pm

Event Location (Address):	Street	City	State	Zip Code
TRI COUNTY ICE	700 SHADY LANE	NEENAH	WI	54956

Event Layout (Describe the specific site or layout. If the event involves a route, please include all streets, intersections, or public spaces that will be part of the event.): ALL EVENTS WILL BE INDOORS AND IN PARKING LOT OF TRI COUNTY ICE ARENA WILL HAVE AN OUTDOOR BEER TENT

Event Description (Provide a brief description of the event, including its purpose and the activities that will take place. This information helps us understand the overall scope and nature of the event.):

APPLETON YOUTH HOCKEY AND FOX VALLEY YOUTH HOCKEY HOST A FUNDRAISER FOR APPLETON ICE INC. TO DO RINK UPGRADES AS PART OF OUR CAPITAL CAMPAIGN.

Organization/Sponsor Information

Organization Sponsoring the Event:
FOX VALLEY YOUTH HOCKEY +
APPLETON ICE INC.

Agent/Representative Name:
NICK MILLER

Organization/Sponsor Address:	Street	City	State	Zip Code
	700 SHADY LANE	NEENAH	WI	54956

Mailing Address (if different from above):	Street	City	State	Zip Code
	PO BOX 841	NEENAH	WI	54957

Phone Number: 920 740 7221

Email: vicepresident@fvvha.com

Additional Information

1. Will the event be held outdoors? ☒ Yes ☐ No

If yes, please provide the following details:

- Event location (circle all that apply) Private Property / Public Right-of-Way / Park or Village property
Note: Approval is required from the appropriate property owner for events on private property, from the Police Department for events using the public right-of-way, and from the Parks & Recreation Department for events held on park or Village-owned property.

- Will tents be erected? (If yes, a tent permit application is required.) ☒ Yes ☐ No

- Will a generator be used for electrical power? ☐ Yes ☒ No

- Will there be live entertainment? (if yes, list hours) ☒ Yes ☐ No From: 12 pm Until: 10 pm

- Will restroom facilities be available? ☒ Yes ☐ No

List type (portable units, business restrooms, park facilities, etc.): BUSINESS (RINK) BATHROOM

2. Will the event provide sufficient access for persons with disabilities? ☒ Yes ☐ No

3. Will alcohol sold, served, or consumed within the event area? (if yes, a Temporary Class B License may be required) ☒ Yes ☐ No

4. Will the event include vendor sales? ☐ Yes ☒ No

5. Will all parking be accommodated onsite? ☒ Yes ☐ No If no, please specify location: _____

6. Will food be sold or cooked onsite? ☒ Yes ☐ No

If yes, please indicate all that apply:

- Will there be food trucks? (if yes, each truck must be licensed through the Village and have a current fire inspection.) ☐ Yes ☒ No
- Will food be catered in? ☐ Yes ☒ No
- Will food be cooked by the organizer? (if yes, a health dept inspection is required) ☒ Yes ☐ No

7. Will the event be advertised or marketed regionally (TV, radio, newspaper, etc.)? ☒ Yes ☐ No

8. Estimated total attendance: 500

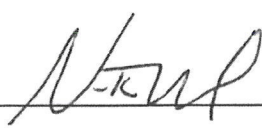
Certification and Acknowledgment

In accordance with Municipal Code §150

READ CAREFULLY BEFORE SIGNING: By signing below, I acknowledge that I have reviewed and understand the Village's Special Event requirements outlined in Chapter §150 of the Municipal Code. I agree to comply with all applicable provisions, including permitting, inspections, site plan requirements, and any conditions set forth by the Fire, Building, Police, and other Village officials. I affirm that all information provided in this application is accurate and that the event will be conducted in accordance with all Village regulations to ensure the health, safety, and welfare of the public.

Agent/Representative Name (Print): NICK MILLER

Title: VICE PRESIDENT - FOX VALLEY
BOARD MEMBER - APPLETON
ICE INC.

