

**Legal Proceedings of the City of Fox Lake  
Common Council  
January 5, 2022**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, January 5, 2022 at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed by the pledge of allegiance. Roll call was taken with alderpersons Dan Ault, Marcy Benz, John Mund, Peter Hartzheim, Dennis Linke and Darrell Pollesch present. Also attending were Police Chief Jim Rohr, Librarian Erin Anders, City Treasurer Krystal McCauley, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the audience were Kurt Harmsen, Brien Sanders and Judge Quirk.

The clerk certified open meeting laws have been complied with.

There were no public comments.

**Approve minutes:**

Motion by Mund, seconded by Ault to approve the minutes of the December 15, 2021 special council meeting. Motion carried with a voice vote.

**Consent Agenda:**

Motion by Mund, seconded by Benz to approve the consent agenda, as listed: Pay the bills, as audited, for accounts payable-check #42509 through #42615 totaling \$314,199.45 (including ACH withdrawals) and payroll checks #60586 through #60729, including annual Fire Department payroll, checks totaling \$133,884.36. Motion carried with a voice vote.

**Contractor's pay request:**

Motion by Linke, seconded by Mund to approve the contractor's payment request No. 2 in the amount of \$11,311.07 to Tri County Paving, Inc. for contract A-2021 Mill Rd. Resurfacing Project. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

**Community Center rates, rules and lease:**

Motion by Hartzheim, seconded by Mund to approve Community Center Rate Sheet, Community Center Rules and Community Center Lease. Motion carried by voice vote.

**Resolution 1-2022, Resolution approving a schedule of fees:**

Motion by Mund, seconded by Hartzheim to approve resolution 1-2022, a resolution approving a schedule of fees charged by the City of Fox Lake. Motion carried with a voice vote.

**Open public hearing on Class B retailer's license:**

Motion by Mund, seconded by Benz, at 6:34 pm, to open the public hearing on the Class B retailer's license for the sale of intoxicating liquor and fermented malt beverage license application for Spirits on State St., Kurt Harmsen Agent, for the period of January 6, 2022 - June 30, 2022. Motion carried with a voice vote.

**Close public hearing on Class B retailer's license:**

Motion by Hartzheim, seconded by Mund at 6:35 pm to close the public hearing on the Class B retailer's license for the sale of intoxicating liquor and fermented malt beverage license application for Spirits on State St., Kurt Harmsen Agent, for the period of January 6, 2022 - June 30, 2022. Motion carried with a voice vote.

**Granting of Class B retailer's license:**

Motion by Benz, seconded by Mund to grant the Class B retailers license for the sale of intoxicating liquor and fermented malt beverage license application for Spirits on State St., Kurt Harmsen Agent, for the period of January 6, 2022 - June 30, 2022. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

**Granting of cigarette and tobacco license:**

Motion by Mund, seconded by Hartzheim to grant a cigarette and tobacco product retail license to Spirits on State St., for the period of January 6, 2022 - June 30, 2022. Motion carried with a voice vote.

With no other business to come before the Council, motion by Benz, seconded by Ault to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:38 p.m.