

**Legal Proceedings of the City of Fox Lake  
Common Council  
May 1, 2019**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, May 1, 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 alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending were city administrator Dean Perlick, police chief Jim Rohr and city clerk Susan Hollnagel.

In the audience were Ken Thomas of the Daily Citizen, Bob Dolan, Duane Olbinski Jr., Kay Bednarek, Bridget, Gene and Simon Huettner, and Brenda and Mike Nelson.

The clerk certified open meeting laws have been complied with.

**Approve minutes**

Motion by Mund, seconded by Jenswold to approve the minutes of the April 17, 2019 special council meeting, as typewritten. Motion carried with a voice vote.

**Public comment-agenda items**

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

**Public comments-other matters**

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

The Mayor introduced the new full time police officer, Duane Olbinski Jr., who previously worked at the Dodge County Sheriff's Office. Olbinski said he was glad to be here. He said he worked 14 years for Dodge County, with 7 years in the jail and the last 7 years on the road for the Sheriff's Department. The Mayor said he appreciates the experience and certifications Olbinski brings to the position.

The Mayor said he has been working with a developer to purchase the three Solis properties on Forest Street and he is happy to report the lots have been sold and two building permit applications have been submitted.

**Wall of Fame presentation**

Alderpersons Ault and Linke asked the Mayor to step forward. Ault said the Mayor had been nominated for the Wall of Fame by Randy Ruenger. He said the Mayor was an alderperson from 1972 to 1974 and 1995 to 2010 and in 2010 he was elected Mayor. Ault said there have been many improvements to the city and knows that the Mayor always keeps the city's best interest in mind. He said there have been road projects that were completed with the help of grant money, new businesses have come to the city and the elementary school was reopened as SAGES. Ault thanked him for the many years he has been on the Council and the support he has given the city. The Mayor said it was his pleasure to serve the city and thanked his wife for her support and putting up with the calls and visitors over the years. He said his old boss used to say "You're only as good as the people around you" and he has been surrounded

by supportive council members and employees. He said he never dreamed when they created the Wall of Fame honor 20 years ago that he would be a recipient. He said the award means a lot and thanked everyone for their support.

### **Consent agenda**

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

- a. pay the bills, as audited, for accounts payable-check #39382 through #39454 totaling \$399,699.64 (including ACH withdrawals) and payroll checks #59027 through #59064 totaling \$31,138.86.
- b. operator licenses to Shannon Salzman, Mickaleen Heintz, and Richard Feucht for the period ending June 30, 2019.

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

### **Police Association agreement**

Motion by Hartzheim, seconded by Mund to approve and authorize the Mayor to sign the 2019-2021 agreement between the City of Fox Lake and the Fox Lake Police Association, Local 326. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried.

### **Policy Manual/Police Association**

Motion by Zilewicz, seconded by Linke to amend the City of Fox Lake Personnel Policy Manual to reflect the approval of an agreement between the City of Fox Lake and the Fox Lake Police Association, Local 326, as listed in Exhibit A. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

### **Operator license**

Rohr said Ken Rahn has a felony drug charge on his record, even though it was quite a number of years ago. He said any operator license applicant that has a felony conviction, he recommends to the council to deny the application and that is what he recommends for Rahn. Motion by Linke, seconded by Mund to deny an operator license to Kenneth Rahn, for the period ending June 30, 2019. Vote in favor: Zilewicz, Mund, Ault, Linke, Hartzheim, and Jenswold. Motion carried. Application denied.

### **Resolution 2-2109, health insurance payment**

Motion by Hartzheim, seconded by Mund to adopt resolution 2-2019, a "resolution approving payment, in lieu of taking city group health insurance coverage" for Duane Olbinski Jr. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

### **R & B Electrical-waive w/s connection fees**

Motion by Jenswold, seconded by Hartzheim to waive the water and sewer connection fees (\$1,250-) for R & B Electrical Contractors, for their building construction in the industrial park. Zilewicz asked what the reason is to waive the fees. The Mayor said it was a small incentive for them and the construction is in the TIF district. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

### **Council president**

Motion by Mund, seconded by Zilewicz to nominate Dennis Linke as council president. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund and Ault. Abstain: Linke. Motion carried.

### **Library Board rep**

Motion by Zilewicz, seconded by Linke to approve the Mayor's appointment of Dan Ault, as the city's representative on the Library Board, for a one year term, expiring April, 2020. The Mayor said the library board requested that Ault be appointed again. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund and Linke. Abstain: Ault. Motion carried.

### **O'Connell Historical Board**

Motion by Mund, seconded by Jenswold to approve the Mayor's appointment of Lori Schultz and Ralph Clements to the Harriet O'Connell Historical Board, for a term of three years, expiring April, 2022. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

### **Planning Commission rep**

Motion by Zilewicz, seconded by Mund to approve the Mayor's appointment of Peter Hartzheim, as the council representative on the Planning Commission, for a term of one year, expiring April, 2020. Vote in favor: Zilewicz, Mund, Ault, Linke, and Jenswold. Abstain: Hartzheim. Motion carried.

### **Amend job descriptions**

Motion by Linke, seconded by Hartzheim to adopt the amended job descriptions for the director of public works, public works tech 1 and 2, utilities superintendent, and water/sewer operator tech 1 and 2 to include dam operator duties. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

### **Close City Hall**

Motion by Mund, seconded by Zilewicz to approve closing the City Hall office from May 13 through May 17 for in-house software training. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

### **Summer only cremains burials**

Motion by Mund, seconded by Jenswold to do cremains burials from April 2 through October 31 only. Hartzheim asked Huettner if that is what he wanted. Huettner said yes. He said they would use discretion in October, November and December because sometimes the ground isn't froze yet. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

### **First reading-amended ordinance 456-(8)(B) junked vehicles**

The clerk read the first reading of "an ordinance amending section 456-(8)(B)-junked vehicles and appliances on private property" by reference. Hartzheim pointed out the amended ordinance didn't include water ways. The clerk look at the original ordinance and said she had missed that. She said she would correct the proposed amended ordinance to reflect this.

With no other business to come before the Council, motion by Linke, seconded by Jenswold to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:49 p.m.