Agent/Representative Signature: 

Date: 9/16/26

Required Attachments

Please submit the following with your application:

- ☒ Site plan (drawing) of event space, including parking, restrooms, tents, food trucks, alcohol service areas, etc.
- ☐ Route map for moving events (races, parades, etc.) and traffic/barricade plan if public streets or right-of-way are affected, if applicable N/A
- ☒ Certificate of insurance showing at least \$1,000,000 coverage and naming the Village of Fox Crossing as an additional insured
- ☒ Tent permit application, if applicable You HAVE
- ☒ Copy of Wisconsin Seller's Permit, if selling goods 501. C3 Form
- ☒ Copies of Food Permit and Service Base Permit from Winnebago County Health Department, the State of Wisconsin, or other applicable agency, if serving food
- ☐ Mobile food vending license application from each food truck, if applicable N/A
- ☐ Written permission or approval from the property owner, Police Department, or Parks & Recreation, as applicable N/A
- ☒ Temporary Class B alcohol license application, if alcohol will be sold or served You HAVE

FOR OFFICE USE ONLY

☒ License Fee: **\$150.00** Acct: 101-5100.440.01-02

☒ Escrow Fee: **\$150.00** Acct: 802-0000.261.06-00

License No. _____

Total Amount Paid: \$ 300.00 Receipt No. 311696

Date Rec'd: 09 / 17 / 2026 by: A. Lee

Police Department: 09 / 18 / 2026

☒ Approved ☐ Denied

by: T. Callan

Fire Dept. Inspection: 09 / 17 / 2026

☒ Approved ☐ Denied

by: T. Sweeney

Finance Department: 09 / 17 / 2026

☒ Approved ☐ Denied

by: C. Reschke

~~Park and Recreation: / /~~

~~☐ Approved ☐ Denied~~

~~by:~~

CD/Building Inspector: 09 / 17 / 2026

☒ Approved ☐ Denied

by: L. Fischenich

SHADY LANE

PARKING
LOT

Tel
Camp
Lot

Gravel
Area

TENT

The State of Wisconsin Department of Financial Institutions

FOX VALLEY YOUTH HOCKEY ASSOCIATION

is hereby certified to engage in business as a

CHARITABLE ORGANIZATION

in the State of Wisconsin. This certification was approved
on the 28th day of May in the year 2014.

The authority granted herein must be renewed
by August 1 of each year by the granting authority.

In witness thereof, the State of Wisconsin
Department of Financial Institutions
has caused this certificate to be issued under
the seal of the Department of Financial Institutions



Wendy K. Baumann

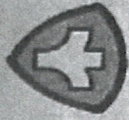
Wendy K. Baumann
Secretary, Department of Financial Institutions

Kristie Pulvermacher

Kristie Pulvermacher
Administrator, Division of Corporate and Consumer Services

This certificate of registration must be displayed conspicuously in the registrant's office or place of business.

This certificate was printed on the 16th day of September in the year 2026



Public Health
Environmental Health Division
Winnebago County

**WINNEBAGO COUNTY HEALTH
DEPARTMENT
Environmental Health Food Safety and
Recreational Licensing Program**

License, Permit or Registration

The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Wisconsin statutes and is here by authorized to engage in the activity as indicated below.

ACTIVITY	EXPIRATION DATE	I.D. NUMBER
Retail Food - Serving Meals - Simple	30-Jun-2027	SBAR-9P7PLH
LICENSEE MAILING ADDRESS	NOT TRANSFERABLE	
APPLETON ICE INC.	BUSINESS / ESTABLISHMENT ADDRESS	
1717 E WITZKE BLVD	TRI COUNTY ICE ARENA	
APPLETON WI 54911	700 E SHADY LN	
	NEENAH WI 54956	



