

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, June 1, 2022 6:30 p.m.**  
**City Hall 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 May 18, 2022 special council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve the consent agenda, as listed below:

**Consent Agenda:**

- a. Pay the bills, as audited, for accounts payable-check #43018 through #43095 totaling \$178,611.45 (including ACH withdrawals) and payroll checks #60880 through #60924 checks totaling \$43,223.00.
- b. Grant cigarette and tobacco product retail licenses to: Dollar General Store #19998, Fish Tales Bait and Liquor LLC, Kwik Trip 367, Spirits on State St. and Snapper's Sports Bar, for the period ending June 30, 2023.

**Consideration-Action:**

8. Motion 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, 2023.
9. Motion 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, 2023.
10. Motion to grant the following licenses for the period ending June 30, 2023:
  - a. Class A retailer's license for the sale of fermented malt beverage to: Dollar General Store #19998, Imran Khan agent.
  - b. Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Fish Tales Bait & Liquor, LLC Timothy Nehls agent.
  - c. Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Kwik Trip Inc. Dawn Lewandowski agent.
  - d. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Benz Group LLC, Marcy Benz agent.
  - e. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Copper Tap LLC, Chris Merkes agent.
  - f. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Leroy Meats of Horicon Inc. Steve Christian agent.
  - g. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Marci's on Main LLC, Laurie Mylrea agent.
  - h. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Robert W. Ginther Post 521 of the American Legion Dept of WI, Donald Zilewicz agent.
  - i. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Jeff Tappy.
  - j. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Spirits on State St, Kurt Harmsen agent.

- k. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: James Zindars.
11. Motion to award bid for asphaltic chip sealing to Scott Construction Inc. in the amount of \$69,272 for the following streets: Forest (SW termini to Wigwam), Forest (Wigwam to Seminary), Wigwam (Forest to Weed), Seminary (Forest to Weed), Jansen (State to termini), Second (Trenton to Water), Second (Water to W. Crocker), Davis (W. Crocker to Cherry), Davis (Cherry to Green), W. Cordelia (Rosedale to College), W. Cordelia (College to State).
  12. Motion to award bid for asphaltic removal and relay project for Rechek Circle Dr. and Seminary St. (Weed St to termini) to Northeast Asphalt Inc. in the amount of \$71,725.
  13. Motion to award bid for asphaltic removal and relay project for Second St from W. Crocker St. to Cherry St. to Kartechner Brothers LLC in the amount of \$49,759
  14. Motion to approve retroactive pay for Julio Moscoso in the amount of \$2,446.
  15. Motion to approve Resolution 14-2022, a resolution congratulating the Fox Lake Golf Club on 100 years of Golf and declaring June 11, 2022 as Fox Lake Golf Club Day in the City of Fox Lake.
  16. Administrator Report
  17. 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.

Posted: May 26, 2022