

**Village of Fox Crossing Board of Trustees Regular Meeting**  
**Monday, January 10, 2022 - 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) Recognition of Village of Fox Crossing Adult School Crossing Guards – Police Chief Scott Blashka
3. Public Hearings
4. Minutes to Approve/ Minutes and Correspondence to Receive
  - Minutes to Approve
  - Minutes and Correspondence to Receive
  - a) Neenah-Menasha Sewerage Commission Meeting Minutes – November 23, 2021
5. 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 will be permitted. Commenters must wait to be called, must speak from the podium, directing their comments to the board. Comments must be orderly. A maximum of **2-minutes** per person is allowed and you must return to the audience when signaled to do so. 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.**
6. Discussion Items
7. Unfinished Business
8. New Business- Resolutions/Ordinances/Policies
  - a) 220110-1 Proclamation by the Village of Fox Crossing for Wisconsin Adult School Crossing Guard Recognition Week
  - b) 220110-2 Creating Village of Fox Crossing Tax Incremental District No. 5 and Approving the Project Plan for Said District
  - c) 220110-3 Change Order #1 & Final – 2021 Road Resurfacing Program to Include the Clayton Avenue Resurfacing Project, the Jacobsen Road & Roundabout Resurfacing Project, the Irish Road from East Shady Lane to West American Drive Resurfacing Project, the Storage Building Resurfacing Project, and the Stead Drive Resurfacing Project
  - d) 220110-4 Change Order #1 & Final – Home Avenue Sanitary Sewer Main Replacement Project
  - e) 220110-5 Approve Out-of-State Training Request for the Fire Department
  - f) 220110-6 Approve Fire Department Division Chief of Training Work Agreement Letter for Shawn Bordeaux
  - g) 220110-7 Authorization to Order a Replacement Street Department Tandem Axle Truck for Delivery in 2023
  - h) 220110-8 Appointment of Fox Crossing Representative to the Neenah-Menasha Sewerage Commission
  - i) 220110-9 Establish Polling Places for 2022 Elections
  - j) 211213-2:ORD Amend Fox Crossing Municipal Code Chapter § 435 Zoning Ordinance – Rezone Parcel #1214813 Located on Cold Spring Road from R-3 Suburban Medium Density to M-1 Mixed Use *Second Reading & Adoption*
  - k) 220110-1:ORD An Ordinance to Adopt the Village of Fox Crossing Municipal Code Approved to Date as the General Ordinances for the Village of Fox Crossing *First Reading, Second Reading & Adoption*
  - l) 220110-10 Operator License Applicants
  - m) 220110-11 Expenditures
9. Reports
  - a) Clerk Darla Fink – Announce Candidates for Village Offices for the April 5, 2022 Spring Election
10. Closed Session
11. 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.*

RES #220110-1

**A PROCLAMATION BY THE VILLAGE OF FOX CROSSING FOR WISCONSIN  
ADULT SCHOOL CROSSING GUARD RECOGNITION WEEK**

WHEREAS, school crossing guards provide an invaluable service in helping to ensure the safe passage of our youngest, most vulnerable pedestrians, children walking between home and school; and

WHEREAS, school crossing guards typically serve with dedication in spite of the rigors of harsh weather, split shifts and heavy traffic; and

WHEREAS, for more than five decades, school crossing guards have served communities across Wisconsin; and

WHEREAS, this service has helped to drive down the rates of young pedestrian deaths and injuries, despite increases in traffic volume; and

WHEREAS, school crossing guards help reinforce in the minds of the young people they assist, the importance of traffic-hazard identification and safe street-crossing behavior; and

WHEREAS, local proclamations, police department honors, local news coverage and especially smiles and kind words from children, will help to convey the gratitude of our communities for the life-saving, injury-reducing role that school crossing guards play.

