

City of Fox Lake
Committee of the Whole Synopsis
August 15, 2018

The August 15, 2018 committee of the whole meeting was called to order by Mayor Tom Bednarek, at 6:30 p.m., in the Council Chambers. Those in attendance were alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz. Also attending were city attorney Mike Devitt, city clerk Susan Hollnagel, city administrator Dean Perlick, street superintendent Gene Huettner and librarian Erin Anders.

In the audience was Betsy Zuhlke from On Lake Time.

Change Order #3, Mill Road reconstruction

The Mayor pointed out the Mill Road project came in under budget by \$14,000-. The clerk said the change order includes the final quantity adjustments to reflect the “as constructed” amounts.

SAGES curb/sidewalk problems

Perlick said Mike Bos, buildings/grounds superintendent of the Waupun Area School District, had contacted him regarding the existing curb, along S. Depot Street. Bos sent him information stating/showing the existing sidewalk appears to be higher than the back of the curb and could cause a tripping hazard. Perlick said their project manager got an estimate from the subcontractors to remove/repour the existing curb and patch the asphalt for \$23,000- to \$27,000-. Huettner said the street needs to stay the same. Hartzheim suggested giving them \$500- towards the repair. Ault asked why is the city going to do something, when it is an issue with the school’s contractor. Huettner said he doesn’t know what they want to do. The Mayor asked how far they are going, number of feet and cost. He suggested tabling this until they get more information. Hartzheim said they should check to see if our curb has dropped and if it didn’t drop, its’ the school’s problem. Perlick asked if the engineers didn’t see/notice the difference, their sidewalk should have lined up with the curb. Ault said the school needs to send this problem back to their engineers for fixing.

FLWCC appointment

The Mayor said Dennis Linke’s appointment, as the city’s representative, to the Wastewater Commission has expired and he will be reappointing him to another three year term, expiring April 2021.

Second reading, public hearing and action Ordinance 293-6

The clerk said the second reading, public hearing and action on amended ordinance 293-6, regulation of length of lawn and grasses, will be at the September council meeting.

Community Center rental/fees

Zilewicz said the buildings/parks committee met to look at a couple of issues in the center. He said they discussed back to back rentals and the cleanliness of the dishes, cups, glasses, etc. in the kitchen. He said the real issue is there is not a dishwasher that can sanitize the dishes, etc. Zilewicz said if the stuff can't be sanitized after each use, he suggested getting rid of the glasses, plates, etc. Hartzheim said someone could get sick and it would fall back on the city. Zilewicz said they went through and looked at it and it is not clean. He said the kitchen will need a new microwave, as the current one belongs to Dodge County and that will be gone by September 1. He also said the ice machine should be cleaned and serviced. The Mayor said we should look at this at budget time. Hartzheim said if they serve from the bar, most people bring in their own ice. The Mayor asked Zilewicz to prepare recommendations for the September council meeting. He suggested getting two bids for replacing the tile behind the bar and replacing the whole floor. Zilewicz asked if there was anyone in particular they wanted him to contact. Suggestions were Integrity Flooring, Joshua Nowicki and Columbus Flooring.

Waive rental fee-Comm. Center

Becky Bussian has asked if the community center rental fee can be waived for a painting party fundraiser for the Crocker Street park. Hartzheim said he didn't see a problem with it.

Chamber's "Fox Trot" for summer 2019

The Mayor said it would be a good promotion for downtown. Zuhlke said they were considering a wine walk which would get people to come into the businesses. The clerk stated, according to the Department of Revenue, you can have a wine walk two times in a 12 month period but you can have an unlimited number of brew walks. She said a picnic license is required, with a listing of what businesses will be participating. The clerk also said licensed operator's are need to dispense the wine/beer. Zuhlke said other places didn't use licensed operators. The clerk said that is what the Department of Revenue requires.

Library minutes

Anders said her staff needs first aid training and asked who does it. Hartzheim said the EMT's. The clerk said the Red Cross. Huettner said the hospital does some training. Anders said she is currently trained and asked about getting an AED for the library. The clerk said the YMCA had applied to the Beaver Dam Community Hospital Foundation for an AED for the pool and it was approved and received this spring. She suggested contacting the hospital for an application.

The Mayor said there is an article in the current Municipality about board members bringing up topics during the public comment part of the meeting. He said the article stated board members are not to make/state public comments during this time, at it is just for the audience to bring concerns/information before the Council.

With no other business to come before the committee of the whole, the meeting was closed at 6:55 p.m.