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/17/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The McClone Agency, Inc. PO Box 389 Menasha WI 54952	CONTACT NAME: Certificate Department PHONE (A/C, No, Ext): 800-236-1034 FAX (A/C, No): 920-725-3233 E-MAIL ADDRESS: certificate@mcclone.com
	INSURER(S) AFFORDING COVERAGE INSURER A: SECURA Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Appleton Ice, Inc. 1717 E Witzke Blvd Appleton WI 549118443	NAIC # 22543

COVERAGES**CERTIFICATE NUMBER:** 964935075**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:	Y		CP3452279	1/1/2026	1/1/2027	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			A3452280	1/1/2026	1/1/2027	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☒ RETENTION \$ 10,000			CU3452282	1/1/2026	1/1/2027	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000 Personal & Adv Injury \$ 2,000,000
A	☒ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WC3452281	1/1/2026	1/1/2027	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Village of Fox Crossing is Additional Insured with respect to General Liability.

CERTIFICATE HOLDER**CANCELLATION**

Village of Fox Crossing 2000 Municipal Dr Neenah WI 54956	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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THIS ENDORSEMENT CHANGES YOUR POLICY. PLEASE READ IT CAREFULLY.

GENERAL LIABILITY WRAP

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE PART

The following is a summary of the coverages provided in this endorsement. This endorsement is applicable only to those premises described in the Declarations.

SCHEDULE

Coverage	Limit
I. Coverage Extensions	
A. Broadened Medical Payments	Amended
B. Non-Owned Aircraft Hired with Crew	Included
C. Non-Owned Watercraft	Less than 51 Feet
D. Personal And Advertising Injury – Broad Form	Included
II. Automatic Additional Insureds	
A. Additional Insured By Written Agreement	Included
B. Building Owner	Included
C. Lessor Of Leased Equipment	Included
III. Supplementary Payments Increased Limits	Included
IV. Duties After Loss Redefined	Included
V. Bodily Injury Redefined	Included
VI. Unintentional Failure To Disclose	Included

With respect to coverage provided by this endorsement, the provisions of the Coverage Part apply unless modified by this endorsement.

I. Coverage Extensions

A. Broadened Medical Payments

If Medical Expense Payments coverage applies:

1. SECTION I - COVERAGES; COVERAGE C - MEDICAL PAYMENTS on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is amended as follows:

(1) The reporting period as shown in paragraph 1.a.(3)(b) of the Insuring Agreement, is amended to be reported within three years of the date of accident, in lieu of one year.

2. The Medical Expense Limit is amended to the amount shown on the Declarations.

B. Non-Owned Aircraft Hired With Crew

1. SECTION I - COVERAGES; COVERAGE A - BODILY INJURY AND PROPERTY DAMAGE LIABILITY; 2. Exclusions; g. Aircraft, Auto Or Watercraft on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM does not apply to an aircraft that is:

a. Not owned by any insured; and

b. Hired or chartered by, or loaned to you, with a paid crew for the sole use of transporting your "employees."

2. This coverage does not apply if there is any other insurance for "bodily injury" or "property damage" liability that would also apply to loss covered under this coverage, whether the other insurance is primary, excess, contingent, or on any other basis. A policy issued by us to apply specifically in excess of this policy is not considered other insurance.

C. Non-Owned Watercraft

1. SECTION I - COVERAGES; COVERAGE A - BODILY INJURY AND PROPERTY DAMAGE LIABILITY; 2. Exclusions; g. Aircraft, Auto Or Watercraft; Paragraph (2) on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is deleted and replaced with the following:

- (2) A watercraft you do not own that is:
 - (a) Less than 51 feet long; and
 - (b) Not being used to carry persons or property for a charge;
- 2. This coverage applies to any person who, with your expressed or implied consent, either uses or is responsible for the use of a watercraft.
- 3. This coverage does not apply if there is any other insurance for "bodily injury" or "property damage" liability that would also apply to loss covered under this coverage, whether the other insurance is primary, excess, contingent or on any other basis. A policy issued by us to apply specifically in excess of this policy is not considered other insurance.