NOW, THEREFORE BE IT RESOLVED that the Village of Fox Crossing Board of Trustees, along with the Wisconsin Bureau of Transportation Safety, does hereby proclaim January 17 through 21, 2022, SCHOOL CROSSING GUARD RECOGNITION WEEK.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Scott Blashka, Police Chief*

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #220110-2

**CREATING VILLAGE OF FOX CROSSING TAX INCREMENTAL DISTRICT NO. 5  
AND APPROVING THE PROJECT PLAN FOR SAID DISTRICT**

WHEREAS, promoting the economic well-being of the Village of Fox Crossing is recognized as an important part of local government; and

WHEREAS, the Village of Fox Crossing desires to create a tax increment district, in conformance with Section 66.1105 of the Wisconsin Statutes (the "Tax Increment Law"), in order to provide a viable method for financing needed public works and improvement projects within said district in order to promote business expansion and attraction, to improve the overall function and appearance of public right-of-way, and to strengthen the economic well-being of the entire community by spurring the creation of new jobs and tax base; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Village of Fox Crossing Planning Commission did schedule, give proper notice to the public and to those government entities having the power to levy taxes on property located in the proposed tax increment district, and on December 8, 2021 did hold a public hearing, wherein interested parties were afforded a reasonable opportunity to express their views on the proposed creation of Village of Fox Crossing Tax Incremental District No. 5, the Project Plan for said district, and the proposed district boundaries; and

WHEREAS, after due consideration of the findings of the Project Plan and testimony provided at the public hearing, the Planning Commission adopted Village of Fox Crossing Planning Commission Resolution 211208-1:PLAN, designating the boundaries, as specified in the boundary description attached to this resolution as Exhibit A, and approving the Project Plan for Village of Fox Crossing Tax Incremental District No. 5; and

WHEREAS, the Planning Commission adopted a Project Plan for Tax Incremental District No. 5 that includes: the intent and purpose of the district; a statement listing the kind, number, location and costs of proposed public works and improvement projects within the district and within one-half mile of the district; a list of estimated project costs; a list of non-project costs, if any; an economic feasibility study; a description of the methods of financing all project costs and the time when the related costs and monetary obligations are to be incurred; changes in zoning ordinances, master plans, building codes, maps, and ordinances, if any; a statement indicating how creation of the tax increment district promotes the orderly development of the Village of Fox Crossing; a statement of the proposed method for the relocation of any persons to be displaced, if any; a map and legal description showing the boundaries of the district; a map showing existing uses and conditions of real property in the district; a map showing proposed public works and improvement projects and uses in the district; and, an opinion of the Village Attorney advising whether the Project Plan is complete and in compliance with the Tax Increment Law; and

WHEREAS, the Planning Commission has submitted such Project Plan and boundary to the Village Board and recommends approval thereof; and

WHEREAS, the Village Board hereby approves such Project Plan and boundary for Village of Fox Crossing Tax Incremental District No. 5, and finds the plan feasible and in conformity with the Comprehensive Plan.

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Fox Crossing, Winnebago County, Wisconsin, as follows:

