

Legal Proceedings of the City of Fox Lake
Special Council Meeting
January 18, 2023

The special meeting of the City of Fox Lake Common Council was held on Wednesday, January 18, 2023 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, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Also attending were City Attorney Mike Devitt, Police Chief James Rohr, City Administrator Kelly Crombie and City Clerk-Treasurer Jenny Quirk.

No one was in the audience.

The clerk certified open meeting laws have been complied with.

Approve minutes:

Motion by Linke, seconded by Mund to approve the minutes of the January 4, 2023 common council meeting. Motion carried with a voice vote.

MSA Professional Services Agreement:

Motion by Mund, seconded by Hartzheim to approve professional services agreement with MSA for the City of Fox Lake Clausen Park Development. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Closed Session:

Motion by Mund, seconded by Hartzheim at 6:32 pm to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the search and candidates for the deputy Clerk-Treasurer. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Open Session:

Motion by Linke, seconded by Mund at 6:38 pm to reconvene to open session. Vote in favor: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

Appointment of Deputy Clerk-Treasurer:

Motion by Mund, seconded by Benz to appoint Jane Fude as Deputy Clerk-Treasurer of the City of Fox Lake at an hourly wage of \$23.00 with 80 hours of vacation to start; subject to successfully completing background check, drug test and subject to a 6-month probationary period. Vote in favor: Linke, Mund, Ault, Benz and Hartzheim. Harned abstained. Motion carried.

With no other business to come before the Council, motion by Ault, seconded by Mund to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:40 p.m.