

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

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, March 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 and City Clerk Jenny Quirk.

In the audience was Kim Linke.

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 Linke, seconded by Benz to approve the minutes of the February 1, 2023 common council meeting. Motion carried with a voice vote.

**Consent Agenda:**

Motion by Mund, seconded by Benz to pay the bills, as audited, for accounts payable-check #43845 through #43948 totaling \$891,651.92 (including ACH withdrawals) and payroll checks #61375 through #61416, totaling \$44,989.41. Motion carried with a voice vote.

**Resolution 2-2023:**

Motion by Hartzheim, seconded by Mund to approve resolution 2-2023, a resolution declaring valve turner surplus and allowing DPW director to dispose of property. Motion carried with a voice vote.

**Resolution 3-2023:**

Motion by Mund, seconded by Benz to approve resolution 3-2023, a resolution declaring Alto Shaam warming unit surplus and allowing the City Administrator to dispose of surplus property. Motion carried with a voice vote.

**CSM for 222 Weed Street:**

Motion by Hartzheim, seconded by Ault to approve CSM for 222 Weed Street, submitted by Russ and Ann Tripke. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

**CSM for 320 Mill Street:**

Motion by Linke, seconded by Ault to approve CSM, submitted by SpotOn Properties, for 320 Mill St. creating vacant lot fronting on Second St. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

**Professional Services Industries Inc.:**

Motion by Hartzheim, seconded by Benz to select Professional Services Industries Inc. as geotechnical exploration contractor for Clausen Park. Motion carried by voice vote.

**City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement:**

Motion by Benz, seconded by Linke to approve City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement for the 2023 summer season. Motion carried by voice vote.

**Part time substitute City Hall employee:**

Motion by Linke, seconded by Benz to allow City Administrator to utilize part time employee, Jozi Wheat, as a part time substitute City Hall employee as needed at direction of City Administrator at a rate of \$20.00/hour. Vote in favor: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

**DPW Cemetery Caretaker:**

Motion by Hartzheim, seconded by Mund to hire Jeffrey Loek as seasonal DPW employee for cemetery caretaker at an hourly rate of \$15.00 subject to background check, drug test and six-month probationary period. Motion carried by voice vote.

**Grand Valley Inspection Services contract:**

Motion by Mund, seconded by Linke to approve contract with Grand Valley Inspection Services to provide building inspection services for the City of Fox Lake. Motion carried by voice vote.

**City Administrator report:**

Crombie provided his Administrator's report to the council.

**Utility Department truck purchase from Summit Automotive:**

Council discussion on the water departments request to trade in an existing truck towards the purchase of a new utility department truck from Summit Automotive.

Motion by Harned, seconded by Mund to table the utility department truck purchase from Summit Automotive in the amount of \$18,563 with trade in of existing truck until the next scheduled meeting. Vote in favor: Linke, Mund, Ault, Benz, Harned and Hartzheim Motion carried.

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