D. Personal And Advertising Injury - Broad Form

If "Personal and Advertising Injury" coverage applies:

- 1. SECTION I – COVERAGES; COVERAGE B - PERSONAL AND ADVERTISING INJURY LIABILITY;
 - 2. Exclusions; e. Contractual Liability on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is deleted and replaced with the following:
 - e. Contractual Liability
"Personal and advertising injury" for which the insured has assumed liability in a contract or agreement.

This exclusion does not apply to:
 - (1) Liability for damages that the insured would have in the absence of the contract or agreement; or
 - (2) Liability for "personal and advertising injury" if:
 - (a) The liability pertains to your business and is assumed in a signed agreement; and
 - (b) The "personal and advertising injury" occurs subsequent to the execution of the signed agreement.
- 2. SECTION V - DEFINITIONS; 14. "Personal and Advertising Injury" on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is amended to add:
 - h. Discrimination or humiliation (unless insurance thereof is prohibited by law) that results in injury to the reputation of a natural person, but only if such discrimination or humiliation is:
 - (1) Not done intentionally by or at the direction of:
 - (a) You; or
 - (b) Any of your officers, directors, stockholders, partners, managers, or members.
 - (2) Not directly or indirectly related to the employment, prospective employment or termination of employment of any person or persons by any insured.

II. Automatic Additional Insureds

SECTION II – WHO IS AN INSURED on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is amended to include as an additional insured:

A. Additional Insured By Written Agreement

- 1. Any person or organization for whom you are performing operations when you and such person or organization have agreed in writing that such person or organization be added as an additional insured on your policy. Such person or organization is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - b. The acts or omissions of those acting on your behalf;in the performance of your ongoing operations for the additional insured.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

- a. "Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:
 - (1) The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
 - (2) Supervisory, inspection, architectural or engineering activities.
 - b. Any of your Subcontractors, or any partner, officer, agent or employee of such Subcontractor.
 - c. "Bodily injury" or "property damage" occurring after:
 - (1) All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - (2) That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
3. The limits of insurance applicable to such insurance shall be the lesser of the limits required by the written agreement between the parties or the limits provided by this policy.

B. Building Owner

The owner, manager, or lessor of premises but only with respect to liability arising out of the ownership, maintenance, or use of that part of the premises leased to you subject to the following additional exclusions:

This insurance does not apply to:

1. Any "occurrence" which takes place after you cease to be a tenant in that premises.
2. Structural alterations, new construction, or demolition operations performed by or on behalf of such additional insured.

C. Lessor Of Leased Equipment

1. Any person or organization from whom you lease equipment when you and such person or organization have agreed in writing that such person or organization be added as an additional insured on your policy. Such person or organization is an insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your maintenance, operation or use of equipment leased to you by such person or organization.

A person's or organization's status as an additional insured under this endorsement ends when their agreement with you for such leased equipment ends.

2. With respect to the insurance afforded to these additional insureds, this insurance does not apply to any "occurrence" which takes place after the equipment lease expires.

III. Supplementary Payments Increased Limits

SECTION I - COVERAGES; SUPPLEMENTARY PAYMENTS - COVERAGES A AND B on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is amended as follows:

1. Item 1.b., the cost of bail bonds is changed to \$2,500; and
2. Item 1.d., actual loss of earnings is changed to \$500 a day.

IV. Duties In The Event Of An Occurrence, Offense, Claim Or Suit

- A. Notice of Occurrence or an Offense

1. The requirement in SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS; 2. Duties In The Event Of Occurrence, Offense, Claim Or Suit; paragraph a. on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM that you must see to it that we are notified of an “occurrence” or an offense only applies when the “occurrence” or offense is known to:
 - a. You, if you are an individual;
 - b. A partner, if you are a partnership;
 - c. An officer of the corporation or insurance manager, if you are a corporation; or
 - d. A member or manager, if you are a limited liability company.

