

Legal Proceedings of the City of Fox Lake Common Council

Wednesday, April 4, 2018

The regular meeting of the City of Fox Lake was held on Wednesday, April 4, 2018 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. The Mayor asked for a moment of silence, in memory of the city's librarian, Paula Torgeson, who passed away a week ago Monday. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Tom Jahnke were present. Also attending were city clerk Susan Hollnagel, city administrator Dean Perlick and police chief Jim Rohr. In the audience were Becky Bussian, Lori Hopp and Justin Wylesky of WBEV.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Mund, seconded by Jahnke to approve the minutes of the March 7, 2018 council meeting, as typewritten. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Jahnke. Motion carried.

Public comment-agenda items

Motion by Jahnke, seconded by Mund 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 Jahnke to open the meeting to public comments on other matters. Vote in favor: Linke, Hartzheim, Jenswold, Jahnke, Mund and Ault. Motion carried.

Appearing before the Council was Becky Bussian, to update her fundraising efforts for the W. Crocker Street park. She said she has received \$4,400- in donations and has made \$900 on the t-shirt sales. She asked if the gaga ball pit would be installed this spring. Linke said yes. Bussian asked if there are any plans for the park, such as where the gaga ball pit and equipment will be installed. The Mayor said Bussian should meet with Linke and public works superintendent to set it up. He said once he gets a materials list for the gaga ball pit, he would go pick up the material and the Boy Scouts can start. Bussian asked if they can move a picnic table from Clausen Park to W. Crocker Street Park. The Mayor said yes. She asked if some trees can be planted there so they can provide shade. Bussian also said the current equipment has wood rotting at ground level and the basketball hoop needs a new net. She said she met with the person who worked on Waterworks Park, in Beaver Dam, and got some ideas from her. The council and Bussian discussed creating/installing a board or plaque listing all of the donations and placing it either at the park or in the municipal building. Bussian said she will be meeting with another playground equipment company on Monday evening. Mund thanked Bussian for her work on this. Bussian said people want to see it look like a park again.

The Mayor said he would like to recognize and thank Alderman Jahnke for his 11 years on the council and wished him well.

The Mayor also said he was excited to announce that Dollar General will be coming to Fox Lake. He said they started working with Dollar General in 2012. He said they plan to start in fall with the construction of the building and open in spring of 2019. The Mayor said they will be located east of Leroy Meats. He said it is an exciting time in Fox Lake.

Consent agenda

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

- a. pay the bills, as audited, for account payable-check #38072 through #38177, totaling \$227,601.24 (including ACH withdrawals) and payroll checks #58437 through #58492 totaling \$46,442.17.

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

Amended Annexation ordinance-Mill Road

Motion by Linke, seconded by Jahnke to adopt amended ordinance #1-2018, “an ordinance to annex real estate located in the Town of Fox Lake to the City of Fox Lake.” Vote in favor: Jenswold, Jahnke, Mund, Ault, Linke and Hartzheim. Motion carried.

Refinance general obligation refunding bonds

Motion by Mund, seconded by Jahnke to refinance the balance of the 2008 general obligation refunding bonds, dated 9/23/2008, (\$316,500-) for ten (10) years, at an interest rate of 4%, through the Board of Commissioners of Public Land. Perlick said the refinancing will save the city \$24,400- in interest over the course of the loan. Vote in favor: Jahnke, Mund, Ault, Linke, Hartzheim and Jenswold. Motion carried.

Resignation/Appointment to Joint Municipal Court committee

Motion by Mund, seconded by Jahnke to accept the resignation of Ann Tripke, as alternate on the Joint Municipal Court committee, effective immediately. Vote in favor: Mund, Ault, Linke, Hartzheim Jenswold and Jahnke. Motion carried.

Motion by Jahnke, seconded by Mund to approve the Mayor’s appointment of Meagan VandeBerg, to complete the unexpired term of Ann Tripke, on the Joint Municipal Court committee, expiring 9/6/2018. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Jahnke and Mund. Motion carried.

Pay request #--2 Mill Road project

Motion by Mund, seconded by Jahnke to approve pay request #3, for the Mill Road reconstruction project, to Kopplin & Kinas Co. Inc., in the amount of \$38,091.80. Hartzheim asked if there was any retainage. The clerk said there was about \$6,500-. Vote in favor: Linke, Hartzheim, Jenswold, Jahnke, Mund and Ault. Motion carried.

Municipal Building – roof bid

Motion by Linke, seconded by Jahnke to accept the bid of Badgerland Commercial Roofing Inc., for \$92,125.00, for the installation of a new Duro-Last roof system on the entire municipal building, (including the fire department), with them providing a 15 year, 100% labor and material manufacturer’s warranty upon completion. The Mayor said the city’s share of the project came in under budget. Vote in favor: Hartzheim, Jenswold, Jahnke, Mund, Ault and Linke. Motion carried.

Aldersperson Jahnke said he wanted to thank everyone who worked with him while he has been on the Council.

Motion by Jahnke, seconded by Mund to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:48 p.m.