

Legal Proceedings of the City of Fox Lake Common Council
Wednesday, April 18, 2018

The organizational meeting of the City of Fox Lake Common Council was held on Wednesday, April 18, 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. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim and Don Zilewicz present. Absent: Robert Jenswold. Also attending were city administrator Dean Perlick, city clerk Susan Hollnagel, city attorney Mike Devitt and police chief Jim Rohr. In the audience was Richard Quirk.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Mund, seconded by Hartzheim to approve the minutes of the April 4, 2018 council meeting, as typewritten. Vote in favor: Mund, Ault, Linke, Hartzheim and Zilewicz. Motion carried.

Public comments-agenda items

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

Public comments-other matters

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

Hartzheim said the Aquatic Center committee would be holding a pancake breakfast on Sunday, April 29, from 8 am to 12:30 pm, at the Legion, to raise funds for the repair of the pool slide.

City attorney

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Mike Devitt, of QBS Law, as the city's attorney, for a two year term, expiring April, 2020. Vote in favor: Hartzheim, Zilewicz, Mund, Ault and Linke. Motion carried.

Safety director

Motion by Mund, seconded by Ault to approve the Mayor's appointment of Jim Rohr as safety director and weed commissioner, for a one year term. Vote in favor; Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

Building inspector

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of General Engineering, as the city's building inspection service, for a term of two years, expiring April, 2020. The Mayor asked Devitt if the appointment could be withdrawn for due cause. Devitt said yes. The Mayor said General Engineering has been dragging their feet on a couple of housing issues. Vote in favor: Mund, Ault, Linke, Hartzheim and Zilewicz. Motion carried.

Health officer

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Jody Langfeldt, of the Dodge County Public Health and Human Services Department, as the city's public health officer. Vote in favor: Ault, Linke, Hartzheim, Zilewicz and Mund. Motion carried.

Planning Commission

Motion by Linke, seconded by Mund to approve the Mayor's appointment of Dan Casey to the Planning Commission, for a term of three years, expiring April, 2021. Vote in favor: Linke, Hartzheim, Zilewicz, Mund and Ault. Motion carried.

Board of Zoning Appeals

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Shirley Wachter to the Board of Zoning Appeals, for a term of three years, expiring April, 2021. Vote in favor: Hartzheim, Zilewicz, Mund, Ault and Linke. Motion carried.

Old Age Housing

Motion by Mund, seconded by Ault to approve the Mayor's appointment of Shirley Parks to the Old Age Housing committee, for a term of five years, expiring April, 2023. Vote in favor: Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

Motion by Mund, seconded by Linke to approve the Mayor's appointment of Lois Babros to the Old Age Housing committee to complete the unexpired term of Gerald Mullin, term expiring April, 2020. Vote in favor: Mund, Ault, Linke, Hartzheim and Zilewicz. Motion carried.

Fox Lake Historical Board

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Robert Frank, Kathy Jenswold, Robert Jenswold, Jan Okrasinski, Scott Frank, Gary Klas, Peter Schimming, Tom Klas and Jim Clark to the Fox Lake Historical Board, for a term of one year, expiring April, 2019. Vote in favor: Ault, Linke, Hartzheim, Zilewicz and Mund. Motion carried.

Library Board

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Mary Morse to the Library Board, for a term of three years, expiring April, 2021. Vote in favor: Linke, Hartzheim, Zilewicz, Mund and Ault. Motion carried.

O'Connell Historical Board

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Mary Morse to the Harriet O'Connell Historical Board, for a term of three years, expiring April, 2021. The Mayor asked the Council if they knew of anyone who would be interested in being on the Library Board to get the name to him, as Ann Buchda-Uhrman declined being reappointed. Vote in favor: Hartzheim, Zilewicz, Mund, Ault and Linke. Motion carried.

Council rep on Library Board

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Dan Ault, as the council's representative on the Library Board, for a term of one year, expiring April, 2019. Vote in favor: Zilewicz, Mund, Linke and Hartzheim. Abstain: Ault. Motion carried.

Redevelopment Authority

Motion by Linke, seconded by Ault to approve the Mayor's appointment of Mary Perkins and Aaron Paul to the Redevelopment Authority, for a term of five years, expiring April, 2023. Vote in favor: Mund, Ault, Linke, Hartzheim and Zilewicz. Motion carried.

