

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, June 6, 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 May 2 and 23, 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 consent agenda, as listed below:

**Consent agenda**

- a. pay the bills, as audited, for accounts payable-check #38269 through #38353 totaling \$137,574.36 (including ACH withdrawals) and payroll checks #58531 through #58570 totaling \$31,979.56.

**End of consent agenda**

9. Motion to open the public hearing on the Class B reserve intoxicating liquor license application of Leroy Meats of Horicon, Inc., for 739 W. State Street, for the period ending June 30, 2018.
10. Motion to close the public hearing on the Class B reserve intoxicating liquor license application of Leroy Meats of Horicon, Inc., for 739 W. State Street, for the period ending June 30, 2018.
11. Motion to grant a Class B reserve intoxicating liquor license to Leroy Meats of Horicon, Inc., 739 W. State Street, for the minimum price of \$10,000.00, for the period ending June 30, 2018.
12. Motion to open the public hearing on the Class A intoxicating liquor and fermented malt beverage license application of Leroy Meats of Horicon, Inc., for 739 W. State Street, for the period ending June 30, 2018.
13. Motion to close the public hearing on the Class A intoxicating liquor and fermented malt beverage license application of Leroy Meats of Horicon, Inc., for 739 W. State Street, for the period ending June 30, 2018.
14. Motion to grant a Class A intoxicating liquor and fermented malt beverage license to Leroy Meats of Horicon, Inc., 739 W. State Street, for the period ending June 30, 2018.
15. Motion to open the public hearing on the following renewal applications submitted for the sale of fermented malt beverages and intoxicating liquor, beginning July 1, 2018: Class A license fermented malt beverage and intoxicating liquor: Timothy J. Nehls, Kwik Trip Inc., and Leroy Meats of Horicon, Inc., Class B fermented malt beverage: Fox Lake Pizzeria LLC, Class B fermented malt beverage and intoxicating liquor: Robert Ballweg, Benz Group LLC, D & T's Tavern LLC, Leroy Meats of Horicon, Inc., Marci's on Main LLC, Robert W. Ginther Post 521 of the American Legion Dept of WI, Jeffrey Tappy and James Zindars, for the period ending June 30, 2019.
16. Motion to close the public hearing on the above listed Class A and Class B license renewal applications for the period ending June 30, 2019.

17. Motion to grant Class A fermented malt beverage and intoxicating liquor licenses to Timothy J. Nehls, Kwik Trip Inc., Dawn Lewandowski agent and Leroy Meats of Horicon Inc., Scott Hurst agent, for the period ending June 30, 2019.
18. Motion to grant a Class B fermented malt beverage license to Fox Lake Pizzeria LLC, for the period ending June 30, 2019.
19. Motion to grant Class B fermented malt beverage and intoxicating liquor licenses to Robert Ballweg, Benz Group LLC Marcy Benz agent, D & T's Tavern LLC, Leroy Meats of Horicon, Inc. Scott Hurst agent, Marci's on Main LLC, Robert W. Ginther Post 521 of the American Legion Dept of Wi Donald Zilewicz agent, Jeffrey A. Tappy and James Zindars for the period ending June 30, 2019.
20. Motion to authorize the Mayor to sign the revised leased land agreement, with John and Barbara Reчек, for a five (5) year term, with a first consideration to renew the lease agreement for an additional five years.
21. Motion to adopt resolution 5-2018, a "resolution authorizing the redemption of general obligation refunding bonds, dated September 23, 2018" and authorize Mayor and clerk to sign same.
22. Motion to approve a Class B (for intoxicating liquor and fermented malt beverage) retail license transfer, person to person, from Gary T. Ballweg to Robert W. Ballweg, personal representative, for the period ending June 30, 2018.
23. Motion to grant cigarette and tobacco products retail license to Benz Group LLC, Fish Tales Bait & Liquor, and Kwik Trip, Inc., Dawn Lewandowski agent, for the period ending June 30, 2019.
24. Motion to grant operator licenses to: Rachel Beatty, Marcy Benz, Andrea Bosch, Fred Bohn, Linda Braaten, Margaret Buelow, Steve Christian, Jon Curry, Stacy Dahlke, Jodi Dates, Misty DeMaa, Cyndee Douma, Bruce Dunbar, Michael Ensley, Shelly Ewert, Lori Grande, Barry Hanamann, Rebecca Henne, Randy Hurst, Kristina Isensee, Carol Jahns, Kim Kerwin, Megan Krintz, Michelle Krueger, Hannah Leystra, Jonathan Marthaler, Tracy Marthaler-Scott, Rachel Miller, Lorraine Mund, Teresa Nelson, Royce Neuman, Jacqueline Nowicki, Stacy Penner, Rachel Pittman, Chisa Roeske, Luke Schlavensky, Derek Schoenherr, Kilie Shaw, Angela Sinotte, Darvin Soles, Mary Soles, Samantha Summers, Jeff Tappy, Steven Tetzlaff, Dale Tuel, Shannon Verbos, Amber Walker, Nicole Waterworth, Karen Wiersma, Deborah Wilke, Donald Zilewicz, Diane Zindars, and James Zindars, for the period ending June 30, 2019.
25. Motion to approve the proposed changes to the City of Fox Lake personnel policies and procedures manual, as presented at the May 16, 2018 committee of the whole meeting.
26. Motion to adjourn.

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 June 1, 2018