

City of Fox Lake
Special Common Council Meeting
Wednesday, April 18, 2018
6:30 p.m. Council Chambers

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the April 4, 2018 council meetings, as typewritten.
6. Motion to open the meeting to public comments on agenda items.
7. Motion to open the meeting to public comments on other matters.
8. Motion to approve the Mayor's appointment of Mike Devitt, of QBS Law, as the city's attorney, for a two year term, expiring April, 2020.
9. Motion to approve the Mayor's appointment of Jim Rohr as safety director and weed commissioner, for a one year term.
10. Motion to approve the Mayor's appointment of General Engineering, as the city's building inspector service, for a term of two years, expiring April, 2020.
11. Motion to approve the Mayor's appointment of Jody Langfeldt, of the Dodge County Public Health and Human Services Department, as the city's public health officer.
12. Motion to approve the Mayor's appointment of Dan Casey, to the Planning Commission, for a term of three (3) years, expiring April, 2021.
13. Motion to approve the Mayor's appointment of Shirley Wachter to the Board of Zoning Appeals, for a term of three (3) years, expiring April, 2021.
14. Motion to approve the Mayor's appointment of Shirley Parks, to the Old Age Housing committee, for a term of five (5) years, expiring April, 2023.
15. Motion to approve the Mayor's appointment of Lois Babros, to the Old Age Housing committee, to complete the unexpired term of Gerald Mullin, term expiring April, 2020.
16. Motion to approve the Mayors appointment of Robert Frank, Kathy Jenswold, Robert Jenswold, Jan Okrasinski, Scott Frank, Gary Klas, Peter Schimming, Tom Klas and Jim Clark to the Fox Lake Historical Board, for a term of one (1) year, expiring April, 2019.
17. Motion to approve the Mayor's appointment of Mary Morse to the Library Board, for a term of three (3) years, expiring April, 2021.
18. Motion to approve the Mayor's appointment of Mary Morse to the Harriet O'Connell Historical Board, for a term of three (3) years, expiring April, 2021.
19. Motion to approve the Mayor's appointment of Dan Ault, as the council's representative on the Library Board, for a term of one (2) year, expiring April, 2019.
20. Motion to approve the Mayor's appointment of Mary Perkins and Aaron Paul to the Redevelopment Authority, for a term of five (5) years expiring April, 2023.
21. Motion to approve the Mayor's appointment of Dennis Hollnagel and Ken Erdman to the Police Commissioner Committee for a term of three (3) years, expiring April, 2021.
22. Motion to approve the Mayor's appointment of Tim Boerneke to the Police Commissioner Committee to completed the unexpired term of Dan Bednarek, expiring April, 2019.

23. Motion to nominate _____, as council president, for a term of one year, expiring April, 2019.
24. Motion to approve the standing council committees:

Public works:	Hartzheim, Zilewicz, Ault.
Water/sewer utilities:	Jenswold, Mund, Zilewicz.
Fire & Police:	Linke, Jenswold, Ault.
Buildings & Parks:	Zilewicz, Linke, Hartzheim.
License & Finance:	Ault, Zilewicz, Mund.
Personnel:	Linke, Hartzheim, Mund.
Audit & Review:	Mund, Ault, Linke.
Cemetery, recycling, transfer station:	Hartzheim, Linke, Jenswold.
25. Motion to waive the water and sewer connection fees, totaling \$2,500.00, for 313 and 315 E. Hamilton Street, owned by Bryan Yohn.
26. Motion to adopt resolution 1-2018, a “resolution approving the amended project plan and amendment of “mixed use” tax incremental finance district number 2.
27. Motion to adopt resolution 2-2018, a “resolution approving the amended project plan and amendment of “mixed use” tax incremental finance district number 3.
28. Discuss/review the three refinancing options for the \$557,000- short term loan for the Third Street/Wells Street projects.
29. Motion to adopt resolution 3-2018, a “resolution authorizing the Common Council of the City of Fox Lake, Dodge County, WI to enter into a loan agreement with ERGO Bank, Fox Lake WI and authorize the Mayor and clerk of the City to sign the loan agreement” for the amount of \$557,000- and the term of _____ years at 4.25% interest.
30. Discuss/review the three refinancing options for the \$390,000- short term loan for the Mill Road project.
31. Motion to adopt resolution 4-2018, a “resolution authorizing the Common Council of the city of Fox Lake, Dodge County, Wisconsin to enter into a loan agreement with ERGO Bank, Fox Lake WI and authorize the Mayor and Clerk of the City to sign the loan agreement” for the amount of \$390,000- and the term of _____ years at 4.25% interest.
32. Motion to adjourn and go into committee of the whole.

-Requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk’s office, at 920-928-2280, with as much advance notice as possible.

Posted April 13, 2018