Police Commissioner Committee

Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Dennis Hollnagel and Ken Erdman to the Police Commissioner Committee for a term of three years, expiring April, 2021. Vote in favor: Ault, Linke, Hartzheim Zilewicz, and Mund. Motion carried.

Motion by Linke, seconded by Mund to approve the Mayor's appointment of Tim Boerneke to the Police Commissioners Committee to complete the unexpired term of Dan Bednarek, expiring April, 2019. Vote in favor: Linke, Hartzheim, Zilewicz, Mund and Ault. Motion carried.

Council President

Motion by Mund, seconded by Hartzheim to nominate Dennis Linke, as council president, for a term of one year, expiring April, 2019. Vote in favor: Hartzheim, Zilewicz, Mund, and Ault. Abstain: Linke. Motion carried.

Standing Committees

Motion by Mund, seconded by Hartzheim to approve the standing council committees:

Public works:	Hartzheim, Zilewicz, Ault.
Water/sewer utilities:	Jenswold, Mund, Zilewicz.
Fire and police:	Linke, Jenswold, Ault.
Buildings and parks:	Zilewicz, Linke, Hartzheim.
License and finance:	Ault Zilewicz, Mund.
Personnel:	Linke, Hartzheim, Mund.
Audit and review:	Mund, Ault, Linke.
Cemetery, recycling, transfer station:	Hartzheim, Linke, Jenswold.

The Mayor said the first name on the committee is the chairperson. Vote in favor: Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

Waive water/sewer connection fee

Motion by Mund, seconded by Linke to waive the water and sewer connection fees, totaling \$2,500.00, for 313 and 315 E. Hamilton Street, owned by Bryan Yohn. The Mayor said they had waived the connection fees for the other condo/duplex. He said the condo/duplex is located in the TIF district so any increase in assessed value will increase the TIF district valuation and increment. Vote in favor: Mund, Ault, Linke, Hartzheim and Zilewicz. Motion carried.

Resolution 1-2018 TIF #2 amendment

Motion by Linke, seconded by Mund to adopt resolution 1-2018, a “resolution approving the amended project plan and amendment of “mixed use” tax incremental finance district number 2. The Mayor said they would be adding land and include multi-family housing. Vote in favor: Ault, Linke, Hartzheim, Zilewicz, and Mund. Motion carried.

Resolution 2-2018

Motion by Mund, seconded by Hartzheim to adopt resolution 2-2018, a “resolution approving the amended project plan and amendment of “mixed use” tax incremental finance district number 3. The Mayor said they would also be adding land and multi-family housing to the plan. Vote in favor: Linke, Hartzheim, Zilewicz, Mund, and Ault.

Refinance \$557,000 short term loan

Perlick stated the city auditor wanted a plan on how the city is going to repay the \$557,000- borrowed for the Third and Wells street projects and the \$390,000- used for the Mill Road project. He said copies of the proposals were in their Council's packets. Perlick said there were three plans, for each borrowing, received from ERGO/Farmers State Bank, with each being a 10 year payback, with some including a balloon payment at the end of 10 years. He said he checked with the Wisconsin Board of Commissioners of Public Lands and they offer 20 year loans with a 4.5% interest rate. Perlick said they may want to consider paying "interest only" the first couple of years, going to principal and interest payments once the TIF increment increases. Mund asked if there was any prepayment penalty. Perlick said no. Mund said to go with the 20 year fixed rate loan from the Board of Commissioners. The Mayor said ERGO/Farmers state Bank has been very receptive to helping the city with their short term borrowing needs. Ault said he agreed with Mund.

Resolution 3-2018 \$557,000- loan

Motion by Mund, seconded by Ault to adopt resolution 3-2018, a "resolution authorizing the Common Council of the City of Fox Lake, Dodge County, WI to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands and authorize the Mayor and Clerk of the City to sign the loan agreement" in the amount of \$557,000-, for a term of twenty (20) years at 4.5% interest. Vote in favor: Hartzheim, Zilewicz, Mund, Ault and Linke. Motion carried.

Resolution 4-2018 \$390,000- loan

Motion by Mund, seconded by Ault to adopt resolution 4-2018, a "resolution authorizing the Common Council of the City of Fox Lake, Dodge County, WI to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands and authorize the Mayor and Clerk of the to sign the loan agreement" in the amount of 390,000-, for a term of twenty (20) years at 4.5% interest. Vote in favor: Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

With no other business to come before the 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 6:57 p.m.