

**Legal Proceedings of the City of Fox Lake
Common Council
August 7, 2019**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, August 7, 2019, at 6:30 p.m., in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek, 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 was city administrator Dean Perlick, police chief Jim Rohr and clerk Susan Hollnagel.

In the audience were Laurie Vande Zande, Lois Babros, Sharon Pillsbury, Darrell Schultz, Vicki Matheys and Betsy and Loren Zuhlke.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Linke, seconded by Hartzheim to approve the minutes of the July 3 and July 6, 2019 council meetings, as typewritten. Motion carried with a voice vote.

Public comments-agenda items

Motion by Ault, seconded by Mund to open the meeting to public comments on agenda items. Motion carried with a voice vote. No comments were made.

Public comments-other matters

Motion by Linke, seconded by Mund to open the meeting to public comments on other matters. Motion carried with a voice vote.

Appearing before the Council was Laurie Vande Zande, owner of Salon 311, to make a donation of \$540.00 to the aquatic center. She said in June they had a promotion of "Pedicures for the Pool". She wanted to thank the Council for their business support. She said the pool is close to their hearts and is an asset to the community. The Mayor thanked her for the donation. He said the city will also be receiving a \$10,000.00 donation from Agnesian Health, with \$5,000.00 coming from the hospital and \$5,000.00 from their foundation.

Also appearing before the Council was Vickie Matheys, Chamber of Commerce president, with a \$2,500.00 donation to the aquatic center. She said funds were raised from their winter fisheriee, the wine walk held in June and the Fall Spooktacular. The Mayor thanked them for their donation.

Also appearing before the Council was Lois Babros, chairperson of the All School Class Reunion, to present a \$500.00 donation to the aquatic center. She said funds were raised at the class reunion held in July. The Mayor thanked her for their donation.

The Mayor said the city also received a \$1,021.00 donation, for the aquatic center, from St. John's School.

Consent agenda

Motion by Linke, seconded by Ault to approve the consent agenda, as listed below:

- a. pay the bills, as audited, for accounts payable check #39639 through #39727 totaling \$135,708.35 (including ACH withdrawals) and payroll checks #59155 through #59206 totaling \$39,416.30.
- b. operator license to Jessica Jahns, for the period ending June 30, 2020.

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

Resolution 4-2019 Rescind water hook up fee waiver

Motion by Jenswold, seconded by Hartzheim to adopt resolution 4-2019, a resolution “rescinding the waiver of water hook-up fees for development occurring since August 7, 2017.” Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

~~\$150,000–Loan application to Board of Commissioners of Public Lands~~

Motion by Mund, seconded by Ault to authorize the city administrator to make application to the Board of Commissioners of Public Lands, for a loan in the amount of \$150,000-, for 10 years at 3.75% interest, for the city’s share of the Trenton Street reconstruction project and authorize the Mayor to sign same. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

~~\$800,000–Loan application to the Board of Commissioners of Public Lands~~

Motion by Zilewicz, seconded by Mund to authorize the city administrator to make application to the Board of Commissioners of Public Lands, for a loan in the amount of \$800,000-, for 20 years at 4.00% interest, for the economic incentive for the construction of the Spring and Booth Street apartments and authorize the Mayor to sign same. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault, and Linke. Motion carried.

~~First reading—amending 520-69(c)(4) accessory uses or structures~~

The clerk read the first reading of “an ordinance amending city ordinance 520-69(c)(4), accessory uses or structures”, which would increase the maximum size of a detached accessory building from 720 square feet to 864 square feet. Second reading and public hearing will be held at the September 4 council meeting.

~~2020 & 2021 WISVOTE agreement with Dodge County~~

Motion by Mund, seconded by Hartzheim to authorize the Mayor to sign “Addendum A, WISVOTE agreement for the years of 2020 and 2021”, with Dodge County to provide WisVote related election services, to the city, at \$905.00 per year. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

~~FLWCC appointment~~

Motion by Linke, seconded by Hartzheim to approve the Mayor’s appointment of Tom Bednarek to the Fox Lake Wastewater Control Commission for a term of three years, expiring August, 2022. Vote in favor: Zilewicz, Mund, Ault, Linke, Hartzheim and Jenswold. Motion carried.

~~Picnic license~~

Motion by Mund, seconded by Linke to grant a picnic license to Center for Living in Christ, for a softball tournament, August 16 and 17, 2019, at Fireman’s Park, with Matt Moore as manager of the event. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

With no other business to come before the Council, motion by Mund, seconded by Ault to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:46 p.m.