1. Pursuant to Section 66.1105 of the Wisconsin Statutes, there is hereby created in the Village of Fox Crossing, a tax incremental financing district to be known as “Village of Fox Crossing Tax Incremental District No. 5,” the boundaries of which shall be those recommended to the Village Board by the Planning Commission, as specified in Exhibit A.
2. The Village Board hereby finds and declares that:
  - a. In accordance with Section 66.1105 of the Wisconsin Statutes: as of the date of creation of the district, not less than 50%, by area, of the real property in the district is suitable for mixed-use sites within the meaning of Section 66.1101 of the Wisconsin Statutes, is zoned for mixed-use, will remain zoned for mixed-use for the life of the district and therefore the district is created as a mixed-use district; the public works and improvement projects in the district will enhance significantly the value of all real property in the district; the project costs relate directly to promoting mixed-use development, consistent with the purpose for which the district is created; the equalized value of taxable property of the district does not exceed 12% of the total equalized value of taxable property within the Village; the Project Plan is economically feasible and in conformity with the Village of Fox Crossing’s Comprehensive Plan; and, sufficient evidence is provided for a finding that but for the use of tax incremental financing, the development proposed for the district would not occur as proposed, with the same level of value, or within the same timeframe.
3. Village of Fox Crossing Tax Incremental District No. 5 is hereby created as of \_\_\_\_\_. The Village Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue in such form as may be prescribed, for a determination of the tax incremental base of the district, as of \_\_\_\_\_, pursuant to the provisions of Section 66.1105(5)(b) of the Wisconsin Statutes.
4. The Village Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Section 70.45 of the Wisconsin Statutes, those parcels of property that are within Village of Fox Crossing Tax Incremental District No. 5, specifying thereon the name of said district, and the Village Clerk is hereby authorized and directed to make similar notations on the tax roll under Section 70.65 of the Wisconsin Statutes, pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: George L. Dearborn Jr., AICP, Director of Community Development*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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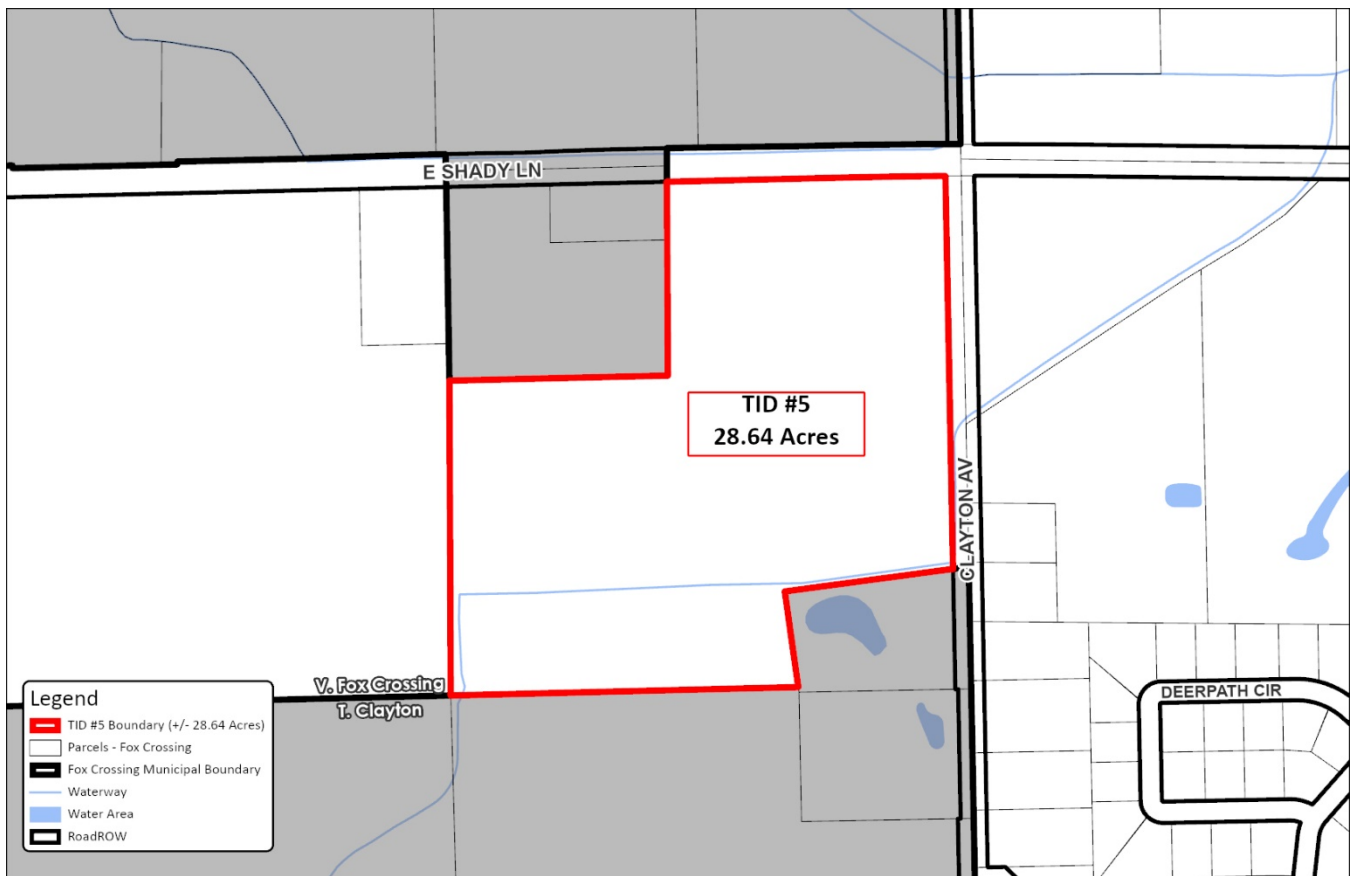
Attest: Darla M. Fink, Village Clerk

