

Village of Fox Crossing Board of Trustees Regular Meeting
Monday, August 23, 2021 - 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) Fire Department Administrative Achievement Ribbon Presentation to Captain Mark Hesselman – Fire Chief Brian Harbison
3. Public Hearings
4. Minutes to Approve/ Minutes and Correspondence to Receive
 - Minutes to Approve
 - a) Regular Village Board Meeting – August 9, 2021
 - Minutes and Correspondence to Receive
 - b) Park Commission Meeting Minutes – July 28, 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) 210823-1 Change Order #1 & Final – West American Drive Median Improvements and Other Concrete Projects
 - b) 210823-2 Operator License Applicants
 - c) 210823-3 Expenditures
9. **Reports**
 - a) Fire Chief Brian Harbison – COVID-19 Fire Service Mutual Aid Pact Update
 - b) Utility Superintendent David Tracey – Winchester Road will be Closed from the Kimberly-Clark Water Tower to 1,600 feet to the West for Approximately Ten (10) Weeks Beginning August 30, 2021
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 #210823-1

CHANGE ORDER #1 & FINAL – WEST AMERICAN DRIVE MEDIAN IMPROVEMENTS AND OTHER CONCRETE PROJECTS

WHEREAS, on March 22, 2021, Al Dix Concrete, Inc. was awarded the West American Drive Median Improvements and Other Concrete Projects contract, in the amount of \$260,885.50; and

WHEREAS, Change Order #1 & Final reflects an increase of \$88,567.10, due to the following:

Addition of Pavement/Crosswalk Markings	\$ 4,471.50
West American Drive Median final quantity adjustments	(\$ 5,092.40)
West American Drive Concrete Panel final quantity adjustments	\$ 90,103.00
West American Drive Curb Ramp final quantity adjustments	(\$ 1,191.00)
CTH CB Repair final quantity adjustments	<u>\$ 276.00</u>
Total:	\$ 88,567.10

WHEREAS, the increase of \$88,567.10 from Change Order #1 items results in a new total contract price of \$349,452.60 (final tabulations attached); and

WHEREAS, it is the recommendation of Village Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #1 & Final to Al Dix Concrete, Inc., for an increase in the amount of \$88,567.10, resulting in a new contract amount of \$349,452.60.

NOW, THEREFORE, BE IT RESOLVED that the Village of Fox Crossing Board of Trustees hereby approves Change Order #1 & Final for the West American Drive Median Improvements and Other Concrete Projects contract, for an increase in the amount of \$88,567.10 to **Al Dix Concrete, Inc., 401 Gertrude Street, Kaukauna, Wisconsin**, in the adjusted contract amount of \$349,452.60.

Adopted this 23rd day of August, 2021

Requested by: Randy Gallow, Street Superintendent

Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #210823-2

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:

Breanna L. Swiertz – Approved
James A. Peck – Approved

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

Alyssa Bell – Denied

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.

BE IT FURTHER RESOLVED, that the above applicant recommended for denial be DENIED.

Adopted this 23rd day of August, 2021

Requested by: Tim G. Seaver, Police Chief
Submitted by: Dale A. Youngquist, Village President

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk

RES #210823-3

EXPENDITURES

WHEREAS, the Village of Fox Crossing has outstanding invoices totaling: \$4,050,584.48

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

Pending:		
General Fund	\$	201,994.97
Special Revenue Fund	\$	82,079.42
Debt Fund	\$	-
Capital Projects Fund	\$	126,599.51
Water Fund	\$	18,926.84
Sewer Fund	\$	2,303.00
Stormwater Fund	\$	39,418.01
Trust & Agency Fund	\$	1,494.55
Special Processed Payments	\$	3,577,768.18
Total:	\$	<u>4,050,584.48</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 23rd day of August, 2021

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

Dale A. Youngquist, Village President

Attest: Darla M. Fink, Village Clerk