

**Legal Proceedings of the City of Fox Lake
Common Council
February 6, 2019**

The monthly meeting of the City of Fox Lake Common Council was held on Wednesday, February 6, 2019 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 alderperson John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending was city clerk Susan Hollnagel.

In the audience was Kathy Jenswold.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Mund, seconded by Ault to approve the minutes of the January 2, 2019 council meeting, as typewritten. Motion carried with a voice vote.

Public comments-agenda items

Motion by Mund, 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 Linke, seconded by Mund to open the meeting to public comments on other matters. Motion carried with a voice vote. Linke said the Fire Department will be updating some equipment in the ambulances, with the costs coming out of the current budget.

The Mayor thanked Peter Hartzheim and Don and Roseanne Zilewicz for their work on getting the community center dishes, plates, bowls, silverware, etc. ready to be placed on the on-line auction.

Consent agenda

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

- a. pay the bills, as audited, for accounts payable-check #39094 through #39182 totaling \$648,889.02 (including ACH withdrawals) and payroll checks #58901 through #58937 totaling \$30,390.52.

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

2019 YMCA aquatic center agreement

Motion by Jenswold, seconded by Hartzheim to approve the collaboration agreement between the City of Fox Lake and the YMCA of Dodge County for the 2019 pool season, with the term of the agreement being February 15, 2019 and end on August 31, 2019. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

With no other business to come before the Council, motion by Mund, seconded by Hartzheim to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:34 p.m.