B. Notice of claim or suit

1. The requirement in SECTION IV - COMMERCIAL GENERAL LIABILITY CONDITIONS; 2. Duties In The Event Of Occurrence, Offense, Claim Or Suit; paragraph b. on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM that you must see to it that we receive notice of a claim or “suit” applies only when the claim or “suit” is known to:
 - a. You, if you are an individual;
 - b. A partner, if you are a partnership;
 - c. An officer of the corporation or insurance manager, if you are a corporation; or
 - d. A member or manager, if you are a limited liability company.

V. Bodily Injury Redefined

SECTION V - DEFINITIONS; 3. “Bodily injury” on the COMMERCIAL GENERAL LIABILITY COVERAGE FORM is deleted and replaced with the following:

3. “Bodily injury” means bodily injury, sickness, or disease sustained by a person, including mental anguish, mental injury, shock, fright or death resulting from any of these at any time.

VI. Unintentional Failure To Disclose

Any unintentional error or omission in the description of, or failure to completely describe, any premises or operations intended to be covered by the COMMERCIAL GENERAL LIABILITY COVERAGE FORM will not invalidate or affect coverage for those premises or operations. However, you must report such error or omissions to us as soon as practicable after its discovery.

All other terms and conditions of this policy not in conflict with the terms and conditions of this endorsement shall continue to apply.

RES #260928-4 **AMENDED**
OPERATOR LICENSE APPLICANTS

WHEREAS, the operator license applicants for the upcoming two-year term, listed below, have made proper application with the Village Clerk's Office; and

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

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

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

Victoria Anderson – Approved

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees recommends the above applicant 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, 2026 - June 30, 2028.

Adopted this 28th day of September, 2026

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

RES #260928-5

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$1,739,654.08

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

Pending:	
General Fund	\$ 172,222.89
Special Revenue Fund	\$ 26,210.50
Debt Fund	\$ -
Capital Projects Fund	\$ 541,033.09
Water Fund	\$ 36,523.05
Sewer Fund	\$ 8,307.00
Stormwater Fund	\$ 21,731.66
Trust & Agency Fund	\$ -
Special Processed Payments	\$ 933,625.89
Total:	<u>\$ 1,739,654.08</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 28th day of September, 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: September 22, 2026
For Village Board Meeting of: September 28, 2026

REGULAR PROCESSED CHECKS		AMOUNT
General Fund		\$172,222.89
Special Revenue Funds		\$26,210.50
Debt Fund		\$0.00
Capital Projects Fund		\$541,033.09
Water Fund		\$36,523.05
Sewer Fund		\$8,307.00
Stormwater Fund		\$21,731.66
Trust & Agency Fund		
Total Bills for		September 28, 2026
		<u>\$806,028.19</u>

SPECIAL PROCESSED PAYMENTS

CHECK #	PAYEE		DEPT. /PURPOSE	AMOUNT
	Village Specials	9/09-9/22/2026	**See Attached Listing**	\$338,218.04
ACH	Employee Benefits Corp	9/11-9/12/2026	Flex Spending Claims	\$822.85
ACH	Pay Trac	9/17/2026	CC Fees	\$566.94
ACH	North Shore	9/11/2026	Deferred Comp	\$1,250.00
ACH	WDC	9/11/2026	Deferred Comp	\$6,495.77
ACH	Paymentus	9/17/2026	CC Fees	\$9,196.11
ACH	ETF	9/22/2026	Medical Insurance	\$187,937.42
ACH	WI Retirement	9/22/2026	Retirement	\$109,857.26
ACH	Payroll	9/11/2026	Payroll	\$198,911.13
ACH	Payroll	9/11/2026	Taxes	\$80,370.37
Total Special Processed Payments				<u><u>\$933,625.89</u></u>
GRAND TOTAL				<u><u>\$1,739,654.08</u></u>