# Exhibit A: Boundary Description of Tax Incremental District No. 5

## Legal Description Village of Fox Crossing TID No. 5

This property is described as consisting of Lot 2 of CSM-7176 laying within Village of Fox Crossing per Annexation D1750892 (Balance in Town of Clayton-006-032703) all located within part of the northeast, northeast section of section 12, township 20 north, range 16 east all in Village of Fox Crossing, Winnebago County, Wisconsin consisting of 28.64 acres.

## Parcel Map Village of Fox Crossing TID No. 5



RES #220110-3

**CHANGE ORDER #1 AND FINAL – 2021 ROAD RESURFACING PROGRAM TO INCLUDE THE CLAYTON AVENUE RESURFACING PROJECT, THE JACOBSEN ROAD & ROUNDABOUT RESURFACING PROJECT, THE IRISH ROAD FROM EAST SHADY LANE TO WEST AMERICAN DRIVE RESURFACING PROJECT, THE STORAGE BUILDING SURFACING PROJECT, AND THE STEAD DRIVE RESURFACING PROJECT**

WHEREAS, on March 8, 2021, Northeast Asphalt, Inc. was awarded the 2021 Road Resurfacing Program to include the Clayton Avenue Resurfacing Project, the Jacobsen Road & Roundabout Resurfacing Project, the Irish Road from East Shady Lane to West American Drive Resurfacing Project, the Storage Building Surfacing Project, and the Stead Drive Resurfacing Project, in the amount of \$1,481,628.45; and

WHEREAS, Change Order #1 and Final reflects a decrease of \$34,436.99, due to the following:

Clayton Avenue (Jacobsen Rd to ½ mile north of E Shady Ln) final quantity	(\$ 13,065.77)
Jacobsen Road (Cold Spring Rd to American Dr) final quantity adjustment	\$ 18,255.28
Irish Road (E Shady Ln to W American Dr) final quantity adjustment	(\$ 45,057.71)
Remaining Base Bid final quantity adjustments	(\$ 17,315.17)
Supplement Bid #1 (Storage Building) final quantity adjustments	\$ 35,542.08
Supplement Bid #2 (Stead Drive) final quantity adjustments	(\$ 18,760.70)
Additional Fritse Park Trail Connection Paving	<u>\$ 5,965.00</u>
Total:	(\$ 34,436.99)

WHEREAS, the decrease of \$34,436.99 from Change Order #1 items results in a new total contract price of \$1,447,191.46 (final tabulations attached); and

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #1 and Final to Northeast Asphalt, Inc., for a decrease in the amount of \$34,436.99, resulting in a new contract amount of \$1,447,191.46.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 and Final for the 2021 Road Resurfacing Program to include the Clayton Avenue Resurfacing Project, the Jacobsen Road & Roundabout Resurfacing Project, the Irish Road from East Shady Lane to West American Drive Resurfacing Project, the Storage Building Surfacing Project, and the Stead Drive Resurfacing Project, for a decrease in the amount of \$34,436.99 to **Northeast Asphalt, Inc., W6380 Design Drive, Greenville, Wisconsin, 54942**, in the adjusted contract amount of \$1,447,191.46.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Randy Gallow, Street Superintendent*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #220110-4

**CHANGE ORDER #1 & FINAL – HOME AVENUE SANITARY SEWER MAIN REPLACEMENT PROJECT**

WHEREAS, on February 24, 2020, Feaker & Sons Construction, Inc., was awarded the Home Avenue Sanitary Sewer Main Replacement project, for the Base Bid amount of \$1,065,316.00 and Alternate Bid A amount of \$295,431.50, for a total contract amount of \$1,360,747.50; and

WHEREAS, Change Order #1 reflects a decrease of \$106,054.11 for the following adjustments:

Outside Spot Excavations for Reconnections with Topsoil	\$ 38,969.00
Final Quantity Adjustments for Base Bid	(\$160,016.05)
Final Quantity Adjustments for Alternate Bid A	<u>\$ 14,992.94</u>
Total:	(\$106,054.11)

