

City of Fox Lake
Council Meeting Agenda
Wednesday, June 7, 2023 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 17, 2023 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 #44131 through #44212 totaling \$238,958.83 (including ACH withdrawals) and payroll checks #61501 through #61545 checks totaling \$44,823.67.
- 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, 2024.

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, 2024.
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, 2024.
10. Motion to grant the following licenses for the period ending June 30, 2024:
 - a. Class A retailer's license for the sale of fermented malt beverage to: Dollar General Store #19998, Kelli Van Bendegom 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: PUB 33 LLC, Linda Kopp 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 approve the following temporary class B picnic licenses:
 - a. The Fox Lake Chamber of Commerce – Fox Lake Concert in the Park on 7/1/2023 at Clausen Park.
 - b. The Fox Lake Chamber of Commerce – Fox Trot – Reds, Whites and Brews Wine Walk on 7/14/2023 in Downtown Fox Lake businesses.
 - c. The Fox Lake Community Fire Department – Fox Lake Fire Fighter's Annual Carshow and Picnic on 7/22/2023 at Firemen's Park.
 - d. The Fox Lake American Legion -Son's of the American Legion Annual Sportsman's Event on 8/12/2023 at Clausen Park.
 - e. The Friends of Clausen Park – A Day In The Park fundraiser on 9/02/2023 at Clausen Park.
12. Motion to approve the application for the keeping or maintaining of chickens for Jenny Quirk at 511 W. State St.
13. Motion to approve second driveway for 130 Seminary Street to come off Weed Street side of lot subject to all other City ordinances.
14. Motion to allow Robert Culver to volunteer time and materials to spray Clausen Park with approved goose repellent subject to signing waiver.
15. Motion to engage Ehlers for ongoing TID district financial analysis.
16. Motion to approve Resolution 11-2023, resolution approving \$200,000 Board of Commissioners of Public Lands Loan.
17. Motion to approve Resolution 12-2023, resolution approving \$80,000 Board of Commissioners of Public Lands.
18. Motion to approve Resolution 13-2023, resolution approving Compliance Maintenance Annual Report.
19. Discussion of garbage RFP.
20. Administrator Report
21. 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: June 5, 2023