

**Legal Proceedings of the City of Fox Lake
Common Council
June 3, 2020**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, June 3, 2020, at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and 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 was Jeff Thelen of MSA, Marcy Benz and Jenny Quirk. There were no public comments.

The clerk certified open meeting laws have been complied with

Approve minutes

Motion by Mund, seconded by Zilewicz to approve the minutes of the May 20, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Open public hearing—CDBG Public facilities

Motion by Linke, seconded by Mund to open the public hearing regarding the proposed application for Community Development Block Grant-Public Facilities (CDBG-PF) program funds. Motion carried with a voice vote.

Jeff Thelen, of MSA, said the city would be applying for CDBG-PF funds to reconstruct Green Street and replace the water/sewer underground. He said previous programs had a 50/50 grant match, where this one will have the city paying for 1/3 of project, with CDBG paying for 2/3. He said they would be applying for \$850,000- of the \$1.3 million cost of the project, with the city paying the balance of the cost. He said they can use the funds for all the blocks of Green Street, except in front of the Catholic Church/water tower, as that block did not show as low-to middle income. Thelen asked if there were any other projects or housing need. The Mayor said they would like to do Center Street, but the residents don't qualify as low-to-moderate income. The Mayor said the public hearing would remain open while other business was covered.

Public hearing Class A and B beer and liquor license applications

Motion by Mund, seconded by Ault to open the public hearing on the Class A and Class B intoxicating liquor and fermented malt beverage license applications, for the period ending June 30, 2021. Motion carried with a voice vote. Public hearing opened at 6:42 p.m. This public hearing will also remain open while other business is covered.

Consent agenda

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

- a. pay the bills, as audited, for accounts payable check #40648 through #40740, totaling \$196,094.88 (including ACH withdrawals) and payroll checks #59664 through #59712 totaling \$40,735.25.
- b. grant cigarette and tobacco product retail license to Dollar General Store #19998, Fish Tales Bait and Liquor LLC, Kwik Trip 367, and Snapper's Sports Bar, for the period ending June 30, 2021.

- c. grant operator licenses to Andrea Bosch, Marcy Benz, Margaret Buelow, Jon Curry, Stacy Dahlke, Dave DePrey, Bruce Dunbar, Shelly Ewert, Lori Grande, Michaleen Heintz, Randy Hurst, Carol Jahns, Jessica Jahns, Renee Kamp, Kim Kerwin, Michelle Krueger, Leo Merkes, Jacqueline Nowicki, Richard Quirk III, Matthew Rowell, Rushelle Schick, Luke Schlavensky, Derek Schoenherr, Payton Schwartz, Angela Sinotte, Janelle Steinich, Samantha Summers, Jeff Tappy, Steven Tetzlaff, Dale Tuel, Lisa Verbance, Karen Wiersma, Deborah Wilke, Donald Zilewicz, Diane Zindars, and James Zindars, for the period ending June 30, 2021.

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

~~Close CDBG-PF public hearing~~

Motion by Linke, seconded by Ault to close the public hearing on the proposed application to seek Community Development Block Grant-Public Facilities (CDBG-PF) programs funds. Motion carried with a voice vote.

~~First reading-Fair Housing ordinance~~

The clerk read, by reference, the first reading of “an ordinance repealing Chapter 266 and establishing Chapter 266, Fair and Open Housing.” The second reading and action on the ordinance will be at the next council meeting.

~~First reading-amending operator license issuance~~

The clerk read, by reference, the first reading of “an ordinance amending section 314-19, operator’s license of the code of the City of Fox Lake.” The second reading and action on the ordinance will be at the next council meeting.

~~Resolution 3-2020 citizen participation plan~~

Motion by Mund, seconded by Hartzheim to adopt resolution 3-2020, a “resolution to adopt a citizen participation plan” for the city’s CDBG-PF grant application. Motion carried with a voice vote.

~~Resolution 4-2020 matching funds~~

Motion by Linke, seconded by Mund to adopt resolution 4-2020, a “resolution of the City Council of the City of Fox Lake, providing a guarantee of matchings funds for the 2020 Community Development Block Grant Public Facilities (CDBG-PF) application.” Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

~~Resolution 5-2020 anti-displacement and relocation assistance plan~~

Motion by Mund, seconded by Hartzheim to adopt resolution 5-2020, “Wisconsin residential anti-displacement and relocation assistance plan for CDGB programs.” Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

~~Resolution 6-2020 authorize submission of CDBG-PF application~~

Motion by Jenswold, seconded by Hartzheim to adopt resolution 6-2020, an “authorizing resolution to submit a Community Development Block Grant application.” Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried.

~~Close public hearing Class A & B license applications~~

Motion by Linke, seconded by Ault to close the public hearing on the Class A and Class B intoxicating liquor and fermented malt beverage license applications, for the period ending June 30, 2021. Motion carried with a voice vote.

Approval of Class A & B licenses

Motion by Hartzheim, seconded by Zilewicz to grant the following licenses for the period ending June 30, 2021:

- Class A retailer's license for the sale of fermented malt beverage to: Dollar General Store #19998, Christine Englehardt agent.
- Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Timothy Nehls and Kwik Trip Inc. Dawn Lewandowski agent.
- Class B retailers license for the sale of fermented malt beverage and intoxicating liquor to: Benz Group LLC Marcy Benz agent, Copper Tap LLC Chris Merkes agent, Leroy Meats of Horicon Inc. Steve Christian agent, Marci's on Main LLC Laurie Mylrea agent, Robert W. Ginther Post 521 of the American Legion Dept of WI Donald Zilewicz agent, Jeff Tappy, Erik Wollert and James Zindars.

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

Aquatic center fees

Motion by Hartzheim, seconded by Jenswold to set a July 4, 2020 opening date for the aquatic center and reduce the season pool pass fees to half of the regular price. Benz said she her kid would be there everyday and would rather have a season pass than pay \$3.00 a day. Perlick said the daily fee for ages 4 and older was \$5.00. Ault suggested season pass prices at \$20- for individual and \$40- for family. The Mayor said they do not know what the rules will be at the aquatic center, as the YMCA would be setting those up. Hartzheim said they will probably need two counters to keep track of who's coming in and who's going out. The Mayor said they would contact the YMCA for guidelines. Motion by Hartzheim, seconded by Jenswold to amend the motion, to open the aquatic center on July 4, 2020 and set the daily fee at \$3.00, family season pass for \$40- and single season pass at \$20-. Vote in favor: Zilewicz, Mund, Ault, Linke, Hartzheim and Jenswold. Motion carried.

July 1, 2020 pay increase

Motion by Jenswold, seconded by Ault to approve a \$.50 an hour pay increase to full time employees (except police officers), the chief of police and city administrator, effective July 1, 2020. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

Court clerk/police secretary pay raise

Motion by Mund, seconded by Zilewicz to approve a \$.75 an hour pay increase for the police secretary/municipal court clerk, effective July 1, 2020. Vote in favor: Ault, Linke, Hartzheim Jenswold, Zilewicz and Mund. Motion carried.

Review of 2019 general fund and water/sewer fin. statements

Perlick said Baker-Tilly usually comes up to give a final report on the 2019 audit but with the virus, they were not making any in person visits. He said water and sewer are doing well. He said the general fund balance was lower on December 31 but it has been built us since then. The Mayor said it is nice to see the water and sewer departments in good shape.

With no other business to come before the Council, motion by Mund, seconded by Linke to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:02 p.m.