WHEREAS, the decrease of \$106,054.11 from Change Order #1 items results in a new total contract price of \$1,254,693.39; and

WHEREAS, it is the recommendation of Village Engineer Brad Werner and Utility Superintendent David Tracey to approve Change Order #1 to Feaker & Sons Construction, Inc., for a decrease in the amount of \$106,054.11, resulting in a new contract amount of \$1,254,693.39.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 & Final for a decrease in the amount of \$106,054.11, for the Home Avenue Sanitary Sewer Main Replacement project, to **Feaker & Sons Construction, Inc., 1669 Fort Howard Avenue, DePere, Wisconsin**, reflecting a final contract amount of \$1,254,693.39.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: David Tracey, Utility Superintendent*

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk



RES #220110-5

**APPROVE OUT-OF-STATE TRAINING REQUEST FOR THE FIRE DEPARTMENT**

WHEREAS, the Center for Public Safety Excellence (CPSE) is hosting a training course called *Quality Improvement for the Fire and Emergency Services Workshop* in Springdale, Arkansas from February 2 – 4, 2022; and

WHEREAS, the course features three (3) full days of instruction to help agencies prepare for Fire Department accreditation under the 10<sup>th</sup> edition of the Commission on Fire Accreditation International (CFAI) model; and

WHEREAS, after the recent re-accreditation of the Fox Crossing Fire Department, Fire Captain Mark Hesselman, the Fox Crossing accreditation manager, is stepping aside from the position, and Firefighter Ryan Braun has been assigned as the successor accreditation manager for the Department; and

WHEREAS, it was unknown at budget time in the Fall of 2021 whether an in-person CFAI 10<sup>th</sup> edition training course would be offered by CPSE due to the nature of the COVID-19 pandemic; and

WHEREAS, the CPSE has decided to offer an in-person course in February 2022; and

WHEREAS, Chief Harbison requests to send Firefighter Ryan Braun to the course to provide him baseline training as the Fox Crossing Fire Department accreditation manager.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves the out-of-state training request for Firefighter Ryan Braun to attend the Center for Public Safety Excellence (CPSE) training course entitled *Quality Improvement for the Fire and Emergency Services Workshop* in Springdale, Arkansas from February 2 – 4, 2022.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Brian Harbison, Fire Chief*

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #220110-6

**APPROVE FIRE DEPARTMENT DIVISION CHIEF OF TRAINING WORK  
AGREEMENT LETTER FOR SHAWN BORDEAUX**

WHEREAS, Fire Chief Brian Harbison and Human Resources Coordinator Kim Burdick recently conducted a search process to fill the vacant Division Chief of Training position; and

WHEREAS, Shawn Bordeaux has been selected by Chief Harbison, and approved by the Police and Fire Commission, to serve as the Village of Fox Crossing Fire Department Division Chief of Training; and

WHEREAS, the benefit package negotiated between Village Manager Jeffrey Sturgell and Mr. Bordeaux slightly deviates from the benefit package offered by the Personnel Manual; and

WHEREAS, Village Manager Sturgell has offered additional vacation days in the first and third years of employment than is offered by the Personnel Manual; and

WHEREAS, Village Manager Sturgell recommends the Village Board approve the work agreement letter for Mr. Bordeaux, as attached.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the work agreement letter for Shawn Bordeaux is approved, as attached.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Jeffrey Sturgell, Village Manager*

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

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

RES #220110-7

**AUTHORIZATION TO ORDER A REPLACEMENT STREET DEPARTMENT  
TANDEM AXLE TRUCK FOR DELIVERY IN 2023**

WHEREAS, according to the Village's Equipment Replacement Schedule, Street Department tandem axle truck #20 was scheduled for replacement in 2022; and

WHEREAS, at budget time, Street Superintendent Gallow opted to bump the replacement of the truck for two (2) years into 2024; and

WHEREAS, Superintendent Gallow would like to now replace the truck in 2023 rather than in 2024; and

WHEREAS, due to material and supply shortages, ordering a replacement tandem axle truck takes approximately a year to receive; and

WHEREAS, Street Superintendent Gallow seeks authorization to order a replacement tandem axle truck in 2022, with delivery of the truck to occur in 2023; and

WHEREAS, funds for the replacement vehicle are available in the Equipment Replacement Fund.

