

**Legal Proceedings of the City of Fox Lake
Common Council
January 4, 2017**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, January 4, 2017, at 6:30 p.m., in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek and was followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Tom Jahnke present. Also attending were clerk Susan Hollnagel and interim administrator Chuck Schranz.

In the audience were John Muir of WBEV and Derek Schoenherr.

The clerk certified open meeting laws have been complied with.

Minute approval

Motion by Hartzheim, seconded by Jahnke to approve the minutes of the December 21, 2016 special council meeting, as typewritten. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Jahnke. Motion carried.

Public comments-agenda items

Motion by Linke, seconded by Jahnke to open the meeting to public comments on agenda items. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Jahnke and Mund. Motion carried. No comments were made.

Public comments-other matters

Motion by Mund, seconded by Linke to open the meeting to public comments on other matters. Vote in favor: Linke, Hartzheim, Jenswold, Jahnke, Mund and Ault. Motion carried. Attorney Todd Snow had been scheduled to appear but has withdrawn from the judge race. No comments were made.

Consent agenda

Motion by Mund, seconded by Linke to approve the consent agenda, as listed below:

- a. pay the bills, as audited, for accounts payable-check #36526 through #36646 totaling \$208,539.77 (including ACH withdrawals) and payroll checks #57780 through #57818, totaling \$111,016.97, including Fire Department and Fire Association payroll.

Vote in favor: Hartzheim, Jenswold, Jahnke, Mund, Ault and Linke. Motion carried.

Resolution 1-2017-health insurance payments

Motion by Hartzheim, seconded by Jenswold to adopt resolution 1-2017, amending the city's personnel policy, group health insurance, to allow the city to pay full time employees for not taking the city's group health insurance. Jahnke asked how they are going to determine what they will get. The Mayor said they have talked about \$100 per pay period, with the city saving approximately \$15,000 on health insurance premiums. Vote in favor: Jenswold, Jahnke, Mund, Ault, Linke and Hartzheim. Motion carried.

Resolution 2-2017-2017 wages

Motion by Mund, seconded by Hartzheim to adopt resolution 2-2017, a "resolution approving 2017 wages." Vote in favor: Jahnke, Mund, Ault, Linke, Hartzheim, Jenswold, and Jahnke. Motion carried.

2017 wage increases

Motion by Mund, seconded by to set the police department secretary/municipal court clerk 2017 wage at \$17.00 per hour, police officer Mitch Wegner's wage at \$21.61 and Derek Schoenherr's wage at \$18.31. Hartzheim asked when Schoenherr's probation is done. The Mayor said it would be six months, which would be in early February. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Jahnke. Motion carried

2017 health insurance coverage

Motion by Jenswold, seconded by Linke to amend the health insurance coverage, with WEA Trust, to option 1, which will increase co-pays for doctor visits and prescriptions, effective January 1, 2017. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Jahnke and Mund. Motion carried.

School Choice proclamation

Motion by Jahnke, seconded by Linke to authorize the Mayor to issue an official proclamation commemorating January 22-28, 2017 as School Choice Week. Vote in favor: Linke, Hartzheim, Jenswold, Jahnke, Mund and Ault. Motion carried.

With no other business to come before the Council, motion by Jahnke, seconded by Hartzheim to adjourn. Vote in favor: Hartzheim, Jenswold, Jahnke, Mund, Ault and Linke. Motion carried. Meeting adjourned at 6:40 p.m.