

City of Fox Lake
Committee of the Whole Synopsis
February 19, 2020

The February 19, 2020 committee of the whole meeting was called to order by Mayor Tom Bednarek, at 6:30 p.m., in the Council Chambers. Those in attendance were alderpersons John Mund, Dan Ault, Dennis Linke, Robert Jenswold and Don Zilewicz. Absent: Peter Hartzheim. Also attending were police chief Jim Rohr, city administrator Dean Perlick, librarian Erin Anders, public works superintendent Gene Huettner and municipal clerk Susan Hollnagel. There was no one in the audience.

ATV signs

Rohr said they are waiting for the signs to arrive. Perlick said the city has received the permit to install the signs. He said Dodge County can install the signs in the state's road right of way. He said the cost of the signs will be reimbursed to the City by the ATV club. Perlick said the city is not required to put signs on the city streets but the ATV club feels signs should be posted. He said they are working with the state on a sign plan.

The Mayor asked if Rohr had heard anything on the flashing stop sign. Rohr said he hasn't heard from the DOT yet.

SAGES Foundation

The clerk said SAGES Foundation has approached the city, asking them to waive the Community Center rental fee for their sponsor banquet on April 20. The Mayor said they have waived the fee in previous years. Council members were in favor of waiving it again.

2020 YMCA contract for pool

Perlick said they met with representatives of the Dodge County YMCA on February 4 to review the 2020 aquatic center contract. He said there are two starting dates to open and close, which will depend on Neuman Pools getting the pool improvements done in a timely manner. He said they had also suggested some different pricing for admission, such as \$2 for entering after 5:00 p.m., \$3 for those over 60 years of age and 15% off season passes for military. The Mayor said they also talked about the summer kids' program and decided if they do not have 10 children signed up for the summer program, it would not be held.

Class B license application – Copper Tap LLC

The clerk has received a Class B license application for the sale of fermented malt beverages and intoxicating liquor from Copper Tap LLC, Chris Merkes agent, for 221 W. State Street, for the period ending June 30, 2020. She said the public hearing and action on the license will be at the March 4 council meeting.

Chicken License-Maleck

The clerk has also received an application from Nicholas and Jennifer Malek, 103 Casey Street, for a 2020 license for keeping/maintain chickens. This will also be on the March 4 council agenda.

FL Historical Board -resignation and appointment

The Mayor said Gary Klas has resigned from the Fox Lake Historical, effective immediately and he would like to appointment Jan Okrasinski to complete his term. This will be on the March 4 council agenda.

Library Board minutes

Anders said the 2019 annual library report has been completed, there will be two staff training meetings and they are getting ready for the summer reading program. She said they have also received donations from the families of Tim Shea and Dr. Larry Brengle, which went to the library building fund.

Rezoning 406 Wells Street

Perlick said the Planning Commission will be having a public hearing on March 11 regarding the rezoning of the property at 406 Wells Street from R-1 single family to R-3 multifamily. Following the public hearing, he said the Planning Commission will make a recommendation to the Council to approve or deny the zoning change. He said there will be a special council meeting on March 18, prior to the committee of the whole, to act on the Planning Commission's recommendation. He said the council will also have a public hearing to consider amending the comprehensive plan's future land use map, to reflect the proposed zoning change at 406 Wells Street. Perlick pointed out the city's zoning map needs to be consistent with the comprehensive plan's land use map.

With no other business to come before the committee of the whole, the meeting was adjourned at 6:47 p.m.