

City of Fox Lake
Organizational Council Meeting Agenda
Wednesday, April 20, 2022 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. Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the April 6, 2022 council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consideration-Action:

7. Motion to approve amendment number 1 to MSA contract for Comprehensive Outdoor Recreation Plan and Stewardship Grant Application.
8. Discuss the quit claim deed for a portion of Hamilton Street and Depot Street from Dodge County.
9. Motion to approve Resolution 13-2022, A Resolution accepting a quit claim deed for a portion of Hamilton Street and Depot Street from Dodge County.
10. City Administrator's report.
11. Motion to approve the Mayor's appointment of Joe Mazzolari and Kurtis Mersch to the Planning Commission, for a 3 year term, expiring April 2025.
12. Motion to approve the Mayor's appointment of Steve Reчек to the Board of Zoning Appeals, for a 3 year term, expiring April 2025.
13. Motion to approve the Mayor's appointment of Diane Butterbrodt, Ken Weisensel and Ken Wolf to the Old Age Housing, for a term of 5 years, expiring 2027.
14. 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 2023.
15. Motion to approve the Mayor's appointment of Madelyn Shea and Lori Schultz to the Library Board, for a term of 3 years, expiring April 2025.
16. Motion to approve the Mayor's appointment of Craig Hughes and Tim Boerneke to the Police Commissioner Committee, for a term of 3 years, expiring April 2025.
17. Motion to approve the Mayor's appointment of Jim Rohr as Safety Director, for a term of 1 year, expiring April 2023.
18. Motion to approve the Mayor's appointment of Mike Devitt, of QBS SC, as the City's attorney for a term of 2 years, expiring April 2024.
19. Motion to approve the Daily Citizen as our municipal newspaper for a term of 2 years, expiring April 2024.

20. Motion to approve the following standing council committees:
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| Public Works: | Hartzheim, Benz, Ault |
| Water/Sewer Utilities: | Ault, Benz, Harned |
| Fire/Police: | Linke, Harned, Mund |
| 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 |
21. Motion to nominate _____ as council president for 1 year, expiring April 2023.
22. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person or, considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter..
23. Motion to reconvene to open session
24. Motion to approve or deny the appealed operator's license.
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 19, 2022