

**Legal Proceedings of the City of Fox Lake
Common Council
January 15, 2020**

A special meeting of the City of Fox Lake Common Council was held on Wednesday, January 15, 2020, at 6:30 p.m., in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek, followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending city attorney Mike Devitt, police chief Jim Rohr, public works superintendent Gene Huettner, and municipal clerk Susan Hollnagel. There was no one in the audience.

The clerk certified open meeting laws have been complied with.

Public comments-agenda items

Motion by Linke, seconded by Hartzheim to open the meeting to public comments on agenda items. Motion carried with a voice vote. No comments were made.

Public comments-other matters

Motion by Ault, seconded by Mund to open the meeting to public comments on other matters. Motion carried with a voice vote.

The Mayor said he had met with the auditors and they gave a thumbs up on what the new treasurer was doing.

Linke said he had been contacted by Becky Zumm with regards to park grant applications and if the city wanted her to apply for them. The Mayor said they had talked about doing Clausen Park. Linke asked if it was okay for her to do it. The Mayor said for her to go ahead.

Zilewicz said the public works department is doing a good job with snow removal.

Approve minutes

The clerk stated she had not typed up the minutes yet and asked it be table to the February council meeting, which it was.

Consent agenda

Motion by Hartzheim, seconded by Zilewicz to approve the consent agenda, as listed below:

- a. pay the bills as audited, for accounts payable-check #40142 through #40260, totaling \$1,159,914.99 (including ACH withdrawals) and payroll checks #59439 through #59480 and Fire Department checks, totaling \$115,883.90.
- b. an operator's license to Lelia Ziebell, for the period ending June 30, 2020.

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

Fox Lake Police Association amendment

Motion by Linke, seconded by Mund to approve an amendment to the Agreement between the City of Fox Lake and the Fox Lake Police Association, regarding the calculation of years of service for vacation leave, in accordance with the Side Letter of Agreement, dated December, 2019. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

Personnel Policy amendment

Motion by Mund, seconded by Zilewicz to approve the amendment to the city's Personnel Policy Manual regarding the city treasurer and city clerk providing written notice of 20 working days prior to their termination date, in accordance with Exhibit A. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

Capital improvement plan

Motion by Hartzheim, seconded by Zilewicz to approve the Department of Public Works capital improvement plan, in accordance with Exhibit B. Motion carried with a voice vote.

With no other business to come before the common Council, motion by Linke, seconded by Ault to adjourn and go into committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:37 p.m.