NOW, THEREFORE BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that Superintendent Gallow is authorized to order a replacement tandem axle truck for Street Department tandem axle truck #20 in 2022, for delivery scheduled in 2023.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Randy Gallow, Street Superintendent*

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #220110-8

**APPOINTMENT OF FOX CROSSING REPRESENTATIVE TO THE NEENAH-MENASHA SEWERAGE COMMISSION**

WHEREAS, the Village of Fox Crossing Board of Trustees appoints a member to represent the interests of the Village of Fox Crossing on the Neenah-Menasha Sewerage Commission (NMSC); and

WHEREAS, Village President Dale Youngquist currently serves as Fox Crossing's representative to the NMSC; and

WHEREAS, Village President Dale Youngquist's term on the NMSC expires on December 31, 2021; and

WHEREAS, the Fox Crossing Board of Trustees may appoint a representative whose three-year term of office will commence on January 1, 2022, and expire December 31, 2024.

NOW, THEREFORE BE IT RESOLVED that the Fox Crossing Board of Trustees hereby appoints \_\_\_\_\_, to the Neenah-Menasha Sewerage Commission effective January 1, 2022 through December 31, 2024.

Adopted this 10<sup>th</sup> day of January, 2022

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

*Requested by: Darla M. Fink, Village Clerk*

\_\_\_\_\_  
Dale A. Youngquist, Village President

\_\_\_\_\_  
Attest: Darla M. Fink, Village Clerk

RES #220110-9

**ESTABLISH POLLING PLACES FOR THE 2022 ELECTIONS**

WHEREAS, per Wis. Stat. 5.25(3), the Village Clerk requests that the Village Board establish polling places for the 2022 Elections as follows:

**Fox Crossing Municipal Complex**

2000 Municipal Drive, Neenah

District 27, Wards 7 & 9

District 29, Wards 1 & 2

District 28, Ward 4

**Apple Valley Presbyterian Church**

1750 Olde Buggy Drive, Neenah

District 27, Ward 8

District 28, Wards 3, 5, & 6

**Fox Crossing Community Center**

1000 Valley Road, Menasha

District 27, Ward 10

District 26, Ward 12

District 3, Ward 11

Outagamie County District 4, Ward 17

**Fox Cities United Pentecostal Church**

1445 Midway Road, Menasha

District 26, Ward 14

District 3, Wards 13

District 4, Wards 15 & 16

NOW, THEREFORE, BE IT RESOLVED by the Village of Fox Crossing Board of Trustees that the polling places for the 2022 Elections are hereby established as indicated above.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Darla M. Fink, Village Clerk*

*Submitted by: Darla M. Fink, Village Clerk*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

ORD #211213-2:ORD *Second Reading & Adoption*  
**AMEND FOX CROSSING MUNICIPAL CODE CHAPTER § 435 ZONING**  
**ORDINANCE – REZONE PARCEL #1214813 LOCATED ON COLD SPRING ROAD**  
**FROM R-3 SUBURBAN MEDIUM DENSITY TO M-1 MIXED USE**

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

Part I. Chapter § 435, Zoning Ordinance, and the Zoning Map made a part thereof, is hereby amended by rezoning parcel #1214813 located on Cold Spring Road from R-3 (Suburban Medium Density) to M-1 (Mixed Use) 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: December 13, 2021

Date Adopted: \_\_\_\_\_

*Requested by: George Dearborn, AICP, Director of Community Development*

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

\_\_\_\_\_  
Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

ATTACHMENT 1: Proposed Zoning Map Amendment



ORD #220110-1:ORD *First Reading, Second Reading and Adoption*  
**AN ORDINANCE TO ADOPT THE VILLAGE OF FOX CROSSING MUNICIPAL  
CODE APPROVED TO DATE AS THE GENERAL ORDINANCES FOR THE  
VILLAGE OF FOX CROSSING**

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

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

WHEREAS, ordinances adopted, amended or repealed by the Village Board of Trustees in the year 2021 to date, have been incorporated in the Municipal Code of the Village of Fox Crossing as codified on September 27, 1976, and thereafter, and further incorporated in the Municipal Code of the Village of Fox Crossing have been Ordinances enacted, amended or repealed for years preceding 2021 to date; and

