

Legal Proceedings of the City of Fox Lake
Common Council
March 2, 2022

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, March 2, 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, Peter Hartzheim, Dennis Linke, John Mund and Darrell Pollesch present. Also attending were Police Chief Jim Rohr, City Treasurer Krystal McCauley, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

Also in attendance were Bruce Harned, Brian Roemer and Lisa Trebatoski.

The clerk certified open meeting laws have been complied with.

Public comments:

The Mayor would like move the meetings back into the council chambers starting in April. The council was in favor.

Approve minutes:

Motion by Ault, seconded by Hartzheim to approve the minutes of the February 2, 2022 council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Linke, seconded by Mund to pay the bills, as audited, for accounts payable-check #42712 through #42825 totaling \$33,899.92 including ACH withdrawals and payroll checks #60748 through #60793 checks totaling \$42,271.44 including Fire Department pay. Motion carried with a voice vote.

Resolution 8-2022:

Motion by Hartzheim, seconded by Mund to approve resolution 8-2022, resolution for outdoor recreation grant application. Motion carried with a voice vote.

Discuss bonding with Ehlers Public Finance Advisors:

Brian Roemer and Lisa Trebatoski from Ehlers Public Finance Advisors provided a presentation and information to the council regarding the bond issue they are working on with the City of Fox Lake. Explaining they are looking to issue \$2,970,000 in general obligation bonds. The purpose of this would be to refund to payoff the 9 state trust fund loans and consolidate them into one loan for a term of 15 years. They further discussed the bid process, the proposed debt issuance schedule as well as charts on general obligation debt capacity analysis and current refunding analysis-estimated savings.

Appoint Bond Trust Services Corporation:

Motion by Mund, seconded by Pollesch to appoint bond Trust Services Corporation to serve as paying agent for the 2022 bond issue. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried. Crombie explained as the paying agent they serve as an intermediary between the City of Fox Lake and the bond holders.

Appoint Quarles and Brady LLP:

Motion by Mund, seconded by Benz to appoint Quarles and Brady LLP to serve as bond and disclosure counsel for the 2022 bond issue. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

Crombie explained Quarles and Brady LLP will serve as disclosure counsel to prepare and review the disclosure documents that will be done as part of the bond issue.

Resolution 9-2022:

Motion by Mund, seconded by Hartzheim to approve resolution 9-2022, resolution providing for the sale of approximately \$2,970,000 general obligation refunding bonds. Vote in favor: Linke, Mund, Pollesch, Ault, Benz and Hartzheim. Motion carried. Crombie explained this is an initial resolution to start the bond process. The bonds will be sold and the final resolution passed on April 6, 2022 and we should have the money on or about April 27, 2022.

Continuing disclosure services agreement with Ehlers Public Finance Advisors:

Motion by Mund, seconded by Pollesch to approve continuing disclosure services agreement with Ehlers Public Finance Advisors. Vote in favor: Mund, Pollesch, Ault, Benz, Hartzheim and Linke. Motion carried. Crombie explained that as part of the bonding, the City of Fox Lake will be under continuing obligations to the bond holders to disclose obligations. Our financial advisor, Ehlers can provide these limited disclosure obligations for the City.

Certified Survey Map on Linden Lane:

Motion by Hartzheim, seconded by Mund to approve a four lot certified survey map for part of the Hoekstra Farm on Linden Lane. Vote in favor: Pollesch, Ault, Benz, Hartzheim, Linke and Mund. Motion carried.

Discussion on 2022 YMCA Agreement:

Discussion on 2022 City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement. Crombie explained there are no proposed changes to the actual contract itself this year. The only thing that needs to be decided is the payment of staff wages.

2022 City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement:

Motion by Benz, seconded by Mund to approve 2022 City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement with the starting wage of \$9.00. Vote in favor: Ault, Benz, Hartzheim, Linke, Mund and Pollesch. Motion carried.

City Administrator Report:

Crombie stated the auditors will be attending the April meeting to present their annual financial and audit report of the City.

There was discussion regarding the Clausen Park Restroom project. Crombie suggested that it be discussed further at the next COW meeting.

Closed Session:

Motion by Linke, seconded by Hartzheim at 7:04 pm to adjourn to closed session pursuant to Wisconsin Statute 19.85(c) to Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically the City Administrator. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

Reconvene to open session:

Motion by Ault, seconded by Hartzheim at 7:27 pm to reconvene to open session. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

City Administrator compensation:

Motion by Benz, seconded by Mund to increase compensation of City Administrator to \$67,500 effective March 7, 2022. Vote in favor: Linke, Mund, Pollesch, Ault, Benz and Hartzheim. Motion carried

With no other business to come before the Council, motion by Linke, seconded by Pollesch to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:28 p.m.