

City of Fox Lake
Committee of the Whole Minutes
March 15, 2023

A meeting of the City of Fox Lake Committee of the Whole was held on March 15, 2023 starting at 6:50 pm at Fox Lake City Hall. Present were Mayor Tom Bednarek, Alders Dennis Linke, Dan Ault, John Mund, Pete Hartzheim, Marcy Benz and Bruce Harned. Also present were City Administrator Kelly Crombie, City Attorney Mike Devitt, DPW Director Gene Huettner and Librarian Erin Anders.

Librarian Enders discussed the minutes from the last library board meeting.

City Attorney Mike Devitt discussed the draft ordinance for the tourist rooming houses. This will come back to the COW for further discussion.

City Administrator Crombie discussed the proposed borrowing for the 2023 projects.

Discussion was held regarding the proposed ordinance regarding no parking by mail boxes and garbage carts. This will move forward to the Council for approval.

Discussion was held regarding chapter 272 of the Fox Lake City ordinances relating to fire prevention. This will move forward to the Council for approval.

Discussion was held regarding the proposed ordinance relating to site plan approval. This will move forward to the Council for approval.

The Council discussed the assessment contract with Grota Appraisal now known as Catalis. The Council was happy with our assessor and wished to continue in the future. The contract will move forward for approval.

City Administrator Crombie discussed proposed increases to the cemetery fees. This will come before the Council for approval.

City Administrator Crombie discussed the need for a CSM on RDA owned land fronting Karavan Drive and Mill Road. Approval to get the CSM done will come before the Council for approval.

City Administrator Crombie gave his City Administrator report.

At 7:30 PM, Alder Benz seconded by Alder Hartzheim moved to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require a closed session specifically to discuss a potential development agreement in TID 3. A roll call vote was conducted with all members voting in favor of the motion to adjourn to closed session and the Committee of the Whole adjourned to closed session.

At 8 PM, Alder Linke seconded by Alder Benz moved to reconvene to open session. The motion to reconvene to open session carried on a unanimous roll call vote with all members voting to reconvene to open session.

Being no further business to come before the Committee of the Whole, the Committee adjourned at 8 PM.