WHEREAS, a copy of the Code of Ordinances, as amended through year 2021 to date, has been on file and open for inspection at the office of the Village Clerk for not less than two (2) weeks pursuant to Section 66.0103, WI Statutes, and posting of which date precedes by not less than two (2) weeks of the date of adoption of this Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby adopts the code of Ordinances in book form, entitled, "Municipal Code of the Village of Fox Crossing" as to all new Ordinances adopted, amended, or repealed, all in the year 2021 to date and including all years prior, as the general Ordinances in and for the Village of Fox Crossing, Winnebago County, Wisconsin.

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

Accepted this 10<sup>th</sup> day of January, 2022

*Requested by: Darla M. Fink, Village Clerk*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk



RES #220110-10

**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:

Preston Derouso – 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, 2020 - June 30, 2022.

Adopted this 10<sup>th</sup> day of January, 2022

*Requested by: Scott Blashka, Police Chief*

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

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

RES #220110-11

**EXPENDITURES**

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$3,764,166.89

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

Pending:		
General Fund	\$	269,280.46
Special Revenue Fund	\$	89,130.56
Debt Fund	\$	-
Capital Projects Fund	\$	506,933.74
Water Fund	\$	83,973.97
Sewer Fund	\$	37,149.39
Stormwater Fund	\$	34,512.96
Trust & Agency Fund	\$	-
Special Processed Payments	\$	2,743,185.81
Total:	\$	<u>3,764,166.89</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 10th day of January, 2022.

*Requested by: Myra R. Piergrossi, Finance Director*  
*Submitted by: Dale A. Youngquist, Village President*

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Dale A. Youngquist, Village President

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Attest: Darla M. Fink, Village Clerk

**VILLAGE OF FOX CROSSING**  
**2000 Municipal Drive**  
**Neenah, WI 54956**

**EXPENDITURE SUMMARY**

For Accounts Payable Period Ending: January 4, 2022  
 For Village Board Meeting of: January 10, 2022

<b>REGULAR PROCESSED CHECKS</b>	<b>AMOUNT</b>
General Fund	\$269,280.46
Special Revenue Funds	\$89,130.56
Debt Fund	\$0.00
Capital Projects Fund	\$506,933.74
Water Fund	\$83,973.97
Sewer Fund	\$37,149.39
Stormwater Fund	\$34,512.96
Trust & Agency Fund	\$0.00
<b>Total Bills for</b>	<b>January 10, 2022</b>
	<u><u>\$1,020,981.08</u></u>

**SPECIAL PROCESSED PAYMENTS**

<b>CHECK #</b>	<b>PAYEE</b>	<b>DEPT. /PURPOSE</b>	<b>AMOUNT</b>
	Village Specials	12/8-1/4/2022	\$2,034,707.19
		**See Attached Listing**	
ACH	Employee Benefits Corp	12/9-1/5/22	\$2,490.53
ACH	Employee Trust Funds	12/13/2021	\$71,464.90
ACH	State of WI	12/13/2021	\$131,395.92
ACH	State of WI	12/13/2021	\$60.00
ACH	WI Deferred Comp	12/13/2021	\$6,680.70
41842	VOID	12/17/2021	(\$24.00)
ACH	WI Deferred Comp	12/23/2021	\$6,748.33
ACH	Community First	1/5/2022	\$63.90
ACH	Community First	1/5/2022	\$2,250.00
ACH	Plug N Pay	1/4/2022	\$15.00
ACH	Plug N Pay	1/4/2022	\$15.00
41694-41699	Payroll	12/9/2021	\$2,328.69
ACH	Payroll	12/9/2021	\$167,738.55
ACH	Payroll	12/9/2021	\$75,250.17
41848-41853	Payroll	12/23/2021	\$929.38
ACH	Payroll	12/23/2021	\$167,639.66
ACH	Payroll	12/23/2021	\$73,431.89
			<u><u>\$2,743,185.81</u></u>
<b>Total Special Processed Payments</b>			<u><u>\$2,743,185.81</u></u>

**GRAND TOTAL** \$3,764,166.89