

City of Fox Lake
Organizational Council Meeting Agenda
Wednesday, April 19, 2023, at 6:30 p.m.
248 E. State St. Fox Lake, WI 53933

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. The Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the April 5, 2023, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consideration-Action:

7. Motion to approve the Mayor's appointment of Josh Meyer and Gordon Gossink to the Planning Commission, for a 3 year term, expiring April 2026.
8. Motion to approve the Mayor's appointment of David Jenswold, Don Zilewicz and Kayla Sharpee to the Board of Zoning Appeals, for a 3 year term, expiring April 2026.
9. Motion to approve the Mayor's appointment of Kay Bednarek to the Old Age Housing, for a term of 5 years, expiring 2028.
10. Motion to approve the Mayor's appointment of Robert Frank, Scott Frank, Tom Klas, Kathy Jenswold, Jan Okrasinski, Grant Klas, Robert Jenswold, Erin Anders and Jim Clark to the Fox Lake Historical Board, for a term of 1 year, expiring April 2024.
11. Motion to approve the Mayor's appointment of Kathy Jenswold and Rachel Rosenow to the Library Board, for a term of 3 years, expiring April 2026.
12. Motion to approve the Mayor's appointment of Sarah Theander and Mary Perkins to the Redevelopment Authority, for a term of 5 years, expiring April 2028.
13. Motion to approve the Mayor's appointment of Todd Nehls to the Police Commissioner Committee, for a term of 3 years, expiring April 2026.
14. Motion to approve the Mayor's appointment of Jim Rohr as Safety Director, for a term of 1 year, expiring April 2024.
15. Motion to approve the following standing council committees:

Public Works:	Hartzheim, Mund, Ault
Water/Sewer Utilities:	Ault, Benz, Harned
Fire/Police:	Linke, Harned, Benz
Buildings & Parks:	Benz, Linke, Hartzheim
License & Finance:	Ault, Linke, Mund
Personnel:	Linke, Hartzheim, Benz
Audit & Review:	Mund, Ault, Linke
Cemetery, recycling & transfer station:	Hartzheim, Linke, Harned
16. Motion to nominate _____ as council president for 1 year, expiring April 2024.
17. Motion to participate with the FLPO in a goose roundup at a cost of \$1,000.

18. Motion to approve amendment 1 to professional services agreement with MSA for the Clausen Park project for wetland delineation.
19. City Administrator's report.
20. Discussion of utility office driveway repaving project.
21. Motion to approve utility office driveway repaving project.
22. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss a potential development agreement with Bryan Yohn for lots on Linden Lane.
23. Motion to reconvene to open session.
24. Motion to approve development agreement with Bryan Yohn for lots on Linden Lane.
25. Motion to adjourn.

***** ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

Requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk's office, at 920-928-2280, with as much advance notice as possible.

Amended agenda posted April 14, 2023