

Legal Proceedings of the City of Fox Lake
Common Council
February 1, 2023

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, February 1, 2023, at 6:30 p.m., in the council chambers. 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 Administrator Kelly Crombie, Police Chief James Rohr and City Clerk Jenny Quirk.

In the audience was Rose Newman.

The clerk certified open meeting laws have been complied with.

Public comments:

The Mayor opened the meeting to public comments on agenda items and other matters. There were no comments.

Approve minutes:

Motion by Mund, seconded by Linke to approve the minutes of the January 18, 2023 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Mund, seconded by Benz Pay the bills, as audited, for accounts payable-check #43762 through #43844 totaling \$523,201.80 (including ACH withdrawals) and payroll checks #61333 through #61374, totaling \$43,685.96. Motion carried with a voice vote.

Pay request:

Motion by Hartzheim, seconded by Mund to approve pay request number 2 and final from Northeast Asphalt for the 2022 mill and overlay project in the amount of \$8,191.01. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Ordinance 2023-1:

Motion by Hartzheim, seconded by Benz to approve ordinance 2023-1, an ordinance amending ordinance 197-24 relating to chickens. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Ordinance 2023-2:

Motion by Linke, seconded by Mund to approve ordinance 2023-2, an ordinance amending ordinance 375-25 relating to smoking in city owned buildings. Vote in favor: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

Ordinance 2023-3:

Motion by Hartzheim, seconded by Mund to approve ordinance 2023-3, an ordinance to create a joint municipal court for the City of Fox Lake, the Village of Brownsville, the Village of Lomira and the Village of Iron Ridge. Vote in favor: Linke, Mund, Ault, Benz, Harned and Hartzheim Motion carried.

Municipal Court Joint Operations Agreement:

Motion by Mund, seconded by Linke to approve municipal court joint operations agreement. Vote in favor: Mund, Ault, Benz, Harned, Hartzheim and Linke. Motion carried.

Resolution 1-2023:

Motion by Linke, seconded by Mund to approve resolution 1-2023, a resolution approving changes to the employee handbook. Vote in favor: Ault, Benz, Harned, Hartzheim, Linke and Mund. Motion carried.

Archaeological Survey of Clausen Park:

Motion by Linke, seconded by Mund to approve Archaeological Consulting and Services for an archaeological survey of Clausen Park with cost estimate of \$2,000-\$2,600. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

City Administrator report:

Crombie provided his Administrator's report to the council.

With no other business to come before the Council, motion by Harned, seconded Benz by to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:47 p.m.